



AGENDA
Special Open Board Meeting

Tuesday, March 28, 2023

5:30 p.m.

**Boardroom - Public Participation will be via Zoom and not at the Board Office:
<https://sd79.zoom.us/j/65341273882>**

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 Coast Salish 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 March 28, 2023 Special Open Board Meeting."
3. SECRETARY - TREASURER
 - 3.1 For Board Action
 - 3.1.1 2023/2024 Minor Capital Plan Submission 3 - 4
"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 (Minor Capital Programs) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care."
 - 3.1.2 2023/2024 Major Capital Plan Submission 5 - 6
"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 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 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 2022-09-30 |
| Submission Type: | Capital Plan |
| School District: | Cowichan Valley (SD79) |
| Open Date: | 2022-04-01 |
| Close Date: | 2022-09-30 |
| Submitted On: | 2022-10-12 3:51 PM |
| Submission Status: | Submitted |
| Version: | Submitted |

| Submission Category | Sum Total Funding Requested |
|---------------------|-----------------------------|
| CNCP | \$675,000 |
| PEP | \$330,000 |
| SEP | \$1,250,000 |
| Total | \$2,255,000 |

| CNCP | | | | | |
|----------------------------|----------------|--------------------------|-------------------|---|-------------------|
| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Funding Requested |
| 1 | 159307 | Bench Elementary | HVAC (CNCP) | Boiler replacement with high efficiency condensing boilers (Phase I) that can be coupled with heat pumps (Phase II) | \$675,000 |
| Submission Category Total: | | | | | \$675,000 |
| PEP | | | | | |
| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Funding Requested |
| 1 | 154926 | Lake Cowichan Elementary | New (PEP) | Inclusive playground equipment to address student needs with different physical disabilities | \$165,000 |
| 2 | 159304 | Khowhemun Elementary | Replacement (PEP) | Replacement of end of life playground equipment; to include inclusive and universal design play features. | \$165,000 |
| Submission Category Total: | | | | | \$330,000 |

Submission Summary

SEP

| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Funding Requested |
|------------------|----------------|-------------------------|---------------|---|--------------------|
| 1 | 159305 | Lake Cowichan Secondary | HVAC (SEP) | Dust collector replacement to address fire code requirements and end of life | \$750,000 |
| 2 | 159306 | Various | Roofing (SEP) | Multiple Roof replacements- Bench, Crofton Portable, Chemainus Elementary Portable. | \$500,000 |
| | | | | Submission Category Total: | \$1,250,000 |

Submission Summary

| | |
|----------------------------|------------------------------|
| Submission Summary: | Major 2023/2024 2022-06-30 |
| Submission Type: | Capital Plan |
| School District: | Cowichan Valley (SD79) |
| Open Date: | 2022-04-01 |
| Close Date: | 2022-06-30 |
| Submitted On: | 2022-06-29 1:43 PM |
| Submission Status: | Results Released |
| Version: | Results Released |

| Submission Category | Sum Total Project Cost | Sum Total Supported Project Cost |
|---------------------|------------------------|----------------------------------|
| Addition | \$28,222,701 | \$0 |
| Demolition | \$2,000,000 | \$2,000,000 |
| New School | \$51,427,629 | \$0 |
| Seismic | \$43,515,088 | \$0 |
| Site Acquisition | \$5,500,000 | \$0 |
| Total | \$130,665,418 | \$2,000,000 |

| ADDITION | | | | | | |
|----------------------------|----------------|----------------------|--------------|--|------------------------|---------------------|
| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Ministry Review Status | Total Project Cost |
| 1 | 154187 | Maple Bay Elementary | Addition | 4 classroom addition to accomodate growing population and future development in catchment. | Not Supported | \$5,158,868 |
| 2 | 150097 | Palsson Elementary | Addition | 7 classroom addition (increase to 60K/225E^); Priority 12A | Not Supported | \$11,420,489 |
| 3 | 150128 | Tansor Elementary | Addition | 3 classroom addition (increase to 40K/350E) | Not Supported | \$4,055,171 |
| 4 | 150014 | Alex Aitken | Addition | 6 classroom addition (increase to 40 K/350E); Priority 8C | Not Supported | \$7,588,173 |
| Submission Category Total: | | | | | | \$28,222,701 |

DEMOLITION

Submission Summary

| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Ministry Review Status | Total Project Cost |
|----------------------------|----------------|-------------------------|-----------------|---|------------------------|--------------------|
| 1 | 150154 | Lake Cowichan Secondary | Full Demolition | Stanley Gordon: Demolish derelict building including hazardous materials abatement and mitigation of contaminated soils | Supported | \$2,000,000 |
| Submission Category Total: | | | | | | \$2,000,000 |

NEW SCHOOL

| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Ministry Review Status | Total Project Cost |
|----------------------------|----------------|--------------------------|--------------|--|------------------------|---------------------|
| 1 | 150162 | Bell McKinnon Elementary | New (School) | New 400 capacity K-7 school on new site | Not Supported | \$25,889,148 |
| 2 | 150231 | South Zone Elementary | New (School) | New 400 capacity K-7 school on new site set aside by local developer | Not Supported | \$25,538,481 |
| Submission Category Total: | | | | | | \$51,427,629 |

SEISMIC

| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Ministry Review Status | Total Project Cost |
|----------------------------|----------------|----------------------|--------------|---|------------------------|---------------------|
| 1 | 150435 | Quamichan School | Upgrade | Seismic Upgrade of 2 H1 Blocks | Not Supported | \$9,363,144 |
| 2 | 150314 | Alexander Elementary | Upgrade | Seismic Upgrade of 4 H1 Blocks | Not Supported | \$10,185,976 |
| 3 | 154466 | Mill Bay Elementary | Upgrade | Seismic upgrade of two H1 blocks at Mill Bay Elementary, including one P1 block (Gymnasium) | Not Supported | \$2,945,060 |
| 4 | 150334 | Chemainus Secondary | Upgrade | Seismic Upgrade of 2 H1 Blocks and 1 M Block | Not Supported | \$21,020,908 |
| Submission Category Total: | | | | | | \$43,515,088 |

SITE ACQUISITION

| SD Category Rank | Project Number | Facility/Site | Project Type | Project Description | Ministry Review Status | Total Project Cost |
|----------------------------|----------------|--------------------------|------------------|---|------------------------|--------------------|
| 1 | 150484 | Bell McKinnon Elementary | Site Acquisition | Acquisition of new 2.3 Ha site for new 400 nominal capacity Elementary school | Not Supported | \$3,500,000 |
| 2 | 150551 | South Zone Elementary | Site Acquisition | Acquisition of new 2.3 Ha site for new 400 nominal capacity Elementary school | Not Supported | \$2,000,000 |
| Submission Category Total: | | | | | | \$5,500,000 |