



DATE: October 26, 2022

TO: Board of Trustees

FROM: Shawna Warren, Superintendent

ORIGINATOR: Building and Maintenance Committee
Liliana LeVesconte, Associate Superintendent, Corporate Services

GOVERNANCE POLICY: [Policy 230 – Board Committees](#)

ADDITIONAL REFERENCE: [Policy 225 – Board Responsibility and Conduct](#)
[Policy 405 – Budget Development and Transparency](#)
[Administrative Procedure 600 – Capital Plan Development](#)
[Administrative Procedure 605 – Site and Playground Development Procedures](#)
[Administrative Procedure 615 – School Facilities and Equipment Maintenance](#)
[Board Procedures Regulation 82/2019](#)

SUBJECT: Building and Maintenance Committee Work Plan 2022-2023

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- a) That the Board of Trustees approve the Building and Maintenance Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

Or

- b) That the Board of Trustees refer the Building and Maintenance Committee Work Plan 2022-2023 back to the Building and Maintenance Committee for further review and bring forward for approval at a future Public Board meeting.

BACKGROUND:

As per Policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

A Building and Maintenance Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

Administration is prepared to respond to questions at the October 26, 2022, Public Board meeting.

ATTACHMENT(S):

- 1. Building and Maintenance Committee Work Plan 2022-2023



Building and Maintenance Committee

Work Plan

2022-2023

Activity	MRP
JUPA - Morinville, Bon Accord, Gibbons, Redwater, Sturgeon County	Building and Maintenance Committee
Grass cutting and snow clearing	Building and Maintenance Committee
3 and 10 year Capital plans	Building and Maintenance Committee
Aging buildings, build a plan, and advocate through ASBA, PSBAA	Building and Maintenance Committee
Building Maintenance schedule	Building and Maintenance Committee
Lagoon	Building and Maintenance Committee
Joint Use with RQB AG Society	Building and Maintenance Committee
Playgrounds	Building and Maintenance Committee