

DISTRICT OPERATIONS BUSINESS SERVICES
Reporting to Public Session, Tuesday, June 27, 2023

1. 2023/24 Board of Education Meeting Schedule

Russell Horswill, Secretary/Treasurer, has prepared a report containing the proposed 2023/24 Board of Education Meeting Schedule.

Recommendation:

THAT the Board of Education approved the 2023 Board Meeting Schedule and Committee of the Whole Meeting Schedule, as presented.

2. 2024/25 Capital Plan Submission (Major, BEP, & FIP)

The Burnaby Board of Education (Board) is required to submit to the Ministry of Education and Child Care an Annual Five Year Capital Plan that is supported by a Board Long-Range Facility Plan. A copy of the summary report, 2024/25 Major Capital Program, and Building Envelope Program are attached for reference.

Russell Horswill, Secretary/Treasurer, will present the 2024/25 Capital Plan Submission for board consideration and approval.

Recommendation:

The Ministry of Education and Child Care requires separate motions:

Motion 1 In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five Year Capital Plan (Major Capital Programs) for 2024/25, as provided on the Five Year Capital Plan Summary for 2024/25 submitted to the Ministry of Education and Child Care.

Motion 2 In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five Year Capital Plan (Building Envelope Program) for 2024/25, as provided on the Five Year Capital Plan Summary for 2024/25 submitted to the Ministry of Education and Child Care.

Motion 3 In accordance with provisions under sect

3. Capitol Hill Elementary School GCTV Upgrade

In accordance with Board Policy, the Freedom of Information Act (5.114 (e)-3.3 (P

Motion 5 THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw 2023 be approved a third time.

Motion 6 THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw 2023 having been read a first, second, and third time, be finally passed and adopted the 27th day of June 2023, and that the Chair of the Board and the Secretary and Treasurer

MINISTRY OF EDUCATION



4054 Norfolk Street, Burnaby, BC, V5G 0C3
Tel (604) 296-

Special Board and Committee meetings can be called as needed, which is provided for in the Board of Education of School District No. 41 ²Burnaby Procedural Bylaw 2021.

Recommendation:

THAT the Board of Education approve the 2023 /24 Board of Education Meeting Schedule and Committee of the Whole Meeting Schedule, as presented.

Board Report

Date : June 27, 2023
To: Board of Education 2Public Meeting
From: Russell Horswill, Secretary-Treasurer
Subject : 2024/25 Capital Plan Submission (Major, BEP & FIP)

Background:

The % XUQDE\ % RDUG RI (GX2024 Strategic Plan contains the following objective
XQGHU WKH NH\$ \$RGRUQW 6DIH DQG 6XVWDLQDEOH Goal 2 Develop (QYLURQP
a Long -Range Facility Plan consistent with Ministry Guidelines and Goal 3 2 Increase District

Motion 3

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (School Food Infrastructure Program) for 2023/24, as provided on the Five -Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.



4054 Norfolk Street, Burnaby, BC, V5G 0C3
Tel (604) 296-6900 Fax (604) 296-6910

Major Capital Program
2024/25 Capital Plan Submission Board Resolution

In accordance with provisions under section 142 (4) of the School Act , the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five -Year Capital Plan (Major Capital Programs) for 20 24/25, as provided on the Five -Year Capital Plan Summary for 20 24/25 submitted to the Ministry of Education and Child Care .

I hereby certify this to be a true copy of the resolution for the approval of the proposed Five -Year Capital Plan (Major Capital Programs) for 2024/25 adopted by the Board of Education, on this the 27th day of June 2023.

Secretary -Treasurer Signature

Russel /F1 90s8i(9uET Q EMC /



School Food Infrastructure Program
2023/24 Capital Plan Submission Board Resolution

In accordance with provisions under section 142 (4) of the School Act , the



Submission Summary

| SD Category Rank | Facility/Site |
|------------------|-------------------------|
| 1 | Douglas Road Elementary |
| 2 | Suncrest Elementary |
| 3 | Westridge Elementary |

| SD Category Rank | Facility/Site |
|------------------|-----------------------------------|
| 1 | Glenwood Elementary |
| 2 | Maywood Community Elementary |
| 3 | Stoney Creek Community Elementary |





| SD Category Rank | | | | |
|------------------|--------|------------------------------|------------------|-------------------|
| Facility/Site | | | | |
| 1 | 150595 | Maywood Community Elementary | Renovation (BEP) | Building envelope |



SD Category

88telte Ho (\$2,550) Tjr 2 8.93737.2578920166230.691027051020621(m) 45836 (\$6,567) C88 C9a (\$32,550) Tjr 2 1 Tf 0 7.9.571 -9.6 28574.56w40541m 0 gs 0011016 0 (-EP) Tjr 7.8955 -7.92 0 285.84 26852 0 0

| School | Item | Description | New Unit Proposed | Amount |
|----------------|-------------------|---|--|----------|
| Twelfth Avenue | ReacIn Cooler | Present unit old R22 unit, parts are unavailable and the unit manufacturer is no longer in business | New Unit Habco SE46SA (amount includes Delivery, install & disposal of old unit + Tax) | \$6,000 |
| Stoney Creek | Hobar Dishwasher | Dishwasher at end of its life | SteroHi Temp Dishwasher (amount includes Delivery, install & disposal of old unit + Tax) | \$5,310 |
| Capitol Hill | Hobart Dishwasher | Dishwasher at end of its life | SteroHi Temp Dishwasher (amount includes Delivery, install & disposal of old unit + Tax) | \$5,310 |
| Cameron | Hobart Dishwasher | Dishwasher at end of its life | SteroHi Temp Dishwasher (amount includes Delivery, install & disposal of old unit + Tax) | \$5,310 |
| South Slope | Hobar Dishwasher | Dishwasher at end of its life | SteroHi Temp Dishwasher (amount includes Delivery, install & disposal of old unit + Tax) | \$5,310 |
| Twelfth Avenue | Hobar Dishwasher | Dishwasher at end of its life | SteroHi Temp Dishwasher (amount includes Delivery, install & disposal of old unit + Tax) | \$5,310 |
| | | | Total | \$32,550 |

Board Report

Date : June 27, 2023

To: Board of Education 2Public Meeting Tm 0 G [(M)3(eeti)-3(n)-3(g Tm 0 G [(M)3(eeti)-3(n)-3(g Tm 0 G

CCTV video surveillance systems are a part of the school district strategy to improve overall monitoring of buildings by Custodial Forepersons, RMCP security checks when required, school parent/student education, and exterior building lighting. Together these strategies help to modern, safe and sustainable learning environment.

Recommendation:

THAT the Board of Education authorize the upgrade of

École Capitol Hill Elementary

350 S. Holdom Avenue, Burnaby, BC V5B 3V1 Phone: ~~206~~-9006
capitolhill@burnabyschools.ca

June 15th, 2023

Russell Horswill and Patrick Vossen
Burnaby School District
4054 Norfolk Street
Burnaby, BC
V5G0C3

Dear Russell and Patrick,

A vote was unanimously passed in favour of the installation of CCTV surveillance at Capitol Hill at our recent Capitol Hill PAC meeting. Our parent community very much supports the installation of the surveillance equipment at the school.

Please feel free to reach out, should you have any questions or need additional information.

All the best,



Jennifer Carson
Principal, Capitol Hill Elementary

Prepared By: Shane Terrico

Capitol Hill Surveillance

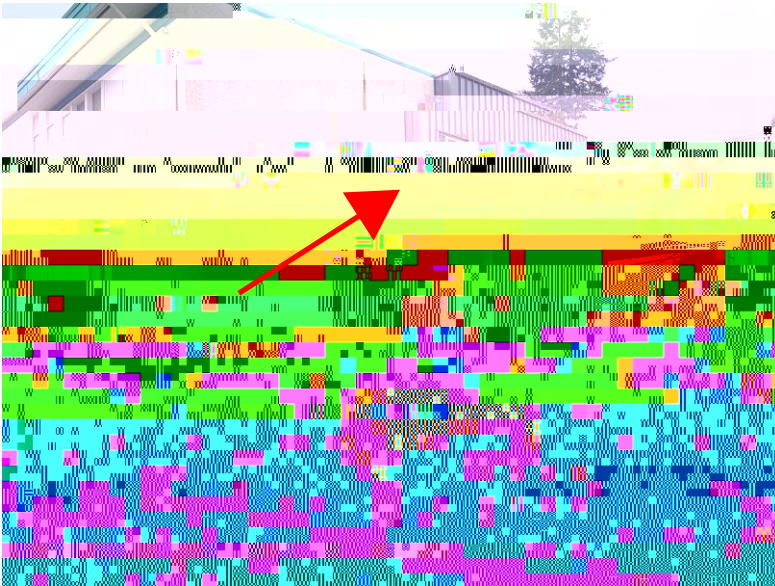
Camera #1 ±Main Entry , North Covered Area



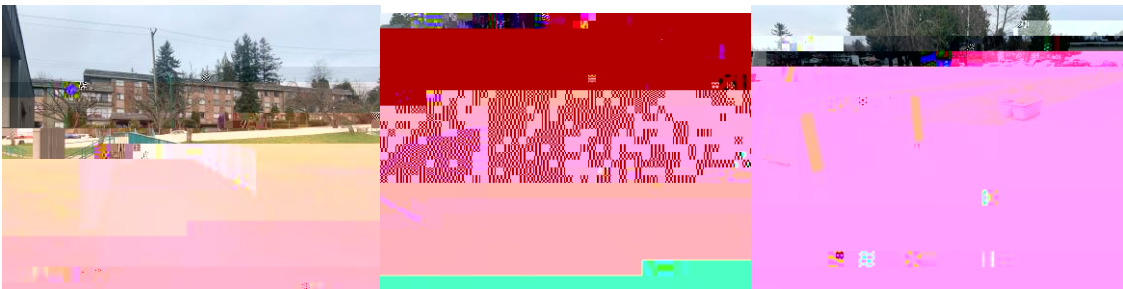
Camera #2 ±Main Entry , North

Camera Type: #9C-H4A-3MH -180, Corner Wall Mounted

Install Location



Intended View

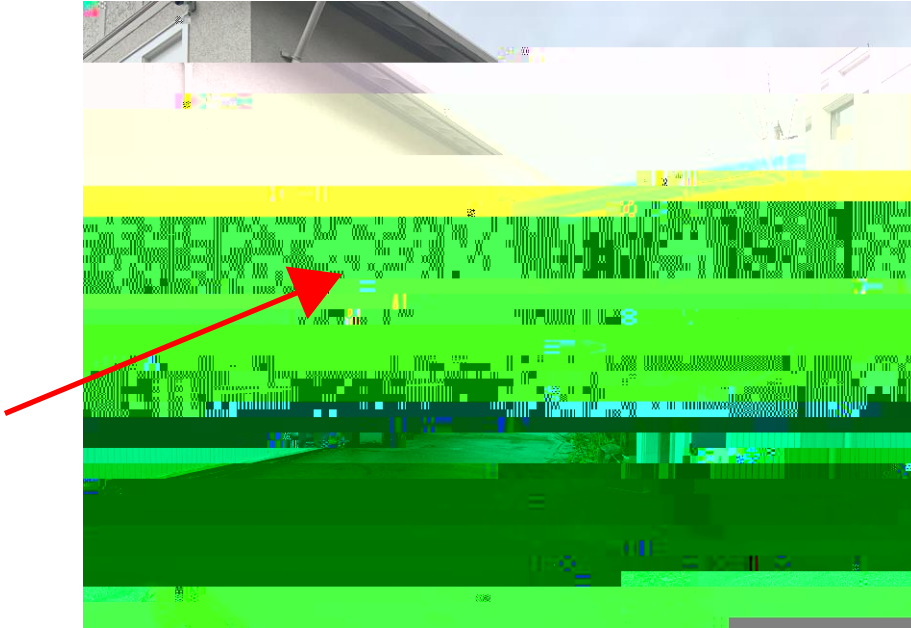




Camera #4 ±Under Walkway

Camera Type: #4.0C-H5A-DO1-IR

Install Location



Intended View



Camera #5 ±West Gym Wall

Camera Type:

Camera #7 ±North West

Camera Type: #9.0C-H4A-3MH-180, Wall Mounted

Install Location

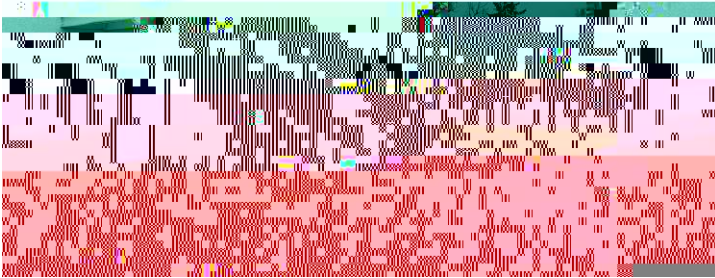




Camera #9 Entry East, Interior

Camera Type: #9.0C-H4A-3MH-180, Wall Mounted

Install Location



Intended View



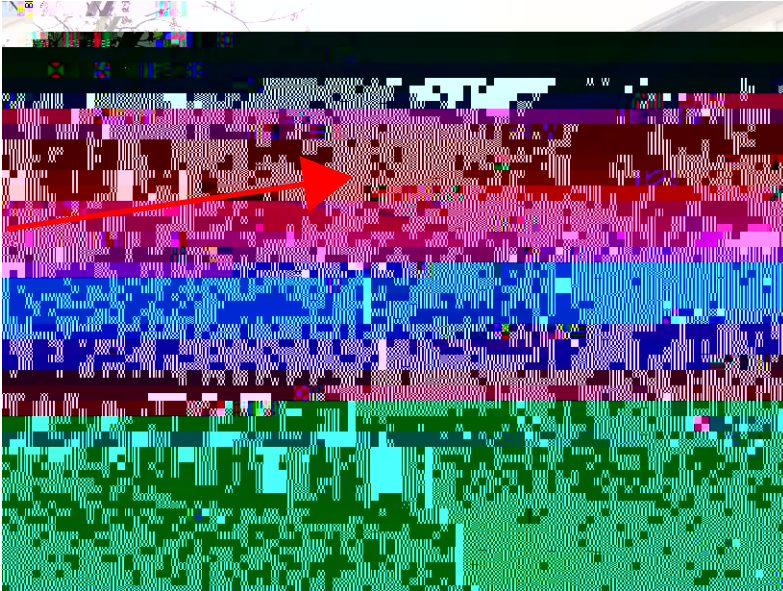
Camera #10 Entry West, Interior

Camera Type: #2.0C

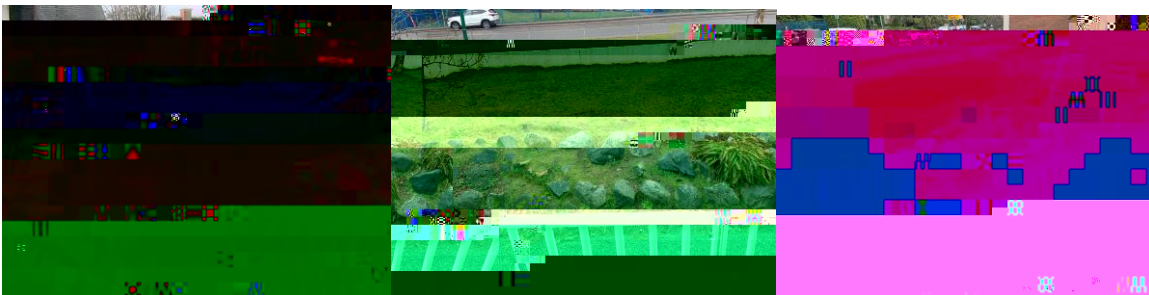
Camera #1 Entry East, Interior

Camera Type: #9.0C-H4A-3MH-180, Wall Mounted

Install Location



Intended View



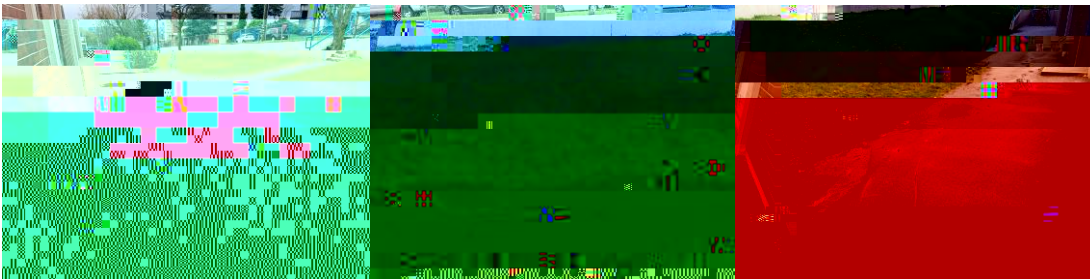
Camera #13 Entry East, Interior

Camera Type: #9.0CH4A-3MH-180, Wall Mounted

Install Location

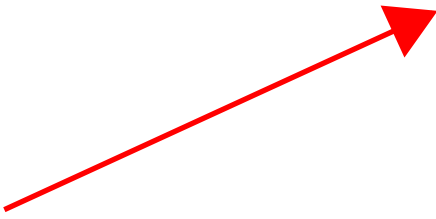


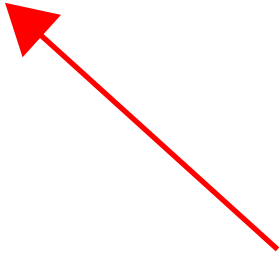
Intended View



Camera #14 Entry East, Interior

Camera Type: #9C-H4A-3MH-270, Corner Wall Mounted





Camera #16 Entry West, Interior

Camera Type:# 18 Tf 1 0 0 1 271.25 703.18 Tm 0 g 0 G [<00B1>] TJ ET Q q 0.3 66D3612 792 re V



Camera #19 Entry West, Interior

Camera Type: #2.0C-H5A-D1, SurfacDoe

Camera #20 Entry West, Interior

Camera #21 Entry West, Interior

Camera Type: #2.0C-H5A-D1, Surface Dome

Install Location



Intended View



Board Report

Date : June 27 , 2023
To: Board of Education ²Public

CCTV video surveillance systems are a part of the school district strategy to improve overall monitoring of buildings by Custodial Forepersons, RMCP security checks when required, school parent/student education, and exterior building lighting. Together these strategies help to F U H D M M b d e r n , S a f e a n d S u s t a i n a b l e L e a r n i n g E n v i r o n m e n t μ

Recommendation:

THAT the Board of Education authorize the installation of video monitoring and building security/alarm systems at Confederation Park Elementary School , as provided for in Policy #7.80.00 2 Surveillance.

Intra District Memo

Date: June 1st, 2023
To: Russel Horswill, Secretary/Treasurer Burnaby Board of Education
From: Helena Readman, Principal, Confederation Park Elementary School
Subject: CCTV Surveillance System

Dear Russell,

Following up from [redacted] School, I would like to inform you that this request was presented to our PAC at last night's AGM – May 31st, 2023. Our PAC agreed to the proposal and approved us in going

Prepared By: Shane Terrico

Confederation Park Surveillance

P

Proposed Camera Locations and Views

Camera #1 ±Main Entry , North

Camera #2 ±Main Entry , North Covered Area

Camera Type: #4.0C-H5A-DP1-IR

Camera #3 ±North Courtyard

Camera Type:#9C-H4A-3MH-180

Install Location



Intended View





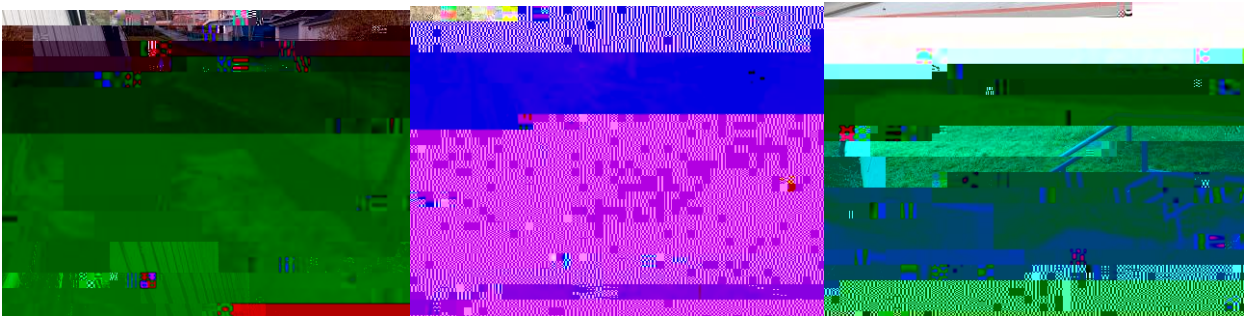
Camera #5 ±Gym South

Camera Type: #9C-H4A-3MH-180

Install Location



Intended View







Camera #1 - Entry West, Interior

Board Report

Date: June 27, 2023
 To: Board of Education – Public Meeting
 From: Russell Horswill, Secretary-Treasurer
 Subject: Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023

Background:

The Burnaby Board of Education’s 2019-2024 Strategic Plan contains the following objective under the key priority “5. Advance the quality of our schools and facilities: Goal 2 – Develop a Long-Range Facility Plan consistent with Ministry Guidelines:

- ii) Develop and implement a multi-year strategy to seismically mitigate all schools with a “High” (H1, H2, or H3) government rating.

BC Hydro requires a statutory right-of-way for their infrastructure to facilitate the installation of field lights on the south all-weather sports field at Burnaby North Secondary School.

Final design and contract specification, including required off-site development, have been finalized by BC Hydro.

Recommendation:

THAT the Board of Education consider and approve the Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023, as presented.

- Motion 1 THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 receive three readings at this Board meeting held June 27, 2023.
- Motion 2 THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be read a first time.
- Motion 3 THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be approved a first time and read a second time.
- Motion 4 THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be approved a second time and read a third time.
- Motion 5 THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be approved a third time.
- Motion 6 THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 having been read a first, second, and third time, be finally passed and adopted the 27th day of June 2023, and that the Chair of the

Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 41 (BURNABY)
BURNABY NORTH SECONDARY SCHOOL BC HYDRO STATUTORY RIGHT-OF-WAY
BYLAW 2023

WHEREAS section 65 (5) of the _____ provides that a board of education may exercise a power with respect to the acquisition or disposal of property owned or administered by the board only by bylaw;

AND WHEREAS pursuant to Section 96 (1) of the _____, “land” includes any interest in land, including any right, title or estate in it of any tenure;

AND WHEREAS:

- (i) British Columbia Hydro and Power Authority (“**BC Hydro**”) proposes to register a Statutory Right-of-Way on land owned by The Board of Education of School District No. 41 (Burnaby) (the “**Board**”) legally described as PID: 030-813-883 – Lot: A Block: District Lot: 205 Plan: EPP92472 on Burnaby North Secondary School site (the “**Property**”);

Read a third and final time, passed, and adopted this 27th day of June 2023.

Chairperson of the Board

Corporate Seal

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023, adopted by the Board this 27th day of June 2023.

Secretary-Treasurer

CURTIS STREET

ENLARGEMENT

SCALE OF ENLARGEMENT IS 1:200
AT INTERIOR PLOT SIZES OF PLAN

53
PLAN 25293
POSTING PLAN
3-94

53
PLAN 26983

FRANCES STREET
(PLAN LMP46346)

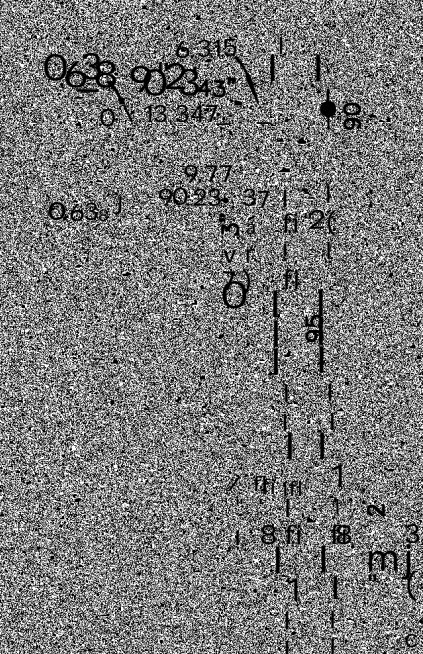
PLAN
BCP26323

DISTRICT LOT 205

Rem A
PLAN 14671

A
PLAN EPP92472

GROUP 1



SRW
SEE ENLARGEMENT

(OVERALL 224.365 LOT A)

NSIN
N



158
PLAN
25954

MATSON PECK & TOPLISS
SURVEYORS & ENGINEERS

#320 1125 HORSFORD WAY

WILMINGTON, B.C. V7N 3G7

PH: 604-230-9331

FAX: 604-270-9137

1000-00-24-02-5-SRW-1-7 1000-00-24-02-5-SRW-1-7 WITH ENLARGED GROUND LINES - OTM COORDINATES AND ESTIMATED AREAS ARE INCLUDED AS ARCHIVED DATA - DELETED

B-23-18224-S-SRW-1