









*"That the Board Education and Business Committee adopts the minutes of the April 25, 2023 Board Education and Business Committee Meeting."*

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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 communities."*

*"That the Board of Education and Business Committee recommends that the Board of Education of*

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*"That there being no further business, the meeting 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.

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**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

[REDACTED]

submissions for Major Capital Programs and Minor Capital Programs and provides direction for advancing supported and approved capital projects. **Please see all bolded sections below for information.**

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

**MAJOR CAPITAL PROJECTS (SMP, EXP, REP, SAP, RDP)**

**New Projects**

| Project # | Project Name  | Project Type | Comments  |
|-----------|---|--------------|---|
| 150154    | Lake Cowichan Secondary (Old Stanley Gordon School) | Demolition   | Project has been supported for planning. Your Regional Director will contact you regarding next steps |

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 (BUS), if applicable

| Facility Name | Program | Project Description | Amount             | Next Steps & Timing |
|---------------|---------|---------------------|--------------------|---------------------|
|               |         |                     | Funded by Ministry |                     |

**New Projects for SEP CNCP BEP PEP**

|                         |                     |           |  |
|-------------------------|---------------------|-----------|--|
| Lake Cowichan Secondary | SEP - HVAC Upgrades | \$750,000 | Proceed to design, tender & construction. To be completed by March 31, 2024. |
|-------------------------|---------------------|-----------|--|

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George Bonner

Elementary, Lecha

Cowichan  
Elementary,

Maple Bay  
Elementary,  
Quamichan  
School, Tansor  
Elementary

**An Annual Programs Funding Agreement (APFA) accompanies this Capital Plan Response**

<http://www2.ov.bc.ca/ov/content/education-training/k-12/administration/capital/annual%20capital%20plans>

[Nathan.Whi@ov.bc.ca](mailto:Nathan.Whi@ov.bc.ca)

Capital Plannin



~~Director, Capital Management Branch, Office of the Capital  
Management Branch Contact List~~

*Damien Crowell*

Damien Crowell, A/Executive Director  
Capital Management Branch

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

~~Major Capital Projects, Capital Management Branch, Office of the Capital  
Management Branch Contact List~~



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