

"That the Board Educat on and Business Commit ee adopts the minutes of the April 25, 2023 Board Educat on and Business Commit ee Meet ng."

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amend Our Mission to read "To enable learners to be agile and prepared to transit on to a future of their choosing"; under We Value add bullets for curiosity and caring communit es "

"That the Board Educat on and Business Commit ee recommends that the Board of Educat on of

"That there being no further business, the meet ng be adjourned."

projects underway, including doing fundraising for new school furniture. The Board is excited to move forward into the new school year and thanked everyone for all they are doing for the kids.

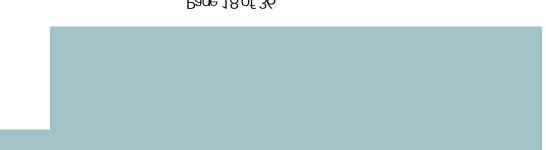
Jason Sandquist: It was a busy summer with year end, financial statements and an audit. The auditors will be here on Thursday to present to the Board. The financial statement discussion and analysis document has been prepared to turn the financial statements into a readable story of what the numbers mean. Enrolment tracking in schools is coming in close to overall projections. Before the Board broke for the summer, it put Cowichan Secondary School into the closure process. We will be beginning to put together documents for a community meeting and seeking advice from all parties on whether the Board should close/dispose of the school. Quw'utsun Secondary is only a year away from opening. Drywall and beams are up and it is looking really great.

Robyn Gray: We've been working together with our partners to provide safe learning environments

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Remembrance Day Jason Sandquist



September 15, 2023

Ref: 293335

To: Secretary-Treasurer and Superintendent School District No. 79 (Cowichan Valley)

## Capital Plan Bylaw No. 2023/24-CPSD79-02

Re: Ministry Response to the Annual Five-Year Capital Plan Submission for 2023/24

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ubmissions for Major	Capital Programs	and Minor Capital P	rograms and p	rovides direction for
dvancing supported an	annroved canita	1 projects Please se	e all holded s	ections below for

information.

The Ministry has reviewed all 60 school districts' Annual Five-Year Canital Plan submissions for

#### MAJOR\_CAPITAL PROJECTS (SMP, EXP, REP, SAP, RDP)

	New Projects	5			
	Project #	Project Name	Project Type	Comments	
III <mark>1</mark> 8	150154	** Lake Cowichan Secondary " (Old Stanley Gordon School)	Demonition	Project has been supported for planning. Your Regional Director will contact you regarding next steps	~~ <u>*</u>

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer regarding next steps. Also, note that Capital Project Funding Agreements (CPFA) are not issued for Major Capital Projects until after the Business Case and all other required supporting documentation is received, reviewed, and approved for funding by the Ministry

## MINOR CAPITAL PROJECTS SEP CNCP BEP PEP BUS

Below are tables for the minor capital projects that are approved. The table identifies School Enhancement Program (SEP), Carbon Neutral Capital Program (CNCP), Building Envelope Program (BEP), Playground Equipment Program (PEP), as well as the Bus Acquisition Program (PUS), if applies here.

Facility Name	Program Project Description	Amount	Next Steps & Timing
·	. <del>.</del>	Funded by Ministry	:
Name we to to to to	SEP CNCP BEP PEP		
vew ro ects for a	SEF UNUT DEF FEF		
Lake Cowichan Secondary	SEP - HVAC Upgrades	\$750,000	Proceed to design, tender & construction. To be completed by March 31, 2024.
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Maple Bay	
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# An Annual Programs Funding Agreement (APFA) accompanies this Capital Plan Response

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Mana ement Branch Contact List

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Damien Crowell, A/Executive Director Capital Management Branch

pc: Geoff Croshaw, A/Director, Major Capital Projects, Capital Management Branch



