

CAPITAL BYLAW NO. 18/19-CP-SD36-01
FIVE-YEAR CAPITAL PLAN 2018/19

A BYLAW by the Board of Education of School District No. 36 (Surrey) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the Board's Capital Plan.

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of (03/26/18) from the (2018/19) Capital Plan is hereby adopted.
2. This Bylaw may be cited as School District No.36 (Surrey) Capital Bylaw No.18/19-CP-SD36-01.

READ A FIRST TIME THE 11th DAY OF April, 2018.

READ A SECOND TIME THE 11th DAY OF April, 2018.

READ A THIRD TIME, PASSED AND ADOPTED THE 11th DAY OF April, 2018.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 36 (Surrey) Capital Bylaw No. 18/19-CP-SD36-01 adopted by the Board the 11th day of April, 2018.

Secretary-Treasurer