

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, June 27, 2016

The Buildings and Grounds Committee met on Wednesday June 21, 2016 at 5:30 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Jocelyn Schonekess, Secretary-Treasurer Greg Frank and Director, Facilities Services Russ Sales.

1. Capital Projects Update

The committee received a report on capital projects currently in various stages of planning within the district. Highlights include:

Alpha Secondary School Seismic Upgrade and Partial Replacement

- Official ground-breaking ceremony held June 20
- Community open house scheduled for Monday, June 27, 3:30-6:30 pm, in the school library
- Scope of work increased to include new Carbon Neutral Capital Project (see below)
- Drawings submitted to City of Burnaby for Preliminary Plan and permit approval
- Preliminary Phase 1 work currently underway includes:
 - Cafeteria/Tech wing – preparation for foundation/shear wall upgrade
 - Foods Room – preparation for shear wall upgrade
 - Relocation of underground services to accommodate demolition/addition
 - Small gym, main gym seismic upgrade - preparation work underway
 - North Wing – preparation for demolition currently underway with actual demolition anticipated to start July 2016
- Construction value of project estimated at \$16.5 million

Alpha Secondary School CNCP Project – New Project

- Replacement of existing boiler plant and upgrading of digital controls to be undertaken in conjunction with seismic upgrade and partial replacement project (see above)
- Project funding \$180,000

Montecito Elementary School Seismic Upgrade and Expansion Project

- Scope of work increased to include new Building Envelope Remediation project (see below)
- Preliminary Plan drawings approved by City of Burnaby
- Approval received from the Ministry to award general construction contractor contract
- Five prequalified contractors short-listed
- Construction of four-room addition anticipated to start July 2016
- Seismic upgrade work to start July 2016, includes corridors and northwest classrooms on both floors
- Construction value of project \$3.44 million

Montecito Elementary School Building Envelope Remediation – New Project

- To be carried out in conjunction with seismic upgrade and expansion project (see above)
- Installation of new windows, insulation and cladding on existing structure and gym
- Construction value of project \$820,000

Seaforth Elementary School Building Envelope Project

- BC Housing is managing this project
- Work is complete
- Construction value of project \$385,000

Burnaby North Secondary School Seismic Upgrade

- KMBR Architects are the successful proponent for the Project Definition Report
- Three options under consideration. (i) pure seismic remediation, (ii) partial replacement, and (iii) full replacement

Stride Avenue Community School Seismic Upgrade

- Bingham Hill Architects are the successful proponent for the Project Definition Report
- Study underway

Stride Avenue Community School Mechanical Upgrade – Phase 2 –
New School Enhancement Project

- Replacement of unit ventilators and boilers
- Project approved to proceed
- Mechanical Upgrade Lead: Smith and Andersen Consultants
- Submission for permit made June 17, 2016
- Estimated cost \$1.65 million
- To be completed by March 31, 2017

Aubrey Elementary School Mechanical (HVAC) Upgrade – Phase 2 –
New School Enhancement Project

- Replacement of unit ventilators
- Project approved to proceed
- Mechanical upgrade Lead: Smith and Andersen Consultants
- Submission for permit made June 17, 2016
- Estimated cost \$1.41 million
- To be completed by March 31, 2017

University Highlands Eight-Classroom Addition – New Project

- Ministry funding approval received
- Design Development underway
- Project awarded to Bingham Hill Architects
- Construction value of project estimated at \$3.6 million

Recommendation: THAT the Board of Education receive this information.

2. Maywood Community School

Mr. Greg Frank, Security-Treasurer, reported to the committee that the school has asked the district to assist with traffic and security concerns at the school. Mr. Russ Sales, Director of Facilities, will work with the school and the City of Burnaby in an effort to address the concerns.

Recommendation: THAT the Board of Education receive this information.

3. Next Meeting

The next Buildings and Grounds Committee meeting will be held at 5:30 pm on Wednesday, September 21, 2016 at 5:30 pm.

4. Adjournment

The meeting was adjourned at 5:55 pm.

POLICY COMMITTEE
Reporting to Public Session Monday, June 27, 2016

The Policy Committee met on June 20, 2016 at 5:10 p.m. In attendance were Trustees Gary Wong (Chair), Harman Pandher and Katrina Chen, Superintendent of Schools, Gina Niccoli-Moen, Secretary-Treasurer, Greg Frank and Kristin Schnider, Burnaby DPAC.

1. Access to Education

The committee discussed the presentation received on April 18, 2016 from Harsha Walia, *Schools for All*. The presentation outlined the work of the organization, *Schools for All*, as well as advocacy on their part for a policy supporting students without legal immigration status.

Correspondence from CUPE Local 379 and Burnaby Retired Teachers' Association was also received on this topic.

The committee discussed the issue in depth and reviewed additional information from school districts in the Metro Vancouver area. Their respective work on policies and guidelines regarding access to education was discussed.

The committee directed staff to draft a document outlining current practices and procedures in place to support access to schools and services for those students with uncertain or no immigration status.

Recommendation: That the Board of Education receive this information.

2. Adjournment

The meeting was adjourned at 5:45 pm

3. Date of Next Meeting

The date of the next Policy Committee is September 19, 2016.

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Monday, June 27, 2016

The Youth and Community Services Committee (YCSC) met on Monday, June 20, 2016 at 5:30 pm. In attendance were Trustees Baljinder Narang (chair), Katrina Chen, and Larry Hayes, Assistant Superintendent Roberto Bombelli, DPAC Representative Kristin Schnider, and Assistant Secretary-Treasurer, Roy Uyeno for item 2.

1. Reports from Community Committees

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

City's Social Planning

Trustee Narang shared information from Communications Disabilities Access Canada (CDAC). The CDAC is raising awareness for people with speech and language disabilities; to access e-learning modules, videos and other resources go to www.cdacanada.com.

Public Safety

Trustee Hayes reported that RCMP Chief Superintendent Dave Critchley had recently retired and Trustee Hayes thanked him on behalf of the Board for his cooperative work with the district.

Recommendation: THAT the Board of Education receive this information.

2. School Meal Program Update

Assistant Superintendent Roberto Bombelli reported that the successful applicant for School Meal Program vendor is Nova Food Services Limited. Nova will start in September with an updated menu. Due to increased food costs, the program cost will increase to \$70 in September.

Recommendation: THAT the Board approve the cost of participating in the district school meal program be increased from \$58 to \$70 per month.

3. Eye See... Eye Learn

The BC Association of Optometrists (BCAO) works with the Burnaby School District on the Eye See... Eye Learn program, a children's vision program providing Kindergarten students with comprehensive eye exams and, if prescribed, one free pair of eyeglasses.

Shannon Levesque, the newly appointed Manager of Communications and Member Engagement at the BCAO, has reported that over the past school year the uptake for the program has dropped from 11% to 3%. She would like the opportunity to make changes in timing and marketing to ensure information is reaching the community. The BCAO will make efforts to send handouts to schools in time for opening week packages, make available information pages for listserv distribution and school websites, and provide updates and reminders before winter break. They will also provide information for Kindergarten orientation sessions to be held in May 2017.

Recommendation: THAT the Board of Education receive this information.

4. Adjournment

The meeting was adjourned at 6:40 pm.

5. Next Meeting

The next meeting of the Youth and Community Services Committee will be Tuesday, October 4, 2016 at 5:30 pm.