



DATE: June 24, 2024
TO: Members of the Board of Education
FROM: Trina Cassidy, Secretary-Treasurer/CFO
SUPPORT: Art McDonald, Director of Facilities
RE: **2025-2026 CAPITAL PLAN SUBMISSION: MINOR CAPITAL PROJECTS – R**

(PUBLIC – FOR RECOMMENDATION)

RATIONALE

As per Board Policy 2, Role of the Board, the Board shall approve the District’s updated five-year annual Capital Plan.

BACKGROUND

The Five-Year Capital Plan must be submitted to the Ministry of Education and Child Care on a date specified by the Capital Management Branch. For the 2025-2026 submission, the due dates are June 30, 2024 for Major Capital Projects and September 30, 2024 for Minor Capital Projects.

A Board of Education's Five-Year Capital Plan should reflect a strategy for balancing the supply of existing facilities against both current and projected enrollment demands. This plan should also reflect the replacement or rejuvenation of existing facilities, including seismic upgrades and building envelope remediation.

The Five-Year Capital Plan must be based on a comprehensive School District Long Range Facilities Plan (LRFP). Such plans take into consideration education program requirements and trends; operating capacities and current condition of existing facilities; current and anticipated changes in land use; student yield rates; community demographics; local community and economic development strategies; and other long-term planning considerations.

STATUS

The following Minor Capital projects, shown in priority order, will be submitted to the Ministry of Education and Child Care upon Board approval:

Carbon Neutral Capital Program

1. Barriere Secondary Boiler Upgrade
2. Parkcrest Elementary Solar Photovoltaic Panels

School Enhancement Program

1. Lloyd George Elementary HVAC Upgrade
2. Logan Lake Elementary HVAC Upgrade
3. McGowan Park Elementary HVAC Upgrade
4. Brocklehurst Secondary HVAC Upgrade
5. Westsyde Secondary HVAC Upgrade

Playground Equipment Program

1. Sun Peaks School
2. Dallas Elementary
3. Bert Edwards Elementary

Food Infrastructure Program

1. Renovations and upgrades to Barriere Elementary, Bert Edwards Science and Technology School, Haldane Elementary, Heffley Creek Elementary, Rayleigh Elementary, RL Clemitson Elementary, Vavenby Elementary, Westwold Elementary, and NorKam Secondary.
2. New food trailer at McQueen Lake to allow for food service and overnight field trips.

Bus Replacements

1. A7731
2. A8733
3. A8734
4. A8736
5. A8737
6. A9730
7. A9731
8. A0731
9. A0733
10. A0734
11. A1730
12. A1731
13. A1732
14. A1733
15. A1734

RECOMMENDATION

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 73 (Kamloops-Thompson) hereby approves the proposed Five-Year Capital Plan (Minor Capital Programs) for 2025-2026, as provided on the Five-Year Capital Plan Summary for 2025-2026 submitted to the Ministry of Education and Child Care.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Trina Cassidy". The signature is fluid and cursive, with the first name "Trina" being more prominent than the last name "Cassidy".

Trina Cassidy, CPA, CMA
Secretary-Treasurer/CFO

TC/am