



BOARD MEMORANDUM

Date: March 23, 2022
To: Board of Trustees
From: Cindy Briggs, Building and Maintenance Committee Chair
Subject: Building and Maintenance Committee

Purpose:

For information.

Background:

The Building and Maintenance Committee makes recommendations to the Board regarding the Board's real property, as well as the Division's Capital Plan and Modular requests. The Committee recommends and reviews policies related to buildings. The Committee also reviews tenders, Division managed major projects, and architectural designs for new buildings, and subsequently make recommendations to the Board.

Report Summary:

This summary is from the Building and Maintenance Committee Meeting held on March 1, 2022.

There were 2 items under New Business that were discussed:

~ **Draft Town of Morinville Joint Use Agreement**

Walked through the changes that took place. There are a few items that require clarification with the Town of Morinville. A meeting is needed between Sturgeon Public Schools, GSACRD and the Town of Morinville before moving forward.

~ **Review of the RQB Ag Society Joint Use Agreement**

Tabled for future discussion.

The Building and Transportation Committee Chair is prepared to respond to questions at the March 23, 2022, Public Board meeting.

