

**DISTRICT OPERATIONS - BUSINESS SERVICES**  
**Reporting to Public Session, Monday, April 11, 2016**

**1. Capital Project Bylaw No. 127080**

On March 15, 2016 the Ministry of Education announced the 2016/2017 Annual Facility Grant funding for the ongoing maintenance of school facilities. Total funding approved for the Burnaby School District was \_\_\_\_\_ is to be funded through a capital grant. To access the capital grant funding, the Board is required to adopt Capital Project Bylaw No. 127080 in the amount of \$3,526,317. A copy of the pro-forma capital project bylaw is attached for reference.

Recommendation

It is recommended that Capital Project Bylaw No. 127080 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

Motion 1      THAT Capital Project Bylaw No. 127080 receive three readings at this Board meeting held April 11, 2016.

Motion 2      THAT Capital Project Bylaw No. 127080 be read a first time.

Motion 3      THAT Capital Project Bylaw No. 127080 be approved a first time and read a second time.

Motion 4      THAT Capital Project Bylaw No. 127080 be approved a second time and read a third time.

Motion 5      THAT Capital Project Bylaw No. 127080 be approved a third time.

Motion 6      THAT Capital Project Bylaw No. BT1 0 0 1 188.42 241.39/dnA1 241.37 Tm[27p5

CAPITAL PROJECT BYLAW NO. 127080

A BYLAW by the Board of Education of School District No.41 (Burnaby) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the School Act the Minister of Education (hereinafter called the "Minister") has approved Capital Project No.127080

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister
- (b) observe and comply with any rule, policy or regulation of the Minister that may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$3,526,317 for Project No.127080 is hereby adopted.
2. This Bylaw may