

CAPITAL BYLAW NO. 2018/19-CP-SD22-01
CAPITAL PLAN 2018/19

A BYLAW by the Board of Education of School District No. 22 (Vernon) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the Board's Capital Plan on April 5, 2018.

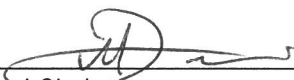
NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of April 5, 2018 from the 2018/19 Capital Plan is hereby adopted.
- 2. This Bylaw may be cited as School District No. 22 (Vernon) Capital Bylaw No. 2018/19-CP-SD22-01

READ A FIRST TIME THE 25 DAY OF APRIL, 2018;
READ A SECOND TIME THE 25 DAY OF APRIL, 2018;
READ A THIRD TIME, PASSED AND ADOPTED THE 23 DAY OF MAY, 2018.



Board Chair



Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 22 (Vernon) Capital Bylaw No. 2018/19-CP-SD22-01 adopted by the Board the 23 day of May, 2018.



Secretary-Treasurer



April 5, 2018

Ref: 202224

To: Secretary-Treasurer and Superintendent
School District No. 22 (Vernon)

**Re: Amendment No. 1 - Ministry Response to the Annual Five-Year Capital Plan
Submission for 2018/19**

This is an amendment to the March 26, 2018, letter (Ref: 201086) in response to your School District's Annual Five-Year Capital Plan submission for 2018/19 that was sent to the Ministry on June 30, 2017, and provides direction as to the next steps for advancing your 2018/19 capital projects.

The Ministry reviewed all 60 school districts' Annual Five-Year Capital Plan submissions to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Building Envelope Program (BEP)
- School Enhancement Program (SEP)
- Carbon Neutral Capital Program (CNCN)
- Bus Acquisition Program (BUS)

The Ministry is pleased to advise you of support for advancing project development or delivery of the following capital projects for your School District for 2018/19:

SCHOOL PROJECT(S)			
School Name	Program - Project Type – Project Description	Amount Funded by Ministry	Next Steps & Timing
BX Elementary	EXP – Classroom Addition	To Be Confirmed by Ministry	Deliver final Project Definition Report by September 30, 2018 for future funding decision
Ellison Elementary and Lavington Elementary	SEP – Energy – Ph. 1 install GFX fields	\$870,000	Proceed to design, tender & construction and complete by March 31, 2019
WL Seaton Secondary	CNCN – Direct digital control	\$288,000	Proceed to design, tender & construction and complete by March 31, 2019

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**Ministry of
Education**

Capital Management Branch

Resource Management and
Executive Financial Office
Division

Mailing Address:
PO Box 9151 Stn Prov Govt
Victoria BC V8W 9H1

Location:
5th Floor, 620 Superior St
Victoria BC V8V 1V2

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer to confirm scope, schedule, budget and the terms of project approval for the projects listed above. **No work or expenditures may proceed without a signed Capital Project Funding Agreement (CPFA), Annual Program Funding Agreement (APFA), or other formal authorization from the Ministry.**

The Phase 1 installation of a geothermal field at Lavington Elementary replaces the Phase 2 HVAC upgrade at Ellison Elementary identified in the original response letter sent March 26, 2018, to the Board of Education's Annual Five-Year Capital Plan submission.

As a reminder, the requirement for the Boards of Education to adopt a Capital Bylaw for each individual capital project has been eliminated, and instead, the Board is to adopt a single Capital Bylaw for its approved 2018/19 Five-Year Capital Plan, in accordance with s. 143 of the *School Act*. For additional information, please visit the Capital Bylaw website at:

<http://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/capital-planning/capital-bylaws>

With the 2018/19 Five-Year Capital Plan approvals now completed by the Ministry, you can expect to receive the Capital Plan Instructions for the upcoming 2019/20 Annual Five-Year Capital Plan submission process (with supplementary intake spreadsheets) by early April 2018. The deadline for those capital project submissions will be June 30, 2018, which will be considered for funding support by the Ministry for the 2019/20 fiscal year.

Should you have any questions regarding this Capital Plan Response Letter or the Ministry's capital plan process, please do not hesitate to contact your respective Regional Director or Planning Officer at the [Capital Management Branch Contact List](#).

Sincerely,



Joel Palmer, Executive Director
Capital Management Branch

Cc: Ryan Spillett, Director Capital Projects, Capital Management Branch
Michael Nyikes, Director Capital Programs Unit, Capital Management Branch
Damien Crowell, Planning Officer, Capital Management Branch
Rob Drew, Regional Director, Capital Management Branch
Travis Tormala, Planning Officer, Capital Management Branch