



BOARD
MEMORANDUM

Date: April 27, 2022
To: Board of Trustees
From: Shawna Walter, Acting Superintendent
Originator(s): Liliana LeVesconte, Associate Superintendent, Corporate Services
Subject: 2021-2022 Capital Projects

Purpose:

For approval. Motion required.

Motion:

- a) That the Board of Trustees approve the additional 2021-2022 Capital Projects as presented at the April 27, 2022, Public Board meeting.

Or

- b) That the Board of Trustees defer the proposed 2021-2022 Capital Projects to a later date.

Background:

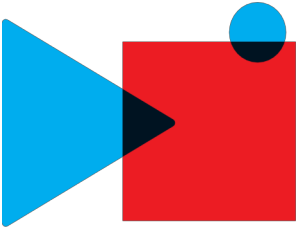
Subsequent to the 2021-2022 capital projects approved in February 2022, the Division is anticipating having a balance of \$2,604,222 in Capital Reserves on August 31, 2022.

With the Funding Profile and Manual announcement on March 24, 2022, and the lack of capital renewal funding allocated to Divisions across the province, Administration is proposing to advance two priority capital projects in 2021-2022:

PROJECT NAME	ANTICIPATED COMPLETION	COST ESTIMATE
SCHS FIELD HOUSE REPLACEMENT	Fall 2022	\$125,000
ROOFS REPLACEMENT OCHRE PARK & LILIAN SCHICK*	Summer 2022	\$1,149,460
		\$1,274,460

*These projects were approved as eligible for CMR. Between April 2021 and April 2023, the Division has over \$7M of approved eligible projects, however, we have only received a little over \$1.2M of the funding, leaving these projects in need of access to Board funded reserves.





B O A R D
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Administration is prepared to respond to questions at the April 27, 2022, Public Board meeting.

Sincerely,

Shawna Walter, M.Ed
Acting Superintendent

