

**CAPITAL BYLAW NO. 2024/25-CPSD75-02
CAPITAL PLAN 2024/25**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 75 (Mission) (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 2024/25 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 August 12, 2024, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 75 (Mission) Capital Bylaw No 2024/25-CPSD75-02.

READ A FIRST TIME THE **17** DAY OF SEPTEMBER 2024;
READ A SECOND TIME THE **17** DAY OF SEPTEMBER 2024;
READ A THIRD TIME, PASSED THE **17** DAY OF SEPTEMBER 2024.

APPLY CORPORATE SEAL

Original signed by T. Loffler

Board Chair

Original signed by C. Becker

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 75 (Mission) Capital Bylaw No. 2024/25 CPSD75-02 adopted by the Board the **17** day of SEPTEMBER 2024.

Original signed by C. Becker

Secretary-Treasurer

New projects for SEP, FIP, CNCP, BEP, PEP

Facility Name	Program Project Description	Amount Funded by Ministry	Next Steps & Timing
Deroche Elementary	SEP - Roofing Upgrades	\$425,000	Proceed to design, tender & construction. To be completed by March 31, 2025.
Edwin S Richards Elementary	SEP - Roofing Upgrades	\$350,000	Proceed to design, tender & construction. To be completed by March 31, 2025.
Mission Central Elementary	CNCP - HVAC Upgrades	\$440,000	Proceed to design, tender & construction. To be completed by March 31, 2025.

New projects for BUS

Existing Bus Fleet #	New/Replacement Bus Type	Amount Funded by Ministry	Next Steps & Timing
7752	D (80+RE) with 0 wheelchair spaces	TBD - See Note Below	Proceed to ordering the school bus(es) between April 2nd and May 17th, 2024 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbc.org
18751	D (80+RE) with 0 wheelchair spaces	\$151,690	Proceed to ordering the school bus(es) between immediately from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbc.org

NOTE: BUS funding amounts will be determined once school districts place their order(s) with bus manufacturer(s). Please contact Branch Director Michael Nyikes with any questions regarding this.

An Annual Programs Funding Agreement (APFA) accompanies this Capital Plan Response Letter which outlines specific Ministry and Board related obligations associated with the approved Minor Capital Projects for the 2024/25 fiscal year as listed above.