



DATE: November 23, 2022

TO: Board of Trustees

FROM: Cindy Briggs, Committee Chair

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
Education Act: Section 34, 51, 52(1)(b)
Assurance Domain – [Governance](#)

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 makes recommendations to the Board.

REPORT SUMMARY:

The Building and Maintenance Committee held a meeting on November 9, 2022. The following is a summary of that meeting:

- Feedback/Follow-up from the previous meeting was provided:
 - Track Field, Bathroom Mirrors and sidewalks at Lilian Schick
 - Snow removal service standards
 - Snow piling at Bon Accord Community School
 - Facilities Services vehicle review

- Modular proposal was presented and information was shared that at the time there was no Modular Program from the Government for the 2023-2024 school year. It was discussed to demolish the 2 modulares at Redwater due to condition and utilization levels, which may require the Board’s funds to contain risk. The relocation of one modular from SCHS to FWPS and the possible demolition of 4 modulares at Lilian Schick are subject to further consideration. *The*



Division has since received information from the Government on November 17, 2022, that the Modular Program has been reinstated therefore the Division will submit our requests by December 16. The Division anticipates to receive information on the approval “in early 2023”.

- CASA Program, the Division is still waiting to confirm how the program is moving ahead and if funds are available to prepare the infrastructure as needed.
- Morinville Chamber of Commerce – regarding reciprocal use of space; the Town of Morinville may have space available for lease, should we require any. Other events may be housed at SCHS.
- Camilla Civil Work –meeting was held on November 10, 2022, with the engineering team to evaluate and propose a solution before the end of the year.

The Committee Chair is prepared to respond to questions at the November 23, 2022, Public Board meeting.