

**Education Services Committee Meeting  
Monday Mar 1, 2021 at 4pm on Zoom**

Short meeting, only 15 minutes. These are the points in the Agenda package:

1. Minutes of Previous Meeting
2. Annual Facility Grant 3-year Plan (see attached)
  - i. Allocation for hazardous materials removal related to roofing.
  - ii. Several roofing projects over the next 3 years as several buildings were done 1992-1994 and nearing 30 yr expiry.
  - iii. Submitting for Board Approval.
3. Shas Ti Kelly Road Secondary Capital Project Update – demolition:
  - Delays with supplies due to Covid.
  - Approx 2 week delay because of asbestos removal. Whether 0.1% or 0.001% content, must be disposed of in the same way.
  - Spring Break will be start of exterior demolition.
  - Received permit from City of PG.
  - Decommission all services in March: Telus, BC Hydro, FortisBC, City sewer/water.

Next Meeting April 12, 2021

Christa Porter  
DPAC Director

2021 - 2022 Annual Facility Grant (AFG) Expenditure Plan		
Facility Name	Description of Work	Estimated Cost
Various	Capital Asset Management System (CAMS)	\$ 56,795
Various	Educational change health & safety projects	\$ 30,000
Various	Exterior Painting	\$ 150,000
Various	Hazardous materials removal	\$ 50,000
Various	Roofing Renewal	\$ 1,225,000
Various	Salaries	\$ 80,000
Various	Security System Upgrades	\$ 50,000
Blackburn Elementary	Basement Concrete stair repairs	\$ 75,000
McBride Secondary	Dust Collection System Replacement and HVAC Upgrade	\$ 580,000
Morfee Elementary	Boiler Replacement and Gym HVAC Upgrade	\$ 180,000
Pinewood Elementary	Exterior Window Replacement	\$ 70,000
Southridge Elementary	Exceptional needs room renovations	\$ 30,000
Spruceland Traditional Elementary	Exceptional needs room renovations	\$ 50,000
Van Bien Elementary	HVAC Upgrade Phase One	\$ 557,998
Van Bien Elementary	New Irrigation Vault	\$ 65,000
Vanway Elementary	Exterior concrete wall repairs	\$ 30,000
	Total Estimated Cost	\$ 3,279,793
2022 - 2023 Annual Facility Grant (AFG) Expenditure Plan		
Facility Name	Description of Work	Estimated Costs
Various	Capital Asset Management System (CAMS)	\$ 56,795.00
Various	Educational change health & safety projects	\$ 100,000.00
Various	Exterior Painting	\$ 150,000.00
Various	Exterior Window Replacement	\$ 70,000.00
Various	Hazardous materials removal	\$ 100,000.00
Various	Roofing	\$ 2,000,000.00
Various	Salaries	\$ 80,000.00
College Heights Secondary	Concession Upgrade	\$ 100,000.00
Quinson Elementary	Facility Upgrade planning	\$ 96,984.00
Van Bien Elementary	HVAC upgrade Phase Two	\$ 526,014.00
	Total Estimated Cost	\$ 3,279,793
2023 - 2024 Annual Facility Grant (AFG) Expenditure Plan		
Facility Name	Description of Work	Estimated Costs
Various	Capital Asset Management System (CAMS)	\$ 56,795.00
Various	Educational change health & safety projects	\$ 100,000.00
Various	Exterior Painting	\$ 150,000.00
Various	Exterior Window Replacement	\$ 70,000.00
Various	Hazardous materials removal	\$ 100,000.00
Various	Roofing	\$ 1,855,000.00
Various	Salaries	\$ 80,000.00
Beverly Elementary	Change room modifications	\$ 191,984.00
Beverly Elementary	Replace heating & ventilation ceiling mounted units	\$ 250,000.00
College Heights Elementary	HVAC upgrade Gym and associated classrooms	\$ 426,014.00
	Total Estimated Cost	\$ 3,279,793