

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

April 8, 2025

MEMORANDUM

TO: Board of Education

FROM: District Staff

SUBJECT: CAPITAL PLAN BYLAW NO. 2025/26-CPSD57-01

RECOMMENDED MOTION:

1. That, in accordance with Section 68 (4) of the *School Act*, all three readings of Capital Plan Bylaw No. 2025/26-CPSD57-01 be given at tonight's meeting.
2. That Capital Plan Bylaw No. 2025/26-CPSD57-01 be given first reading.
3. That Capital Plan Bylaw No. 2025/26 CPD57-01 be given second reading.
4. That Capital Plan Bylaw No. 2025/26-CPSD57-01 be given third and final reading.

RATIONALE:

1. In their March 25, 2025 response letter, the Ministry of Education and Child Care announced support for a number of Minor Capital Projects on the Annual Five-Year Capital Plan Submission for 2025/26 approved by the Board of Education September 10, 2024.
2. Support is being provided from the School Enhancement Program (SEP) for Heating, Ventilation and Air Conditioning (HVAC) upgrades at:
 - Beaverly Elementary - \$650,000
 - College Heights Elementary - \$625,000
3. Section 68 (4) of the *School Act* allows a board to give all three readings of a bylaw at one meeting if the trustees present at the meeting agree unanimously to do so.