
Administrative Memorandum

Regular Board Meeting

Date: September 20, 2017
Topic: 2018/19 Five Year Capital Plan

Background

The Board of Education of School District No. 36 (Surrey) received a letter from the Ministry of Education ("Ministry") dated April 10, 2017 requesting that the District submit a 5 year capital plan to be considered by the Ministry of Education for capital funding.

In accordance with Ministry instructions, the capital plan includes Minor Capital Projects represented by Building Envelope, School Enhancement, Carbon Neutral and Bus Inventory projects as well as Major Capital Projects represented by Seismic Mitigation, School Replacement and Expansion including New School and Site Acquisition Projects.

Key Highlights

Key highlight of the 2018/2019 Five Year Capital Plan include:

22 Expansion/New Space/Site Acquisition Projects valued at \$517,413, 751. The plan prioritizes projects to meet the district's urgent needs for new space, particularly in the extremely high growth areas of: Grandview (east of the Highway 99), Clayton (around Cloverdale/Highway 10) and South Newton (Sullivan Heights area). The plan endeavors to align school capacities with the rapid level of community growth which we forecast to continue over the coming years.

The Capital Plan also includes a large number of minor capital projects focussing on operating efficiencies of facilities, reducing our carbon footprint and new buses to address new and expanded routes implemented this school year.

Summary

The Five-Year Capital Plan is requesting a total capital funding envelope of \$696,175,987. The projects identified in the plan are summarized as follows:

MINOR CAPITAL

Project Type	No. of Projects	Total Request
Building Envelope Projects (BEP)	26	\$80,568,212
School Enhancement Projects (SEP)	5	\$6,553,875
Carbon Neutral Capital Projects (CNCP)	3	\$1,189,143
Bus Renewal	14	\$820,000

2018/19 Five Year Capital Plan

MAJOR CAPITAL

Project Type	No. of Projects	Total Request
Replacement (REPL)	3	\$61,000,000
Seismic Mitigation Projects (SMP)	7	\$28,631,006
Expansion Projects	22	\$517,413,751
GRAND TOTAL (BOTH MINOR & MAJOR)		\$696,175,987

A copy of the proposed 2018/2019 Five Year Capital Plan is included as Attachment A.

It is recommended:

THAT the Board approve the 2018/19 Capital Plan Request (for period 2018/19 – 2022/23), for submission to the Ministry of Education, as presented.

Submitted by:

D. Greg Frank, Secretary-Treasurer

Approved by:

Dr. Jordan Tinney, Superintendent