



BOARD
MEMORANDUM

Date: March 23, 2022
To: Board of Trustees
From: Shawna Walter, Acting Superintendent
Originator(s): Liliana LeVesconte, Associate Superintendent, Corporate Services
Subject: Hold Harmless COVID Mitigation Allocation Proposal

Purpose:

For approval. Motion required.

Motion:

a) That the Board of Trustees approve the *Hold Harmless COVID Mitigation Allocation Proposal* as presented at the March 23, 2022, Public Board meeting.

Or

b) Defer the proposal to a future date.

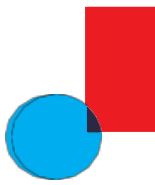
Background:

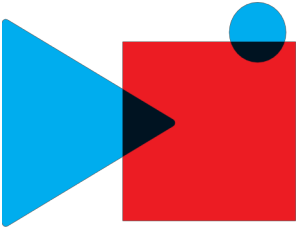
According to Policy 225, Section 2.9.3, the Board is required to approve substantive budget adjustments when necessary.

August 2021, the Province requested that the 2020-21 Funding Adjustment be reported under the 2020-2021 fiscal year, as opposed to in-and-out in the same year. That reduced the surplus reported in 2020-2021 but created an unbudgeted surplus in 2021-2022.

Below is a list of potential non-capital initiatives to be funded through this surplus. Administration believes that these initiatives can be delivered before Aug 31, 2022.

PROJECT	COST ESTIMATE
SCHOOL VENTILATION	\$450,000
WATERMAIN BREAK ALARMS TO PREVENT FLOODS	\$80,000
RELOCATIONS OF ECOLE MORINVILLE PUBLIC MODULARS	\$678,200
SIGNS FOR SCHOOLS	\$17,600
ATRIEVE TIME ENTRY UPGRADE	\$28,500
BMS TEMPERATURE ALARMS IN MODULARS	\$80,000
GIBBONS SCHOOL OFFICE, FOYER AND GYM PAINTING	\$30,000
UNBUDGETED SNOW REMOVAL COSTS	\$25,000
CENTRAL OFFICE SPACE ADJUSTMENTS	\$30,000
BON ACCORD EXTERIOR PAINTING AND MAINTENANCE	\$60,000
STURGEON COMPOSITE HIGH SCHOOL FLOOD CLAIM DEDUCTABLE	\$50,000
TOTAL FUNDING ALLOCATION	\$1,529,300





B O A R D
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Administration is prepared to respond to questions at the March 23, 2022, Public Board meeting.

Sincerely,

Shawna Walter, M.Ed
Acting Superintendent

