



**DATE:** December 21, 2022

**TO:** Board of Trustees

**FROM:** Shawna Warren, Superintendent

**ORIGINATOR:** Transportation Committee  
Liliana LeVesconte, Associate Superintendent, Corporate Services

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

**ADDITIONAL REFERENCE:** [Policy 405 – Budget Development and Transparency](#)  
[AP600 – Capital Plan Development](#)  
[AP605 – Site and Playground Development Procedures](#)  
[AP615 – School Facilities and Equipment Maintenance](#)  
Board Procedures Regulation 82/2019  
Education Act: Section 34, 51, 52(1)(b)  
Assurance Domain – [Governance](#)

**SUBJECT:** 2023-2024 Modular Program Submission

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**PURPOSE:**

For approval. Motion required.

**RECOMMENDED MOTION:**

- a) That the Board of Trustees approve the 2023-2024 Modular Program Submission as presented at the December 21, 2022, Public Board meeting.

Or

- b) That the Board of Trustees approve only the following requests as part of the 2023-2024 Modular Program presented at the December 21, 2022, Public Board meeting.
  - a. Yes/No - Demolition of the two modular units at the Redwater School, and/or
  - b. Yes/No - Demolition of the two modular units at the Landing Trail School, and/or
  - c. Yes/No - Addition of two new modular units at the Namao School

**BACKGROUND:**

Alberta Education announced on November 17, 2022, that the 2023-2024 Modular Program will be funded again and is taking submissions from Divisions on December 16, 2022. The Division submitted an application to Alberta Education on December 16, 2022, for the demolition of four old modulares and the addition of two new modulares.

There are two modular units at Redwater School that are proposed for demolition. These modulares were installed in 1985 and are not required for instructional space. These units were assessed to be in very poor condition, with high levels of mold and fungal contamination, and consequently have been



sealed off from the building to contain the cross-contamination to the rest of the school. The demolition would bring the space utilization at Redwater School to 69%.

There are two modular units at Landing Trail School that are proposed for demolition. These modulares were installed in 1977 and are in poor condition. The school does not require this additional instructional space, and the demolition of these two units will improve the space utilization of the school from 76% to 84%.

The addition of two modular units at Namao School will assist with easing the strain of student occupancy in the school. The two daycare groups are reducing the space available for instruction, and with the addition of two new units, the school will be in a better position to absorb future growth.

Administration is prepared to respond to questions at the December 21, 2022, Public Board meeting.

**ATTACHMENT(S):**

Not applicable.