



Memorandum

Date: April 26, 2024
To: Planning and Facilities Committee
From: Rob Drew, Director of Operations

Action Item: Capital Plan Bylaw No. 2024/2025-CPSD23-01

1.0 ISSUE STATEMENT

The Ministry of Education and Child Care provided their written response to the 2024/2025 Capital Plan submitted last year. The response identifies the next steps for supporting major capital projects, and approval to proceed with the delivery of approved minor capital projects.

2.0 RELEVANT BOARD MOTION/DIRECTION

Main 23P-79 (June 14, 2023 Public Board Meeting)

THAT: The Board of Education approve the Capital Plan Resolutions for the 2024/2025 Capital Plan as outlined on the attached summary, as attached to the Agenda, and presented at the June 14, 2023 Public Board Meeting.

3.0 BACKGROUND

The Board of Education is to adopt a single Capital Bylaw for its approved 2024/2025 Capital Plan, in accordance with section 143 (1) of the *School Act*, after the District has received the Capital Plan Response Letter from the Ministry of Education and Child Care.

The Ministry of Education and Child Care's response letter, dated March 15, 2024, to the District's 2024/2025 Capital Plan submission, is attached (*Appendix A*) and the Board is now required to pass a Bylaw to enable the District to access the funding outlined in the letter.

4.0 POINTS FOR CONSIDERATION

None.

5.0 OPTIONS FOR ACTION

- a) Recommend that the Board of Education adopt the Capital Plan Bylaw.
- b) Provide alternate direction to staff.

6.0 FOLLOW-UP/REVIEW

None.

7.0 DIRECTOR'S COMMENTS

This Bylaw is part of usual business practice as outlined in the Capital Plan Instructions for the 2024/2025 Five-Year Capital Plan Submissions and should be processed as recommended. Failure to approve the bylaw would result in the loss of funding.

8.0 STAFF RECOMMENDATIONS

THAT: The Planning and Facilities Committee recommends to the Board:

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to Capital Bylaw No. 2024/2025-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to Capital Bylaw No. 2024/2025-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to Capital Bylaw No. 2024/2025-CPSD23-01 at the May 8, 2024 Public Board Meeting.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt Capital Bylaw No. 2024/2025-CPSD23-01.

9.0 APPENDICES

Appendix A – Ministry Response to Annual Five-Year Capital Plan Submission for 2024/25

Appendix B - Capital Plan Bylaw No. 2024/25 – CPSD23-01