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School District No. 40 (New Westminister)

Supplement to: **OPERATIONS POLICY & PLANNING COMMITTEE**

Date: June 7, 2022

Submitted by: Bettina Ketcham, Secretary-Treasurer

Item: Requiring Action Yes No For Information

Subject: 2022-23 AFG expenditure plan

Background:

7 K H ' L V W U L F W ¶ V D C o p r a f f o y e r s (\$ 1 , 1 8 9 , 6 2 1) for the 2022-23 year. The allocation must be spent by March 30, 2023. As such, the District has already started working on some of these projects, though the majority is planned through the course of summer months. The following provides a summary by work categorization.

| | Project Budgets |
|----------------------|-----------------|
| ROOFING | |
| Queensborough Middle | \$ 470,000.00 |



School District No. 40 (New Westminister)

| SITE UPGRADES | |
|---|--------------|
| QES stairs,fencing and paving | \$ 55,000.00 |
| Herbert Spencer repaint hockey boxes | \$ 10,000.00 |
| QayQayt stairs,fencing and paving | \$ 36,000.00 |
| Bike Racks and scooter Tweedsmuir,Glenbrook,QMS | \$ 20,000.00 |
| Fraser Middle stairs, fencing and paving | \$ 45,000.00 |
| Kelvin stairs,fencing and paving | \$ 26,000.00 |
| MISC. PROJECTS; SPECIAL NEEDS; LOCKS & DOORS | |
| Kelvin Elem doors locks | \$ 47,000.00 |
| NWSS door closer | \$ 3,621.00 |
| FW Howay duct cleaning | \$ 15,000.00 |

Notes:

- 1) The roofing upgrade at Queensborough Middle represents just half of the roof replacement for this site. The other half will be completed next year.
- 2) Under mechanical systems upgrades, we are supplementing the Glenbrook Middle Air Source Heat Pump funded under SEP with AFG funding ±mainly due to escalation costs from when estimates were first obtained.

Included in some of these projects, where maintenance staff perform the work (rather than work being contracted out due to the lack of in-house expertise) we have included salaries which represents the market value for performing work and is acceptable to the Ministry.

\$XGLW

Executive summary

Areas of focus Page 1056



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W/S \$XG30WQGHURUW



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Appendix 3:

Appendix 3 Current developments and insights (continued)

| Standard | Summary and implications |
|---|---|
| Concepts Underlying Financial Performance | ± 3 6 \$ % L V L Q W K 579.4 468.36h616468.36(h)-3.1 <045 /P ' L P16468 |
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School District No. 40 (New Westminister)

Supplement to: **OPERATIONS POLICY AND PLANNING COMMITTEE MEETING**

Date: June 7, 2022

Submitted by: Bettina Ketcham, Secretary-Treasurer

| | | | | |
|--------------|-------------------------|------------|-----------|------------------------|
| Item: | Requiring Action | Yes | No | For Information |
|--------------|-------------------------|------------|-----------|------------------------|

Subject: **2023-24 Major Capital Plan Submission**

Background:

In July/August 2021 the District underwent a refresh of its Long Range Facilities Plan which was approved in October 2021 by the Board of Education. This document remains relevant and provides a course of action for which the District will continue to act upon and carry out the recommendations set forth in this plan.

Site Acquisition

The District continues to identify the need for the following site acquisitions to meet our growth needs:

- 1) The first land site requirement relates to the need for a middle school in the Fraser River zone. , Q NHHSLQJ ZLWK WKH 'LVWULFW¶V PRGHO RI ORFDWLQJ QH[V opportunities that allow the joint-use of green space due to the limited availability of land in New Westminister. The estimated land costs for a middle school land acquisition is \$30M.
- 2) The District continues to lease space for the RCAP/POWER Alternate programs. Consultation has taken place with what students and staB<0003>-4.998 (he)



School District No. 40 (New Westminister)

New Schools

The District has identified one new school request for the 2023-24 major capital submission:

- 1) The most significant priority in the District is a new Middle school, also in the Fraser River zone. This request is aligned to the site acquisition request as noted above. The build of a new middle school would have capacity for 500 grade 6 ±8 learners. The estimated funding requirement is \$65.1M.

This year we have been successful in securing a new school for the Fraser River Zone which the ministry has acknowledged our need for and have moved us on to the concept plan for which work is well underway to support the business case for this school.

Addition

The District has identified the rapid enrolment growth of the Queensborough neighborhood. To keep up with the demands for this increasing middle school and secondary school population, an addition to QMS is being requested. The estimated costs for the addition is \$39.7M.

Replacement/Renovation

The District continues to request for future funding for the Hume Park Elementary site which is required in response to the Sapperton Green development. The replacement has been identified in the capital plan but is not anticipated to be required until the development is well underway. The estimated cost of the replacement is \$39.7M.

Seismic

As previously requested, the District continues to request funding for the seismic upgrades for Hume Park Elementary (HPE) site. The estimated cost of the seismic upgrades is \$509K.

To summarize:

| Submission Category | Sum Total Project Cost |
|------------------------|------------------------|
| Addition | \$47,728,278 |
| New School | \$65,140,763 |
| Replacement/Renovation | \$39,748,524 |
| Seismic | \$509,480 |
| Site Acquisition | \$60,000,001 |
| TOTAL | \$213,127,046 |





School Board Office, District No 40 604 517 6240
811 Ontario Street info@sd40.bc.ca
New Westminster, BC V3m 0J7 newwestschools.ca

In accordance with provisions under section 142 (4) of the *School Act*, the Board of Education of School District No. 40 (*New Westminster*) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education.

I hereby certify this to be a true copy of the resolution for the approval of the proposed Five-Year Capital Plan (Major Capital Programs) for 2023/24 adopted by the Board of Education,
on this



Submission Summary

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Submission Summary

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TRUSTEE ELECTIONS BYLAW

BYLAW NO.2022-TE-SD40-01

TRUSTEE ELECTIONS

BOARD OF EDUCATION OF SCHOOL DISTRICT #40 (New Westminster)

A bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

Preamble

Under the *School Act*, the Board of Education may, by bylaw, determine various procedures and requirements to be applied in the conduct of trustee elections.

In School District #40 (New Westminster), seven trustees are elected from a single electoral area, namely, the Municipality of New Westminster.

The Board of Education wishes to establish various procedures and requirements under the authority of the *School Act* for trustee elections.

The Board of Education, in an open meeting of the Board, enacts as follows:

1. Definitions

The terms used shall have the meanings assigned by the *School Act*, the *Local Government Act*, and the *Local Elections Campaign Financing Act* except as the context indicates otherwise.

3 % R D U G / F K B R O U E A means the Board of Education of School District #40 (New Westminster).

3 % H O H F W A R S Q means a trustee election to fill a vacancy on the school board in any of the circumstances described in section 36 of the *School Act*.

3 (O H F W A R S Q means a trustee election.

3 * H Q H S U R V O L Q J e a n s the date on which general voting for a trustee election is to

7. Title

This bylaw may be cited as ~~µ 6 F K District~~ District No. 40 (New Westminster) Trustee Elections Bylaw No. 2022-TE-SD40-01

8. Repeal

School District 40 New Westminster Trustee Elections Bylaw No 1-93 is hereby repealed.

Date of first reading: June 7, 2022

Date of second reading: June 7, 2022

Date of third reading and adoption: June 21, 2022

Board Chair

(Corporate seal)

Secretary-Treasurer

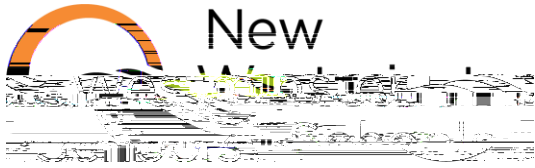
*Legal Reference: Sections 36, 37(1), 38(4)-(5), 45(1)(5)(7)(8)-(10), 46(1)(4) School Act
Sections 71(2), 72.1, 73(6) (7), 96, 97(2), 97(3), 99, 100, 103, 107, 110, 141
Local Government Act
Sections 58, 59 Local Elections Campaign Financing Act*

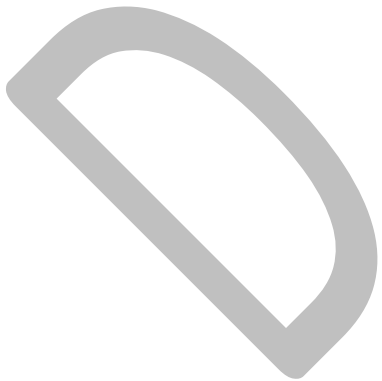
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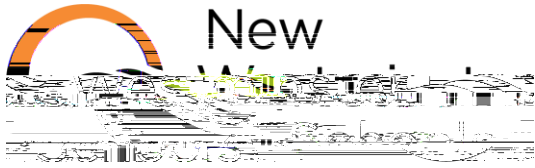
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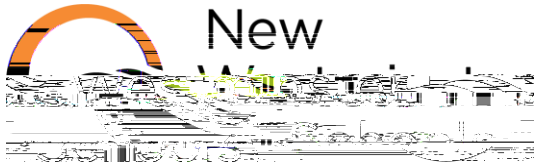
*Revised: May 29, 2018
June 21, 2022*

Modification to this document is not permitted without prior written consent from SD No. 40 (New Westminster)

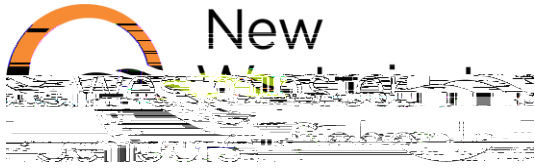














School District No. 40 (New Westminster)

Supplement to: **OPERATION POLICY & PLANNING COMMITTEE**

Date: June 7, 2022

Submitted by: Danielle Connelly, Trustee

Item: Requiring Action Yes X No For Information

Subject: **Healthy School Food Funding Advocacy and Endorsement**

Background:

The Coalition for Healthy School Food is a growing network of over 170 non-profit member organizations from every province and territory. They advocate for public investment in and federal standards for a cost-shared universal school food program that would see all Canadian children having daily access to healthy food at school. Building on existing programs across the country, their hope is that all students will eventually eat a healthy meal or snack at school daily in programs that will include food education and

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School District No. 40