

## **BUILDINGS AND GROUNDS COMMITTEE**

Public Session  
Wednesday, January 15, 5:30 pm  
Room 1, Administration Office

### Agenda

Larry Hayes  
Bill Brassington  
Christine Cunningham  
DPAC – Calvin Taplay

1. Meeting Start Time
2. Capital Projects Update
3. Board Office Replacement Update
4. Ministry of Education Project Planning:
  - a. Burnaby North Secondary – Capital Project Funding Agreement
  - b. Stride Avenue Community – Project Definition Report (PDR)
  - c. Cameron Elementary – PDR
  - d. Brentwood Park Elementary – PDR
  - e. Moscrop Secondary – Seismic Project Identification Report (SPIR)
  - f. Glenwood Elementary – SPIR
  - g. Maywood Community - SPIR
5. Childcare Update
  - a. Construction Management - Request for Proposals
  - b. Portable Order / Delivery Date
  - c. City of Burnaby (Preliminary Plan Approval and Building Permit Process)
6. 2020 Classroom Portables – Cameron Elementary
7. Next Meeting: Wednesday, February 19, 2020, 5:30 pm