



SPECIAL REGULAR MEETING OF THE BOARD OF SCHOOL DISTRICT 10 (Arrow Lakes)

Meeting Minutes

School Board Office
98 -6th Ave NW

Tuesday June 27, 2018
Time: 4:00 pm

1. Call to Order

2. Adoption of Agenda

Moved by Q. De Courcy, seconded by J. Struck that the Board of Education of School District 10 (Arrow Lakes), adopt the agenda as presented.

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

The Board of Education for School District 10 (Arrow Lakes) acknowledges that 48 hours written notice was provided.

4. 5-Year Capital Plan

Moved by, J. Struck, seconded by Q. De Courcy that in accordance with provisions under section 142 (4) of the School Act, that the Board of Education of School District 10 (Arrow Lakes), approve the proposed 5-Year Capital Plan as presented on the Five Year Capital Plan Summary.

CARRIED

5. Adjournment

R. Farrell adjourned the meeting at 4:13pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer

School District 10 (Arrow Lakes)
 2019-2020 Five Year Capital Plan
 June 30, 2018

Ministry Funding Program	Priority	School	Fund	Project Description	Amount
Seismic Mitigation Program (SMP)	-	-	-	-	\$ -
Expansion (EXP)	-	-	-	-	-
Replacement (REP)	-	-	-	-	-
Building Envelope (BEP)	-	-	-	-	-
School Enhancement Program (SEP)					
	1	NSS	CAP	PA & Security System Upgrade	160,000
	1	LESS	CAP	PA & Security System Upgrade	130,000
	2	NES	CAP	PA & Security System Upgrade	130,000
	2	Burton/EES	CAP	PA & Security System Upgrade	130,000
	2	BO/Maint	CAP	PA & Security System Upgrade	100,000
	3	NSS	CAP	Vinyl Floor Replacement	105,800
	3	NES	CAP	Vinyl Floor Replacement	72,000
	4	NSS	CAP	Window Replacement (Energy Standard)	70,850
	4	NES	CAP	Window Replacement (Energy Standard)	70,000
	5	NES	CAP	Gym Floor Replacement	100,695
	5	LESS	CAP	Gym Floor Replacement	100,000
					1,169,345
Carbon Neutral Capital Program (CNCP)					
	1	NSS	CAP	Roofing Upgrade (Photovoltaic System)	118,271
	2	EES	CAP	Roofing Upgrade (Photovoltaic System)	87,897
					206,168
Bus Acquisition					
	1	-	BUS	2007 Bluebird Replacement Unit 6100 KS8675	140,000
Playground Equipment (PEP)					
	1	EES	CAP	Replacement based on Audit Risk Assess	90,000
	2	NES	CAP	Replacement based on Audit Risk Assess	90,000
	3	BES	CAP	Replacement based on Audit Risk Assess	90,000
					270,000
Total 2019-2020 Five Year Capital Plan					\$ 1,785,513