



AGENDA
Special Open Board Meeting

Thursday, July 6, 2023

4:15 p.m.

Via Zoom

Pages

1. CALL TO ORDER
'Uy' skweyul, sii'em' nu siiye'yu. 'Uy nu shqwaluwun kwunus 'i lumnalu.
We respectfully acknowledge that we are meeting on the traditional and ancestral lands of the Hul'q'umi'num' speaking people where we live, learn and play.
2. ADOPTION OF AGENDA
 - 2.1 Motion to Adopt Agenda
"That the Board of Education of School District No. 79 (Cowichan Valley) adopts the agenda of the July 6, 2023 Special Open Board Meeting."
3. SECRETARY - TREASURER
 - 3.1 For Action
 - 3.1.1 2023/2024 Five-Year Capital Plan School Food Infrastructure Program (FIP) 3
"In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 79 (Cowichan Valley) hereby approves the proposed Five-Year Capital Plan (School Food Infrastructure Program) for 2023/2024 as submitted to the Ministry of Education and Child Care."
 - 3.1.2 2024/2025 Major Capital Plan Submission 4 - 5
"In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 79 (Cowichan Valley) 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."

- 3.1.3 2024/2025 Five-Year Capital Plan Building Envelope Program (BEP)
"In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 79 (Cowichan Valley) hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2024/2025, as provided on the Five-Year Capital Plan Summary for 2024/2025 submitted to the Ministry of Education and Child Care."

4. ADJOURNMENT

- 4.1 Motion to Adjourn

"That there being no further business, the meeting be adjourned."

Submission Summary

Submission Summary:	Minor 2023/2024 2023-06-30	Submission Category	Sum Total Funding Requested
Submission Type:	Capital Plan	SEP	\$200,000
School District:	Cowichan Valley (SD79)	Total	\$200,000
Open Date:	2023-04-14		
Close Date:	2023-06-30		
Submitted On:	2023-06-29 2:56 PM		
Submission Status:	Submitted		
Version:	Submitted		

SEP					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Funding Requested
1	163070	Various	Food Infrastructure (SEP)	One new Commercial Fridge and One new Commercial Freezer at each School Facility to support the school districts growing Feeding Futures food program and provide storage of food for Nourish Cowichan. Provide equipment and installation, electrical upgrades to hardwire appliances, non structural seismic restraints, dedicated breaker and other infrastructure as needed to comply with safety requirements.	\$200,000
Submission Category Total:					\$200,000

Submission Summary

Submission Summary:	Major 2024/2025 2023-06-30	Submission Category	Sum Total Project Cost
Submission Type:	Capital Plan	Addition	\$55,539,459
School District:	Cowichan Valley (SD79)	New School	\$119,443,367
Open Date:	2023-04-14	Replacement/Renovation	\$13,000,000
Close Date:	2023-06-30	Seismic	\$44,139,088
Submitted On:	2023-06-29 2:52 PM	Site Acquisition	\$18,000,000
Submission Status:	Submitted	Total	\$250,121,914
Version:	Submitted		

ADDITION					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150097	Palsson Elementary	Addition	7 classroom addition (increase to 60K/225E*); Priority 12A	\$14,197,988
2	154187	Maple Bay Elementary	Addition	4 classroom addition to accomodate growing population and future development in catchment.	\$7,562,279
3	150128	Tansor Elementary	Addition	4 classroom addition (increase to 40K/375E)	\$6,413,881
4	150032	Crofton Elementary Community School	Addition	8 classroom addition (increase to 40K/350E)	\$18,050,279
5	150014	Alex Aitken	Addition	6 classroom addition (increase to 40 K/350E); Priority 8C	\$9,315,032
				Submission Category Total:	\$55,539,459
NEW SCHOOL					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150231	South Zone Elementary	New (School)	New 400 capacity K-7 school on new site set aside by local developer	\$31,480,053
2	150221	Sahtlam Road Elementary	New (School)	New 400 capacity K-7 school on new site	\$56,050,390
3	150162	Bell McKinnon/North Elementary	New (School)	New 400 capacity K-7 school on new site	\$31,912,924
				Submission Category Total:	\$119,443,367

REPLACEMENT/RENOVATION

SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150618	Lake Cowichan Secondary	Renovation (Replace/Reno)	Site Alterations to convert 6 classrooms and ancillary space, abatement and health and safety improvements, accessibility and life safety upgrades	\$5,000,000
2	154188	Chemainus Secondary	Renovation (Replace/Reno)	Renovations of an old school in need of major renovations, hazmat abatement and seismic renovations to accomodate 750 students .	\$8,000,000
				Submission Category Total:	\$13,000,000

SEISMIC

SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150314	Alexander Elementary	Upgrade	Seismic Upgrade of 4 H1 Blocks	\$10,185,976
2	150334	Chemainus Secondary	Upgrade	Seismic Upgrade of 2 H1 Blocks and 1 M Block	\$21,020,908
3	150435	Quamichan School	Upgrade	Seismic Upgrade of 2 H1 Blocks	\$9,363,144
4	150421	Palsson Elementary	Upgrade	Seismic Upgrade to 2 H1 Blocks (School and Gym); Priority 12B	\$312,000
5	154466	Mill Bay Elementary	Upgrade	Seismic upgrade of two H1 blocks at Mill Bay Elementary, including one P1 block (Gymnasium)	\$2,945,060
6	150313	Alex Aitken	Upgrade	Seismic Upgrade of 1 H1 Block (Kindergarten) and 1 M Block (Gym), Priority 8A	\$312,000
				Submission Category Total:	\$44,139,088

SITE ACQUISITION

SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	154905	Maple Bay	Site Acquisition	Purchase property to facilitate expansion of Maple Bay Elementary School.	\$2,000,000
2	150543	Sahtlam Road Elementary	Site Acquisition	Acquisition of new 4 Ha site for new 400 nominal capacity Elementary school	\$7,000,000
3	150484	Bell McKinnon/North Elementary	Site Acquisition	Acquisition of new 2.3 Ha site for new 400 nominal capacity Elementary school	\$7,000,000
4	150551	South Zone Elementary	Site Acquisition	Acquisition of new 2.3 Ha site for new 400 nominal capacity Elementary school	\$2,000,000
				Submission Category Total:	\$18,000,000

Submission Summary

Submission Summary:	Major 2024/2025 2023-07-02	Submission Category	Sum Total Project Cost
Submission Type:	Capital Plan	BEP	\$2,500,000
School District:	Cowichan Valley (SD79)	Total	\$2,500,000
Open Date:	2023-04-14		
Close Date:	2023-07-02		
Submitted On:	2023-06-29 2:55 PM		
Submission Status:	Submitted		
Version:	Submitted		

BEP					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150559	Alex Aitken	Renovation (BEP)	Upgrade and repair 1994 exterior sections of building envelope that have experienced water ingress and above normal moisture issues.	\$2,500,000
Submission Category Total:					\$2,500,000