



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

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## MINUTES

School Board Office  
98 6<sup>th</sup> Ave NW

Thursday July 2, 2020  
Time: 5:30

**TRUSTEES:** L. Brekke, C. Dixon, R. Farrell, D. Simon

**STAFF:** T. Taylor, M. Grenier, P. Dubinsky

**OTHERS:**

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### 1. Call to Order

Board Chair Brekke called the meeting to order at 5:30 pm.

Acknowledgement of Territory

### 2. Adoption of Agenda

Moved by C. Dixon, seconded by D. Simon that the Agenda be adopted as presented.

### 3. Acknowledgement of Notice of calling Special Meeting

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

### 4. 5-Year Capital Plan Summary

Superintendent Taylor presented the 5-Year Capital Plan Summary, and reviewed with the Board, the list of proposed Capital projects that will be submitted to the Ministry for consideration.

Superintendent Taylor noted that within the Plan, the proposed NSS HVAC Upgrade project may be reviewed and revised given the significant cost of over \$2.1 million. She indicated that it may be appropriate to break the project down into phases over more than one year.

**Moved by D. Simon, seconded by C. Dixon that in accordance with provisions under section 142 (4) of the School Act, the Board of Education for School District 10 (Arrow Lakes) approve the proposed 5-Year Capital Plan for 2021/2022, as provided on the Five-Year Capital Plan Summary for 2021/2022 submitted to the Ministry of Education.**

**CARRIED**

**5. Adjournment**

The meeting was adjourned at 5:48pm.

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L. Brekke  
Chairperson

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T. Taylor  
Superintendent/Secretary-Treasurer

School District 10 (Arrow Lakes)  
2021-2022 Five Year Capital Plan  
June 30, 2020

| Ministry Funding Progr:                                                                                                                 | Priority | School    | Fund | Project Description                                                                                                                                                                                                                                 | Amount              |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Seismic Mitigation Program (SMP)<br>Expansion (EXP)<br>Replacement (REP)<br>Building Envelope (BEP)<br>School Enhancement Program (SEP) |          |           |      |                                                                                                                                                                                                                                                     | \$ -                |
|                                                                                                                                         | 1        | NES       | SEP  | Update aged exterior wall systems to meet current codes, standards and to improve safety of structure                                                                                                                                               | 980,000             |
|                                                                                                                                         | 2        | BES       | SEP  | Replace Roofing - project alignment with CNCP request for solar panel installation                                                                                                                                                                  | 250,000             |
|                                                                                                                                         | 3        | BES       | SEP  | Interior Construction                                                                                                                                                                                                                               | 116,088             |
|                                                                                                                                         | 4        | NES/NSS   | SEP  | Washroom Upgrades - replace and upgrade bathrooms and plumbing fixtures to touchless systems to minimize potential COVID virus spread                                                                                                               | 150,000             |
|                                                                                                                                         |          |           |      |                                                                                                                                                                                                                                                     | <b>1,496,088</b>    |
| Carbon Neutral Capital Program (CNCP)                                                                                                   |          |           |      |                                                                                                                                                                                                                                                     |                     |
|                                                                                                                                         | 1        | NSS       | CNCP | HVAC Upgrade                                                                                                                                                                                                                                        | 2,168,430           |
|                                                                                                                                         | 2        | BES       | CNCP | Solar Panel Installation - aligned with SEP BES roof replacement project                                                                                                                                                                            | 100,000             |
|                                                                                                                                         |          |           |      |                                                                                                                                                                                                                                                     | <b>2,268,430</b>    |
| Bus Acquisition                                                                                                                         |          |           |      |                                                                                                                                                                                                                                                     |                     |
|                                                                                                                                         | 1        | C76       | BUS  | Replacement Bus                                                                                                                                                                                                                                     | *TBD                |
|                                                                                                                                         | 2        | C76       | BUS  | Replacement Bus                                                                                                                                                                                                                                     | *TBD                |
|                                                                                                                                         | 3        | D (80+RE) | BUS  | New Bus                                                                                                                                                                                                                                             | *TBD                |
| Playground Equipment                                                                                                                    |          |           |      |                                                                                                                                                                                                                                                     |                     |
|                                                                                                                                         | 1        | BES       | CAP  | **Replacements based on Audit Risk Assess - universally accessible playground equipment to benefit existing students and surrounding community;enables accessibility and inclusion for all students regardless of physical/cognitive ability levels | 125,000             |
|                                                                                                                                         | 2        | NES       | CAP  |                                                                                                                                                                                                                                                     | 125,000             |
|                                                                                                                                         | 3        | EES       | CAP  |                                                                                                                                                                                                                                                     | 125,000             |
|                                                                                                                                         |          |           |      |                                                                                                                                                                                                                                                     | <b>375,000</b>      |
| <b>Total 2021-2022 Five Year Capital Plan</b>                                                                                           |          |           |      |                                                                                                                                                                                                                                                     | <b>\$ 4,139,518</b> |

\* TBD - to be determined - bus costing is not established until January/February per Ministry discussion

\*\* Description applies to all three playground projects



Terry Taylor

*Superintendent of Schools and Secretary-Treasurer*

July 2, 2020

In accordance with provisions under section 142 (4) of the *School Act*, the Board of Education of School District No. 10 (Arrow Lakes) hereby approves the proposed Five-Year Capital Plan for 2020/21, as provided on the Five-Year Capital Plan Summary for 2020/21 submitted to the Ministry of Education.

I hereby certify this to be a true copy of the resolution for the approval of the proposed Five-Year Capital Plan for 2020/2021 adopted by the Board of Education, on this the 30<sup>th</sup> day of June 2020.

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Secretary-Treasurer Signature

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Secretary-Treasurer Name