

Date: March 20, 2024 **Agenda Item:** 8.1

To: Board of Trustees

From: Shawna Warren, Superintendent

Originator(s): Sean Nicholson, Associate Superintendent, Corporate Services
Steven Holkham, Director, Facility Services

Governance Policy: [Board Policy 225: Role of the Board](#)

Additional Reference: [AP600: Capital Plan Development](#)
Education Act: Sections 139(1)(2), 143, 180, 183, 184

Assurance Domain: Governance

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLQS](#) / [Board Policy 700](#)):

School Authority Operations and Resources
Supporting Effective Governance

Subject: **IMR/CMR Expenditure Report**

Purpose:

For information.

Background:

A board has the responsibility to manage its facilities to ensure that education is delivered in a safe learning environment. This includes ensuring school facilities meet all regulatory requirements, particularly as they pertain to providing a safe and healthy environment.

As per the Funding Manual, IMR funding may only be used for the purpose for which it is intended. School Jurisdictions may use the funding to:

- a. Ensure school facilities meet all regulatory requirements, particularly as they pertain to providing a safe and healthy learning environment.
- b. Preserve and improve the quality of the learning environment by:
 - i. Replacing building components that have failed;
 - ii. Prolonging the life of the school facility through planned, proactive replacement of major components; and
 - iii. Upgrading of the educational areas to meet program requirements.
- c. Meet the requirements of children/students requiring specialized supports and services; or
- d. Replace or upgrade building components to improve energy conservation and efficiency to achieve cost savings as a result.

Also as per the Funding Manual, CMR funding allocations have been based on specific maintenance and renewal projects identified by the division.

The IMR program is annual funding based on the school year (September 1 to August 31), and CMR the Government of Alberta fiscal year is (April 1st to March 31st) which is allocated to school jurisdictions on a formula basis. IMR/CMR plans address critical maintenance and renewal projects in the division's facilities.

- a. IMR statement of final costs must be submitted to Alberta Education by November 30 of each school year
- b. CMR statement of final costs must be submitted to Alberta Education by June 30 of each school year.

Provided in the attachment for information is an update regarding Infrastructure Maintenance and Renewal (IMR) and Capital Maintenance and Renewal (CMR) Plan for the 2023 - 2024 school year.

Funding Information

The Government of Alberta changed Infrastructure Maintenance Renewal (IMR) funding allocations in 2021-2022 by dividing the total amount of funds received into IMR and Capital Maintenance Renewal (CMR) funding. Below is a list of the funding received over the last five years

School Year	IMR	CMR	Total
2019 - 2020	\$1,678,582	\$0.00	\$1,678,582
2020 - 2021	\$749,737	\$926,844	\$1,676,581
2021 - 2022	\$718,661	\$779,217	\$1,497,878
2022 - 2023	\$700,368	\$483,829	\$1,184,197
2023 - 2024	\$695,683	\$355,263	\$1,050,946

IMR and CMR funding has declined drastically over the last five years. The Division has seen a reduction of \$627,636 over the last three years as construction costs have increased.

Administration is prepared to respond to questions at the March 20, 2024, Public Board meeting.

Attachment(s):

1. IMR/CMR 2023-2024 Plan

Sturgeon Public School Division 2023-2024 IMR/CMR Priority Initiatives:

School	Funding	Work Summary	Estimated Costs
Bon Accord School	IMR	Fire alarm device modernization	\$40,000
Bon Accord School	CMR	Electrical Panel replacements	\$50,000
Bon Accord School	IMR	Ceiling Tile Abatement & Mechanical Pipe Insulation	\$5,100
Gibbons School	CMR	Boiler replacement	\$30,000
Gibbons School	IMR	Paint and door refresh	\$12,000
Gibbons School	IMR	PA modernization	\$25,000
Gibbons School	CMR	Boiler replacement	\$35,000
Gibbons School	IMR	Ceiling Tile Abatement & Mechanical Pipe Insulation	\$6,675
Guthrie School	IMR	Dry system replacement	\$150,000
Landing Trail School	IMR	Office refresh: painting, floors, T-bar replacement, and LED lighting	\$30,000
Lilian Schick School	IMR	Washroom Renovation: Tile, Ceilings, LED Lighting, Partitions, Counters and Fixtures	\$45,000
Lilian Schick School	IMR	Library flooring replacement	\$49,500
Lilian Schick School	IMR	Painting doors and frames	\$15,000
École Morinville Public School	IMR	Washroom Renovation: Tile, Ceilings, LED Lighting, Partitions, Counters and Fixtures	\$80,000
École Morinville Public School	IMR	Ceiling Tile Abatement & Mechanical Pipe Insulation	\$32,325
École Morinville Public School	IMR	Accessibility front doors access repair	\$12,000
Ochre Park School	IMR	Replace damaged exterior brick walls	\$3,500
Ochre Park School	IMR	Ceiling Tile Abatement & Mechanical Pipe Insulation	\$13,800
Redwater School	IMR	Mech room abatement	\$10,000
Redwater School	IMR	PA system modernization	\$25,000
Redwater School	IMR	Washroom renovation: tile, ceilings, LED lighting, partitions, and fixtures	\$75,000
Redwater School	IMR	Galvanized pipe replacement	\$25,000
Redwater School	IMR	Ceiling tile abatement & mechanical pipe insulation	\$30,000
Sturgeon Heights School	CMR	Electrical panel replacements	\$55,000
Sturgeon Heights School	IMR	Classroom modernizations	\$50,000
Sturgeon Heights School	IMR	Ceiling tile abatement & mechanical pipe insulation	\$10,800
Total Estimated Costs		Total	\$920,200