

DISTRICT OPERA opportunity to share information with the community and to also obtain
Russell Horswill, Secretary/Treasurer, will provide a presentation on the engagement
information received.
Recommendation:

THAT the Board of Education receive the ~~Large~~ Large Facility Plan “What We Heard” report.

2. 2023/24 Capital Plan Bylaw

In order to proceed with the projects listed in the March 9, 2023 Ministry Response Letter, the Board is required to adopt Capital Plan Bylaw No. ~~2024-CPSD401~~ 2024-CPSD401.

Motion 5 THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/20 PSD401 be approved a third time.

Motion 6 THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/20 PSD401 having been read a first, second and third time, be finally passed and adopted the 28th day of March, 2023 that the Chair of the Board and the Secretary and Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board

Board Report

Date: March 28, 2023
 To: Board of Education – Public Meeting
 From: Russell Horswill, Secretary-Treasurer
 Subject: Long-Range Facility Plan “What We Heard” Report

The Board of Education commenced a Long-Range Facility Plan (LRFP) engagement process to provide an opportunity to share information with the community and to also obtain feedback and comments.

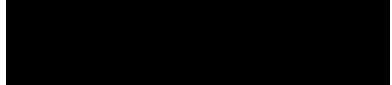
The open LRFP engagement process included the following strategies:

1. Public information sharing specific to each educational zone
2. Presentation to the District Parent Advisory Committee and the District Student Advisory Committee on the process and engagement process
3. In-person Open House events for each education zone:
 - a. Central West Zone – January 25, 2023
 - b. Kingsway South Zone – February 1, 2023
 - c. Cariboo Lougheed Zone – February 15, 2023
 - d. Brentwood North Zone – February 22, 2023
4. ThoughtExchange surveys for the following target audiences:
 - a. Central West Zone
 - b. Kingsway South Zone
 - c. Cariboo Lougheed Zone
 - d. Brentwood North Zone
 - e. Burnaby School District Staff
 - f. Burnaby Leadership Team
5. Secondary school student voice
6. Internal stakeholder meetings

The input received through the engagement process will be incorporated into the final recommendations contained in the updated 2023 Long-Range Facility Plan. The final adoption of the updated Long-Range Facility Plan is scheduled for the April 25, 2023 regular Board meeting.

In addition, the Secretary-Treasurer will provide a presentation on the engagement process and the information received.

THAT the Board of Education receive the Long-Range Facility Plan “What We Heard” report.



CAPITAL BYLAW NO. 2023/24-CPSD41-01
CAPITAL PLAN 2023/24

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No.

Ca

Ma

To

Ca

Re

The
ul
ad
inf
rns
for
cap

*N
are
30,
and
tho
PI

The
sta
pre

—
y
P
c

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200

201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300

301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400

401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500

501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600

601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700

A
b
E
M
T
S
c
b
a
P
M
o
T
S

Fr
Ca
pc

se
ge
e
is
erely

cois
al

Dat
Gec
Ma

n
p
n

sch
adv
catr
istry
Boa
ool
e in
l of
cat
one
se c
age
e M
is T
erely
w
cois
al
Dat
Gec
Ma
n
p
n

