



SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
ZOOM Virtual Meeting
2020 06 24 at 1:00 p.m.

A G E N D A

1. **ADOPTION OF AGENDA**

2. **BUSINESS ARISING**
(a) Racism ad hoc committee

3. **SECRETARY TREASURER'S REPORT**
(a) 2021-2022 Five Year Capital Plan Bylaw (3 Readings)

4. **ADJOURNMENT**

**CAPITAL BYLAW NO. 2020/21-CPSD64-01
CAPITAL PLAN 2021/22**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 64 (Gulf Islands) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board for the 2021/22 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated June 24, 2020, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 64 (Gulf Islands) Capital Bylaw No. 2020/21-CPSD64-01.

READ A FIRST TIME THE 24th DAY OF June 2020;
READ A SECOND TIME THE 24th DAY OF June 2020;
READ A THIRD TIME, PASSED THE 24th DAY OF June 2020.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 64 (Gulf Islands Capital Bylaw No. 2020/21-CPSD64-01 adopted by the Board the 24th day of June 2020.

Secretary-Treasurer

CP-2 Five Year Capital Plan Summary

School District: 64 (Gulf Islands)

Capital Plan Year: 2021/22

Date: June 18, 2020

Priority Number	School Facility #	School Name	Project Type	Year One 2021/22	Year Two 2022/23	Year Three 2023/24	Year Four 2024/25	Year Five 2025/26
1	64002	Saltspring Elementary	Seismic Mitigation Program - Seismic Upgrade	\$10,000,000	\$0	\$0	\$0	\$0
1a	99011	Phoenix Elementary	Seismic Mitigation Program - Seismic Upgrade (Combined project with Saltspring Elementary)	\$0	\$0	\$0	\$0	\$0
2	64007	Fernwood Elementary	School Enhancement Program - Mechanical upgrades- Heat pump and Hydronic installation	\$650,000	\$0	\$0	\$0	\$0
3	64004	Saturna	School Enhancement Program - Septic system renewal	\$125,000	\$0	\$0	\$0	\$0
4	64004	Saturna	Carbon Neutral Capital Program - Classroom ventilation and heating system upgrade.	\$160,000	\$0	\$0	\$0	\$0
5	64010	Gulf Islands Secondary	Carbon Neutral Capital Program - pump replacement /upgrade Gym/foods/Music System.	\$100,000	\$0	\$0	\$0	\$0
6	64009 / 64004	Fulford Elementary and Saturna	Carbon Neutral Capital Program - Lighting Upgrade (Combined Fulford Elementary and Saturna project)	\$200,000	\$0	\$0	\$0	\$0
7	64005	Galiano Community	School Enhancement Program - Mechanical Upgrades - Fire sprinkler installation.	\$421,700	\$0	\$0	\$0	\$0
8	64000	SD64 Transportation	Replacement School Bus Program - 72/48 Capacity (for #5640). Note A	\$0	\$0	\$0	\$0	\$0
9	64000	SD64 Transportation	Replacement School Bus Program - 72/48 Capacity (for #5641). Note A.	\$0	\$0	\$0	\$0	\$0
10	64000	SD64 Transportation	New School Bus Program - 24 Capacity (for Mayne Island). Note A	\$0	\$0	\$0	\$0	\$0
11	64002	Saltspring Elementary	School Enhancement & Carbon Neutral Capital Programs - Window replacements.	\$0	\$334,000	\$0	\$0	\$0
12	64002	Saltspring Elementary	School Enhancement Program - Mechanical Upgrades - Replace Air Handling Units. Phase 2.	\$0	\$300,000	\$0	\$0	\$0
13	64010	Gulf Islands Secondary	School Enhancement Program - Roof Replacement (Phase 3)	\$0	\$300,982	\$0	\$0	\$0
14	64005	Galiano Community	Carbon Neutral Capital Program - Lighting Upgrade	\$0	\$160,000	\$0	\$0	\$0
15	64000	SD64 Transportation	Carbon Neutral Capital Program - Electric Vehicle Charging Infrastructure	\$0	\$0	\$0	\$0	\$0
16	64007	Fernwood Elementary	Seismic Mitigation Program - Seismic Upgrade	\$0	\$0	\$2,000,000	\$1,300,000	\$0
17	64009	Fulford Elementary	Seismic Mitigation Program - Seismic Upgrade (Combined project with Fenwood Elementary)	\$0	\$0	\$0	\$0	\$0
18	64003	Mayne Island	Carbon Neutral Capital Program - Lighting Upgrade	\$0	\$0	\$160,000	\$0	\$0
19	64003	Mayne Island	School Enhancement Program - HRV / HP classroom/Gym heating and ventilation upgrade	\$0	\$0	\$485,000	\$0	\$0
20	64010	Pender Islands	Carbon Neutral Capital Program - Lighting Upgrade	\$0	\$0	\$180,000	\$0	\$0
21	64009	Fulford Elementary	School Enhancement Program - Roof Replacement	\$0	\$0	\$366,000	\$0	\$0
22	64010	Gulf Islands Secondary	School Enhancement Program - Roof Replacement (Phase 4)	\$0	\$0	\$316,031	\$0	\$0
23	64003	Mayne Island	Seismic Mitigation Program - Seismic Upgrade	\$0	\$0	\$0	\$700,000	\$1,000,000
24	64005	Galiano Community	Seismic Mitigation Program - Seismic Upgrade (Combined project with Mayne Island)	\$0	\$0	\$0	\$0	\$0
25	64005	Galiano Community	School Enhancement Program - Mechanical Upgrades - Gym furnace and ventilation upgrade, DDC Upgrade.	\$0	\$0	\$0	\$431,500	\$0
26	64010	Gulf Islands Secondary	School Enhancement Program - Roof Replacement (Phase 5)	\$0	\$0	\$0	\$331,833	\$0
27	64010	Gulf Islands Secondary	Carbon Neutral Capital Program - Lighting Upgrade	\$0	\$0	\$0	\$0	\$500,000
28	64004	Saturna	Seismic Mitigation Program - Seismic Upgrade	\$0	\$0	\$0	\$0	\$0
29	64010	Pender Islands	Seismic Mitigation Program - Seismic Upgrade (Combined project with Saturna)	\$0	\$0	\$0	\$0	\$750,000
30	64006	Salt Spring Middle	Carbon Neutral Capital Program - Lighting Upgrade	\$0	\$0	\$0	\$0	\$210,000
31	64006	Salt Spring Middle	Replacement Program - Replacement of Portable Classroom	\$0	\$0	\$0	\$0	\$300,000
32	64006	Salt Spring Middle	School Enhancement Program - Gym AHU Replacement	\$0	\$0	\$0	\$0	\$75,000
33	64006	Salt Spring Middle	School Enhancement & Carbon Neutral Capital Programs - Windows replacement.	\$0	\$0	\$0	\$0	\$200,000

Note A: Bus replacement and New bus priorities (8, 9,10) are Year 1 requests. The Ministry of Education provides the dollar amounts.