



Date: November 29, 2023 **Agenda Item:** 7.3
To: Board of Trustees
From: Shawna Warren, Superintendent
Originator(s): Ruth Kuik, Acting Associate Superintendent, Corporate Services
Governance Policy: [Policy 405: Budget Development and Transparency](#)
Additional Reference: Education Act: Sections 139(1)(2), 143,180,183,184
Assurance Domain: Governance

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLOS](#) / [Board Policy 700](#)):
School Authority Operations and Resources
Supporting Effective Governance

Subject: **Capital Reserves: Modular Classroom Relocation**

Purpose:

For approval. Motion required.

Recommended Motion:

THAT the Board of Trustees approve the use of Capital Reserves in the amount of \$115,765.51 for the relocation of two modular classrooms at Landing Trail School as presented at the November 29, 2023, Public Board Meeting.

Background:

September 18, 2023, The Capital Projects Delivery Division of Alberta Infrastructure approved capital funding of:

- \$181,077.79 for the 2023/2024 Modular Classroom Program for the cost of demolishing two modular classrooms at Redwater School.
- \$243,591.82 for the Modular Classroom Program, for the cost of demolishing two modular classrooms at Landing Trail School.

The letter acknowledged the use of internal Board resources in the amount of \$115,765.51 for the cost of relocating two modular classrooms at Landing Trail School.

Modular Project Update:

École Morinville Public School

- Modular classrooms were demolished in 2022.

Landing Trail School

- Demolition of two modular classrooms scheduled.
- Relocation of two modular classrooms onsite.

Redwater School

- Demolition of two modular classrooms scheduled.

Administration is prepared to respond to questions at the November 29, 2023, Public Board meeting.

Attachment(s):

Not applicable.