

NOTICE OF MEETING

FACILITIES PLANNING COMMITTEE

Secretary Treasurer's Office
June 7, 2023
Public viewing via live broadcast

Victoria Jung
Joshua Zhang
Alfred Chien
Lois Chan-Pedley

Helen McGregor, Superintendent of Schools
Shehzad Somji, Acting Secretary-Treasurer

Notice of Meeting

A Meeting of the **Facilities Planning Committee** will be held in room 180 of the VSB Education Centre (1580 West Broadway, Vancouver BC) for **participating trustees, staff, and stakeholder representatives** on **Wednesday, June 7, 2023 at 5:00 pm**. The meeting will be live broadcast for the public.

Trustees:	Preeti Faridkot Janet Fraser (Alternate) Suzie Mah	Jennifer Reddy Christopher Richardson
Student Trustee:	Mia Liu	
Other Senior Management Staff attending:	Pedro da Silva Jody Langlois David Nelson	Pete Nuij Rob Schindel Shehzad Somji
Reps:	Terry Stanway, VSTA Danielle Durant, VEAEs Ryan Fullerton, VASSA Sarah Dash, VEPVPA Tim Chester, IUOE Ajaz Hassan, PASA Suzette Magri, CUPE 15 Kyenta Martins, DPAC Neil Munro, Trades Brent Boyd, CUPE 407 Ella Bonvillain, VDSC	Alt: Marjorie Dumont, VEAEs (Alt.) Lori Prodan, VEPVPA (Alt.) Tim De Vivo, IUOE Vanessa Mani-Garrett CUPE 15 (Alt.) Skye Richards, DPAC (Alt. 1) Michael Lang, DPAC (Alt. 2) Justin Chapman, Trades (Alt.)
Other Staff:	Ron Macdonald John Dawson James de Hoop	

FACILITIES PLANNING COMMITTEE

MEETING AGENDA

Wednesday, June 07, 2023 at 5:00 pm
Room 180, VSB Education Centre

We are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and səliwətaʔ (Tsleil-Waututh) Nations. The meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

Meeting Decorum:

The Board has a strong commitment to ethical conduct. This includes the responsibility of committee members to conduct themselves with appropriate decorum and professionalism. As Chair of the Committee, it is my responsibility to see that decorum is maintained. To do that I ask that:

- i. All members/representatives request to speak through the chair;
- ii. Civility towards others is maintained as stakeholder representatives and trustees share perspectives and participate in debate;
- iii. Staff be able to submit objective reports without influence or pressure as their work is acknowledged and appreciated;
- iv. Committee members/representatives refrain from personal inflammatory/accusatory language/action;
- v. Committee members, trustees, representatives and /staff present themselves in a professional and courteous manner.

Please see reverse for the Purpose/Function and Power and Duties of this Committee.

1. Items for Approval

- | | | |
|-----|---|--|
| 1.1 | Draft 5-Year Plan Submission—Major Capital Plans | Presenters
John Dawson, Director of Educational Planning |
| 1.2 | Food Infrastructure Program-Project Funding Requests | Ron Macdonald, Director of Facilities |
| 1.3 | Consideration of Closure for Sir Guy Carleton Elementary School | John Dawson, Director of Educational Planning |

2. Discussion Items

- 2.1 None

3. Information Items

- | | | |
|-----|---|---|
| 3.1 | 2023-2024 Annual Facilities Grant—Funding Allocation | Ron Macdonald, Director of Facilities |
| 3.2 | Child Care Update | David Nelson, Deputy Superintendent |
| 3.3 | Consultation: Potential Surplus Declaration of Eastern Portion of Graham D. Bruce Community Elementary School | John Dawson, Director of Educational Planning
Jiana Chow, Communications Manager |

4. Information Item Requests

Committee members may request by email to the Chair of the Committee follow-up information on previously discussed items and/or suggest possible topics for future committee meetings agendas. All requests for future agenda items will be considered by the Chair and Vice Chair at their weekly Agenda Setting meeting.

Date and Time of Next Meeting

TBD

Facilities Planning Committee

2.1 Purpose/Function:

2.1.1 To review and provide recommendations to the Board in regard to assigned facilities planning matters.

2.2 Powers and Duties:

2.2.1 School Closures:

2.2.1.1 Review the materials provided by senior staff to the Board regarding a possible school closure and provide a recommendation to the Board as to whether the committee supports the possible closure advancing to the school closure public consultation process phase.

2.2.2 Naming and Renaming Schools:

2.2.2.1 Within the constraints of Board direction provided at the outset of any potential school naming or renaming process provide recommendations to the Board.

2.2.3 Student Enrolment:

2.2.3.1 Annually review enrolment and enrolment trends and the potential impact on capital planning, student accommodation and catchment changes.

2.2.4 Capital Planning:

2.2.4.1 Annually review and make recommendations regarding the draft five year capital plan for submission to the BC Ministry of Education.

2.2.5 Long Range Facilities Plan:

2.2.5.1 Annually review and make recommendations regarding the draft long range facilities plan for submission to the BC Ministry of Education.

2.2.6 Facilities Planning Matters Referred to the Committee by the Board:

2.2.6.1 Review matters referred and make recommendations as requested.

June 7, 2023

ITEM 1.1

TO: Facilities Planning Committee

FROM: Shehzad Somji, Acting Secretary Treasurer
John Dawson, Director of Educational Planning
Ron Macdonald, Director of Facilities

RE: **Draft 2024-25 Five Year Capital Plan Submission**

Reference to Education Plan **GOAL:**
The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by ...

OBJECTIVE(S):
Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.

INTRODUCTION

This report contains recommendations for approval of the 2024-2025 Five-Year Capital Plan by the Board of Education at the June 26, 2023 Board meeting.

BACKGROUND

Major Capital Programs

The Ministry requires two Board-approved Capital Plan Resolutions, one resolution for Major Capital Programs and another resolution for Minor Capital Programs to support the Capital Plan submission. The Major Program and Building Envelope requests are to be submitted by June 30, 2023, and the Minor Program requests are to be submitted by September 30, 2023. This report includes the proposed Capital Plan submission for the following Major Capital Programs.

- A. Seismic Mitigation Program (SMP)
- B. Expansions (EXP) or (New schools and School Capacity Additions)

Reference: [Capital Planning Documentation](#)

Major Capital Program Update

Capital Response Letters

To date, the Ministry of Education and Childcare (MECC) issued the capital response letters to the Annual Five-Year Capital Plan submission 2023/24 on March 12, 2023. An amended response letter was issued on April 12, 2023.

Response Letter issued March 9, 2023

New Projects

- **Henry Hudson Elementary Addition**
 - The MECC has indicated support for the development of a project definition report (business case) for a 6-classroom addition to the replacement school already under construction on the Hudson site. If funded, the project would increase the nominal capacity of the school by 145 students. The total operating capacity at the school will be over 500 students. Current enrolment is 337, forecast enrolment for 2023-24 is 338.

Projects in Development from Previous Years

- **Grenfell Elementary Seismic**
 - The MECC has confirmed that the final business case is with the ministry for funding approval. Funding approval is pending for the Grenfell project, which will be funded through the seismic mitigation program.
- **New Elementary School at Olympic Village**
 - The MECC confirmed the final concept plan is with the ministry for approval.

Amended Response Letter issued April 12, 2023

- **New Elementary School at Olympic Village**
 - The MECC approved the final concept plan and has confirmed support for the development of a project definition report (business case) for a new school on the Olympic Village site.

STATUS OF SMP AND EXP PROGRAMS

District Overview

Seven annexes, forty-five elementary schools and six secondary schools are seismically safe. There are three additional SMP projects in construction that will increase the total number of safe schools to sixty-one. Five annexes, thirty elementary schools and eleven secondary schools will remain at high risk in a seismic event when the projects currently in design and construction are completed.

Figure 1 – Overview of the Number of Safe and High-Risk Schools

School Type	Safe	In Progress	Total Safe	Total High Risk	Total
Annex	7	0	7	5	12
Elementary	45	2	47	30	77
Secondary	6	1	7	11	18
Totals	58	3	61	46	107

*Does not include new school at Coal Harbour

Completed Projects

Figure 2 lists completed major capital projects (new, replacement and upgraded schools) that have been funded through the SMP or EXP programs since the inception of the Vancouver Project Office (2014).

Figure 2 – SMP Seismic Upgrade Projects

School Name	School Type	Capital Program	Project Type	Year Completed
Byng	Secondary	SMP	Upgrade	2021
Wolfe	Elementary	SMP	Upgrade	2021
Selkirk	Elementary	SMP	Upgrade	2021
Maquinna	Elementary	SMP	Upgrade	2021
Jamieson	Elementary	SMP	Upgrade	2018
Kingsford-Smith	Elementary	SMP	Upgrade	2018
Strathcona	Elementary	SMP	Partial Upgrade	2017
Queen Mary	Elementary	SMP	Partial Upgrade	2016

Figure 3 – SMP Replacement Projects

School Name	School Type	Capital Program	Project Type	Year Completed
Tennyson	Elementary	SMP	Replacement	2020
Maple Grove	Elementary	SMP	Replacement	2020
Fleming	Elementary	SMP	Replacement	2020
Nelson	Elementary	SMP	Replacement	2019
Kitsilano	Secondary	SMP	Replacement	2018

Figure 4 – EXP New Schools

School Name	School Type	Capital Program	Project Type	Year Completed
Crosstown	Elementary	EXP	New School	2017
Norma Rose Point	Elementary	EXP	New School	2014

Elementary School Projects Currently in Progress

Figure 5 summarizes the status of elementary school projects with signed capital project funding agreements.

Figure 5 – Status of Elementary SMP Projects

Project Name	Capital Program	Project Type	Project Stage
Weir	SMP	Partial Replacement	Occupancy
wə́kʷaʹnəs tə syaqʷəm	SMP	Replacement	Occupancy
Livingstone	SMP	Upgrade	Occupancy
Bayview	SMP	Replacement	Occupancy
Cavell	SMP	Upgrade	Occupancy
Lloyd George	SMP	Replacement	Construction
Hudson	SMP	Replacement	Construction

Figure 6 – Status of Elementary EXP Projects

Project Name	Capital Program	Project Type	Project Stage
Coal Harbour	EXP	New School	Construction

Secondary School Projects Currently in Progress

Figure 7 summarizes the status of secondary schools with signed capital project funding agreements.

Figure 7 – Status of Secondary SMP projects

Project Name	Capital Program	Project Type	Project Stage
Hamber	SMP	Replacement	Construction

PLANNING ASSUMPTIONS

Funding and Approval

Through the Seismic Mitigation Program (SMP) the MECC has made a commitment to fund the projects necessary to accommodate all VSB students in seismically safe schools. The SMP commitment from the Ministry does not ensure that all VSB schools currently in use will be funded for seismic upgrading or replacement. The SMP priorities identified in the draft Five-Year Capital Plan reflect the need to prioritize schools that have the capacity to receive students from nearby schools that may not be upgraded or replaced through the SMP.

Observations about the Seismic Program

The SMP functions differently for secondary and elementary schools. Figure 8 compares planning considerations for elementary and secondary seismic mitigation project implementation.

Figure 8 – Planning Considerations – Secondary and Elementary SMP Project Implementation

Consideration	Secondary	Elementary
Approval Process	Some supported projects may not be funded	Supported projects are generally funded.
Timeline	7 – 9 years from feasibility to occupancy.	5 – 6 years from feasibility to occupancy
Costs	Range \$90-\$120M	Range \$20-\$60 M
Procurement	Design-Build or Construction Management	Design – Bid – Build or Construction Management
Temporary Accommodation	Single site required to move students offsite	Feasible, more options available
Educational Programming	Comprehensive programming - sustaining educational programming options requiring specialty spaces is a primary concern	Less requirement for specialty spaces

Capital Plan – Ministry Practices

- Capital requests in years 1-3 of the Capital Plan are subject to detailed review by Ministry Staff
- Capital requests in years 4 and 5 of the Capital Plan are notional requests
- To be considered for approval there must be a defensible business case
 - Current and projected enrolment and capacity utilization percentages are fundamental considerations in establishing a business case for funding

PRIORITIZATION METHODOLOGY (SMP)

Capital funding from the province has been committed to address seismic mitigation requirements of high-risk schools identified in the SMP. The Five-Year Capital Plan submission allows the Ministry to identify the highest priority projects to consider for major capital investment.

Only schools with high level of seismic risk (H1, H2, and H3) will be considered for funding through the SMP. In consideration of the context of the VSB, District Staff have identified and categorized the following seven planning criteria to support the development of the Capital Plan Submission.

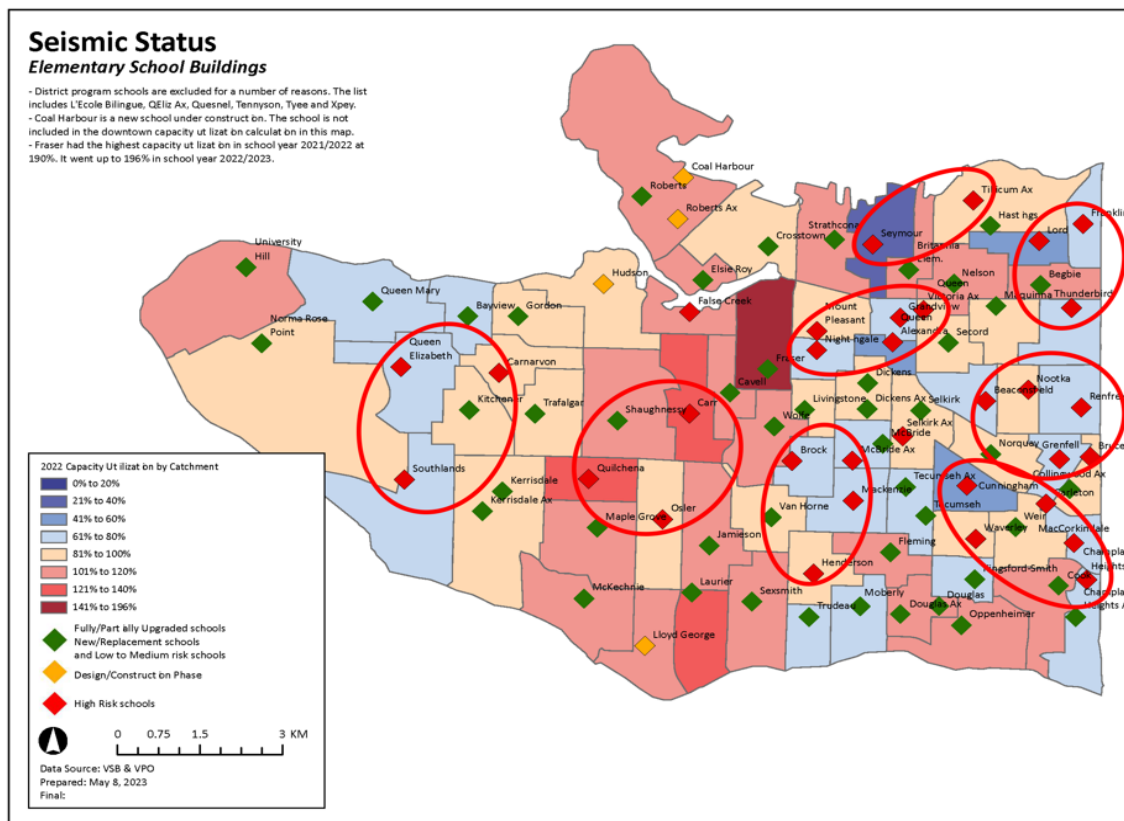
Figure 9 – Project Prioritization Criteria

Criteria	Priority	Description
High Seismic Risk Factor	1	Statistic - % High risk X Enrolment
Geographic Location is Essential	1	Geographic accessibility or isolation
Capacity	2	Prioritizing schools that have sufficient capacity to accommodate students from nearby schools that are not seismically safe
Forecast CU is high	2	Forecast Capacity Utilization % is high
Capacity of Surrounding Schools	3	Assessment of safe capacity in surrounding schools to receive students
Availability of TA	3	Temporary Accommodation site is available
Limited Scope	3	Potential for MECC support due to limited scope

Zonal Analysis – Elementary Schools and Annexes

The SMP has progressed to a point where there are discrete zones in the District that contain clusters of elementary schools that are not yet seismically safe. Many of these zones have overall low-capacity utilization.

Figure 10 – Elementary School Seismic Status



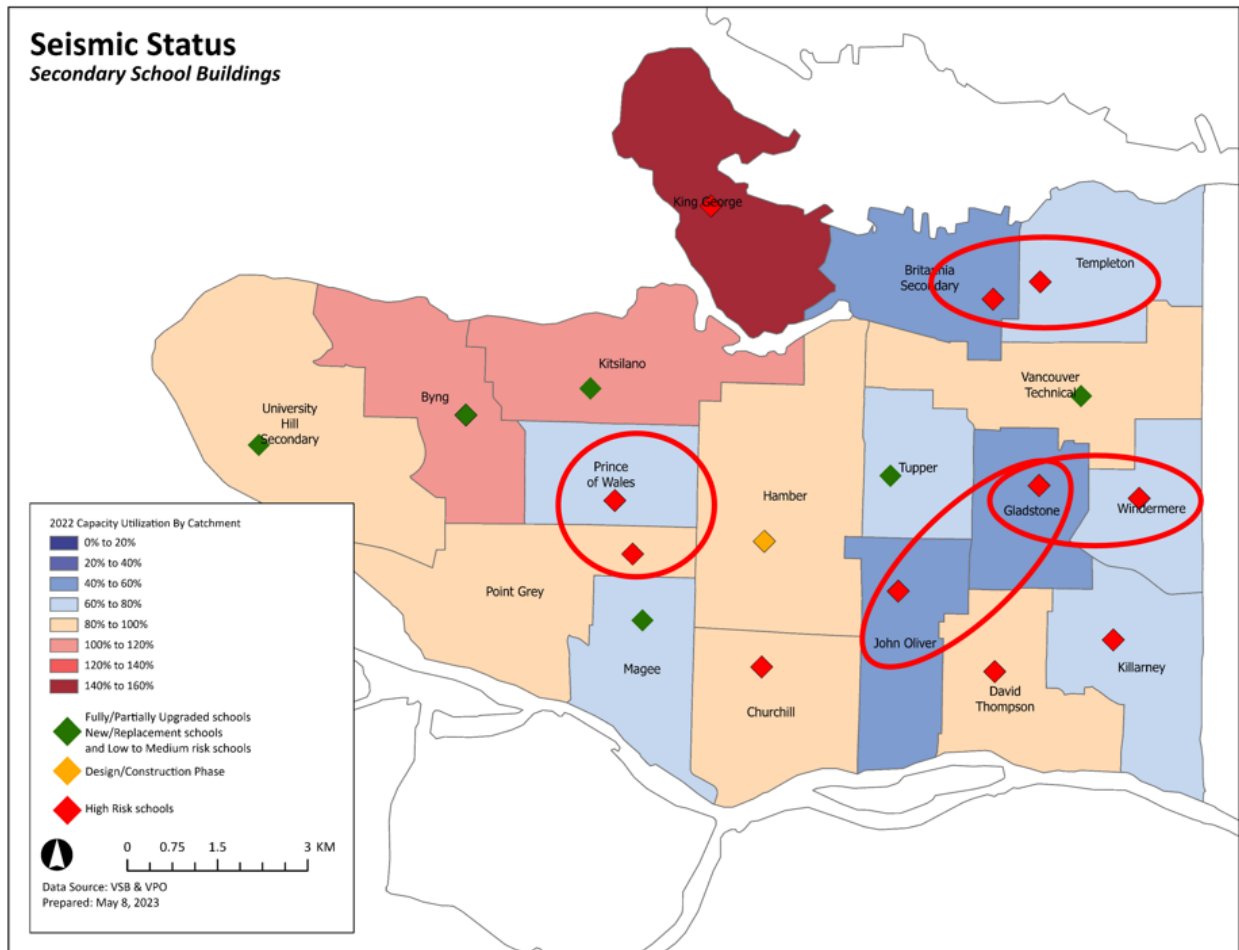
The Seismic Status chart, in Figure 10 above, does not show the following schools which have the District as their catchment: Quesnel, Queen Elizabeth Annex, Tennyson, L’Ecole Bilingue, Tyee, Xpey’ and Douglas Annex.

Zonal Analysis – Secondary Schools

There are six District secondary schools that are seismically safe. The Hamber replacement project is in the construction phase scheduled for completion in 2024. There are eleven secondary schools that have areas of the building that are at High risk in a seismic event. Each of these eleven schools has an overall seismic risk rating of H1.

The four secondary school zones identified in Figure 11 below are areas of the District with low enrolment where secondary schools are operating at low-capacity utilization. The BC resident enrolment at each of the seven schools in the four zones is below 1,000, ranging from 600 to 980. All these schools have current and forecast enrolment well below the preferred secondary school size range of 1200 to 1700.

Figure 11 –Secondary Schools Seismic Status



ELEMENTARY SCHOOL PRIORITIES (SMP)

The criteria described in Figure 9 have been used to prioritize funding requests from the groups of schools within the identified zones for the draft 2024-25 Five-Year Capital Plan Submission (5YCP). Each year of the 5YCP contains requests for two to three elementary schools.

Figure 12 – Elementary Schools Year 1

CP year	School Name	Seismic Risk	Nominal Capacity
1	Mackenzie	H1	635
1	Renfrew	H1	760
1	False Creek	H1	250
Total			1645

Mackenzie Elementary is a large centrally located school that currently enrolls 415 students. Enrolment decline is forecast for Mackenzie. The school has sufficient capacity to offer diverse programming options or receive students from surrounding schools that are not seismically safe. There is insufficient seismically safe capacity in surrounding schools to accommodate students from Mackenzie. Mackenzie is a site that would be a suitable location for District Programs as it is in a main transit corridor accessible from various parts of the District. Based on its operating capacity of 574, Mackenzie has about 150 seats of additional capacity available.

Renfrew Elementary is a large school on the east side of the District that currently enrolls 453 students. Enrolment decline is forecast for Renfrew. It has sufficient capacity to offer diverse programming options or receive students from surrounding schools that are not seismically safe. Based on its operating capacity of 619, Renfrew has about 160 seats of additional capacity available. There is insufficient seismically safe capacity in surrounding schools to accommodate students from Renfrew.

In the 2022-23 Capital Plan response letter the District was advised that the False Creek project has been deferred and that this project is not a supported priority in the Ministry Capital Program. False Creek is prioritized in year 1 of the draft 5YCP. A Project Definition Report (PDR) has been completed for the False Creek project. A seismically upgraded or new replacement school at False Creek would provide seismically safe capacity in a zone of the District that has insufficient seismically safe capacity to accommodate enrolment.

Figure 13 – Elementary Schools Year 2

CP year	School Name	Seismic Risk	Nominal Capacity
2	Waverley	H1	510
2	Nightingale	H1	390
2	Carr	H1	290
Total			1190

Waverley Elementary is a large school in the southeast region of the District that currently enrolls 384 students. Enrolment at Waverley is forecast to decline. Most of the schools surrounding Waverley have been seismically upgraded or replaced. There is insufficient surplus seismically safe capacity in surrounding schools to accommodate Waverley students.

Nightingale Elementary is a centrally located mid-sized school that currently enrolls 254 students. In addition to its own catchment enrolment, the school accommodates overflow enrolment from Fraser Elementary. Enrolment at Nightingale is forecast to remain stable. There is insufficient seismically safe capacity in surrounding schools to accommodate students from Nightingale and overflow students from Fraser.

Carr Elementary is a medium sized centrally located school that currently enrolls 328 students. Carr is a full school and is forecast to remain full for the foreseeable future due to high catchment enrolment demand. There is insufficient seismically safe capacity in surrounding schools to accommodate students from Carr.

Figure 15 – Elementary Schools Year 3

CP year	School Name	Seismic Risk	Nominal Capacity
3	Franklin	H1	295
3	Osler	H1	315
3	Mount Pleasant	H3	315
Total			925

With the Burrard inlet to the North, Burnaby to the east, and the Cassiar connector to the west, Franklin serves a catchment that is geographically unique. Franklin currently enrolls 193 students. Enrolment at Franklin is forecast to increase or remain stable. There is insufficient surplus seismically safe capacity in surrounding schools to accommodate students from Franklin.

Osler is a medium sized school that currently enrolls 274 students. Osler is located in a zone of the District currently experiencing enrolment pressure. Osler currently has served as an overflow school for neighbouring schools and will continue to do so in the future. There is insufficient surplus seismically safe capacity in schools surrounding Osler to accommodate students from Osler.

Mount Pleasant is a medium sized school that currently enrolls 236 students. Mount Pleasant continues to serve as an overflow school for False Creek. To accommodate overflow students from neighboring schools, Mount Pleasant has undergone renovations to create additional classrooms. There is insufficient surplus seismically safe capacity in surrounding schools to accommodate students from Mount Pleasant.

Figure 16 – Elementary Schools Years 4 and 5

CP year	School Name	Seismic Risk	Nominal Capacity
4	Champlain Heights	H3	495
4	Beaconsfield	H1	315
4	MacCorkindale	H2	490
5	Grandview	H1	220
5	Southlands	H1	340
5	Seymour	H1	370
Total			2230

Schools listed in years 4 and 5 of the Capital Plan Submission are ‘notional’. Capital requests in years 1-3 are most extensively studied by the Ministry and are typically the topic of planning discussions between the Ministry and school districts.

SECONDARY SCHOOL PRIORITIES (SMP)

The criteria described in Figure 9 have been used to prioritize funding requests for capital investment in secondary schools for the draft 2024-25 Five-Year Capital Plan Submission (5YCP).

There is no seismically safe secondary school capacity in the Southeast region of the District. Seismic projects for David Thompson and Killarney are planning priorities, these schools have been prioritized in year 1 of the Capital Plan. A Project Definition Report (PDR) – business case - has been substantially completed for both the David Thompson and the Killarney projects.

Figure 17 – Secondary Schools Years 1-3

CP year	School Name	Seismic Risk	Nominal Capacity
1	David Thompson	H1	1550
1	Killarney	H1	2200
2	Churchill	H1	2000
2	John Oliver	H1	1700
3	King George	H1	375
Total			7825

Churchill is the largest school in the District with enrolment of over 1950 students. The school is centrally located, and it is essential to accommodate a large population of District secondary students. There is insufficient surplus seismically safe capacity in schools surrounding Churchill to accommodate its students.

John Oliver is ideally located in relation to public transit to serve current and future District enrolment needs. It is a large school with a nominal capacity of 1700 students. Currently the school enrolls close to 960 students. John Oliver’s enrolment and capacity utilization are forecast to decline in future years. If, through the SMP, a replacement school was built at the John Oliver site, the availability of the current school building for use as a large centrally located temporary accommodation facility could potentially accelerate the overall SMP for secondary schools.

King George serves students in the downtown peninsula of Vancouver. A secondary school at this location is geographically essential for the District. King George is a full school meaning that it is unable to accommodate catchment enrolment demand with its available capacity. The school has a nominal capacity of 375 and currently enrolls about 600 students. Demand for catchment enrolment at King George is forecast to continue to increase as students move from its family of elementary schools into the secondary grades. The VSB collaboration with the City of Vancouver and other site partners is working towards a site renewal plan for King George Secondary and the West End Community Centre.

Figure 18 – Secondary Schools years 4 and 5

CP year	School Name	Seismic Risk	Nominal Capacity
4	Windermere	H1	1500
5	Templeton	H1	1400
Total			4000

Schools listed in years 4 and 5 of the Capital Plan Submission are ‘notional’. Capital requests in years 1-3 are most extensively studied by the Ministry and are typically the topic of planning discussions between the Ministry and school districts.

SCHOOL EXPANSION PROGRAM PRIORITIES (EXP)

The school expansion program includes new schools, site acquisitions, and additions to existing schools required to accommodate sustained requirements for additional student enrolment.

Figure 19 – New School Requests

CP Year	School Name	Facility Type	Nominal Capacity
5	UBC South	Elementary	410 (60K/350E)
5	New School at Roberts Annex site	Elementary	510(60K/450E)
Total			920

Schools listed in years 4 and 5 of the Capital Plan Submission are ‘notional’. Capital requests in years 1-3 are most extensively studied by the Ministry and are typically the topic of planning discussions between the Ministry and school districts.

Figure 20 – School Expansion Requests

CP Year	School Name	Project	NC Increase	Total NC
1	False Creek	Addition (5 CR)	120 (20K/100E)	410 (60K/350E)
2	Carr	Additional Wing (9 CR)	220 (20K/200E)	510(60K/450E)
3	King George	Addition / expansion	625	1000
Total			955	1920

The school addition requests identified for consideration by the Ministry are intended to address sustained enrolment pressure in the Downtown and Central regions of the District. There are potential fiscal economies that could be realized if expansion requests were approved in alignment with SMP project agreements.

BUILDING ENVELOPE PROGRAM (BEP)

The Building Envelope Program (BEP) provides capital funding to rehabilitate building envelope failures that occurred during a specific era of construction. BC housing, in concert with the Ministry, coordinates this program across the public sector. (Note: Building envelope repairs that are outside the eligibility of the BEP and are funded through either AFG or SEP capital programs).

The VSB has one facility (Churchill Secondary) that is eligible for this program. The most recent building condition report is out of date (from 2008), and so scope and cost are not accurately known. The capital plan response letter for 2022/23 directed the District to work with BC Housing to determine next steps in project development. This project is in engineering review and design process at the moment.

Note that Churchill Secondary is also included within the seismic mitigation program, however the areas that will be impacted by seismic (older building areas) are not the ones affected by the building envelope program (1990’s era expansion). Securing the funding now for the building envelope rehabilitation, is desirable regardless for the timing of a seismic upgrade.

Figure 23 - Building Envelope Program (BEP)

School Name	Type of Work	\$
Churchill Secondary	Building envelope remediation	To Be Determined from BC Housing updated report

RECOMMENDATIONS

It is recommended that:

*In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 39 (Vancouver Board of Education) approves the proposed **major capital program** Five-Year Capital Plan, as provided on the attached Five-Year Capital Plan Summary 2024-2025.*

ATTACHMENT:

- APPENDIX A – Capital Plan 2024/2025 – Major Capital Projects – DRAFT SUMMARY

ATTACHMENT A

Capital Plan 2024/2025 - Major Capital Projects - **DRAFT SUMMARY - Appendix A**

Capital Plan 2024/2025 for Seismic Mitigation Program (SMP) v. May 29					
Draft Priority	Facility Name	Project Code	CP 2023/2024 Estimated Project Cost	Estimated Project Cost	Capital Plan Year
1	Sir Wilfred Grenfell Elementary	SMP	\$ 23,500,000	\$ 29,200,000	Supported
2	David Thompson Secondary	SMP	\$ 112,000,000	\$ 125,400,000	Year 1 (2024/2025)
3	Killarney Secondary	SMP	\$ 147,000,000	\$ 164,600,000	
4	Sir Alexander Mackenzie Elementary	SMP	\$ 41,300,000	\$ 47,400,000	
5	Renfrew Community Elementary	SMP	\$ 42,200,000	\$ 49,600,000	
6	False Creek Elementary	SMP	\$ 48,500,000	\$ 54,300,000	
7	Sir Winston Churchill Secondary	SMP	\$ 145,200,000	\$ 173,100,000	Year 2 (2025/2026)
8	John Oliver Secondary	SMP	\$ 134,500,000	\$ 160,100,000	
9	Waverley Elementary	SMP	\$ 36,900,000	\$ 41,200,000	
10	Florence Nightingale Elementary	SMP	\$ 31,500,000	\$ 36,200,000	
11	Emily Carr Elementary	SMP	\$ 29,200,000	\$ 32,400,000	
12	King George Secondary	SMP	\$ 55,300,000	\$ 64,400,000	Year 3 (2026/2027)
13	Sir John Franklin Community Elementary	SMP	\$ 28,400,000	\$ 31,400,000	
14	Sir William Osler Elementary	SMP	\$ 29,800,000	\$ 32,400,000	
15	Mount Pleasant Elementary	SMP	\$ 29,200,000	\$ 32,400,000	
16	Windermere Community Secondary	SMP	\$ 123,100,000	\$ 146,300,000	
17	Champlain Heights Community Elementary	SMP	\$ 36,300,000	\$ 41,300,000	Year 4 (2027/2028)
18	Lord Beaconsfield Elementary	SMP	\$ 29,200,000	\$ 32,400,000	
19	Dr. H N MacCorkindale Elem.	SMP	\$ 36,300,000	\$ 41,300,000	
20	Templeton Secondary	SMP	\$ 118,000,000	\$ 140,200,000	Year 5 (2028/2029)
21	Grandview Elementary	SMP	\$ 25,000,000	\$ 27,200,000	
22	Southlands Elementary	SMP	\$ 30,700,000	\$ 34,300,000	
23	Admiral Seymour Elementary	SMP	\$ 32,900,000	\$ 36,300,000	
SMP Total:			\$ 1,366,000,000	\$ 1,573,400,000	

Capital Plan 2024-25 for School Expansion Program (EXP): New, Additions, Site Acquisition v. May 29					
Draft Priority	Facility Name	Project Code	CP 2023/2024 Estimated Project Cost	Estimated Project Cost	Capital Plan Year
1	NEW ELEMENTARY SCHOOL AT SE FALSE CREEK (OLYMPIC VILLAGE) (60K/450E)	NEW	\$ 61,200,000	\$ 86,000,000	Supported
2	HENRY HUDSON ELEMENTARY (40K/300E) TO (60K/450E)	ADD	\$ 11,300,000	\$ 12,700,000	
3	FALSE CREEK ELEMENTARY (40K/250E) TO (60K/350E)	ADD	\$ 11,300,000	\$ 12,700,000	Year 1 (2024/2025)
4	EMILY CARR ELEMENTARY (40K/250E) TO (60K/450E)	ADD	\$ 12,900,000	\$ 14,400,000	Year 2 (2025/2026)
5	KING GEORGE SECONDARY (375S TO 1000S)	ADD	\$ 52,000,000	\$ 59,800,000	Year 3 (2026/2027)
--	--	--	--	--	Year 4 (2027/2028)
6	NEW ELEMENTARY SCHOOL AT UBC SOUTH CAMPUS (60K/350E)	NEW	\$ 33,300,000	\$ 39,000,000	Year 5 (2028/2029)
7	NEW ELEMENTARY SCHOOL AT ROBERTS ANNEX (60K/450E) *projected cost to 2029	NEW	\$ 73,200,000	\$ 82,900,000	Year 5 (2029/2030)
EXP Total:			\$ 255,200,000	\$ 307,500,000	

These are estimates only and are subjected to adjustment based on final project scoping

June 7, 2023

ITEM 1.2

TO: Facilities Planning Committee

FROM: Shehzad Somji, Acting Secretary Treasurer
John Dawson, Director, Educational Planning
Ron MacDonald, Director of Facilities

RE: Food Infrastructure Program (FIP) – Project Funding Requests

*Reference to
Education Plan*

GOAL: The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by...

OBJECTIVE(S): *Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.*

INTRODUCTION

This report contains a recommendation to amend the 2023-2024 Five-Year Capital Plan minor capital program submission.

BACKGROUND

The Capital Management Branch’s School Food Infrastructure Program (FIP) is a new annual minor capital program intended to assist boards of education with creating, improving, or expanding infrastructure to feed students across all communities in British Columbia. The FIP is directly tied to government’s broader Feeding Futures School Food program, which is a commitment to ensure students are properly fed for learning to enhance positive academic and healthy outcomes for students.

Program parameters for the FIP will be adjusted over time, based on the Ministry’s evolving understanding of student needs. The following overarching requirements will apply:

Proposed FIP projects should be focused on minor upgrades including:

- Refrigerated vehicles to support the delivery of prepared meals from centralized kitchen facilities to schools
- The purchase and installation of new or used kitchen equipment (e.g., refrigerators, freezers, dishwashers, stoves, ovens, etc.)
- Space and functionality improvements to ensure kitchens meet local health authority requirements

To accelerate the implementation of this new program the Ministry is permitting districts to submit requests for project funding to be considered by the Ministry for the 2023/24 Capital Plan. To be eligible for this funding project requests must be received by the Ministry by June 30, 2023, and, if funded, projects must be completed by March 2024. Staff anticipate that the District will be notified of funding approvals in August.

PRIORITIZED REQUESTS

Staff are prioritizing three requests for FIP funding that meet the criteria for the June 30, 2023, submission deadline. Staff will bring forward additional requests with the full list of minor capital program requests, for the 2024-25 Capital Plan submission, to the Board for approval in September.

Figure 1 – FIP Prioritized Requests

School	Project	Estimated Project Cost
Britannia	Additional Cooler/Freezer unit in commissary kitchen	\$23,000
Templeton	Additional Cooler/Freezer unit in commissary kitchen	\$23,000
Gladstone	Additional Rational Combi Oven unit in commissary kitchen	\$24,000

Each of these projects will facilitate an increase in meal production at their respective sites.

RECOMMENDATIONS

It is recommended that:

*In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 39 (Vancouver Board of Education) approves the proposed **food infrastructure program** project requests as detailed in this report.*

June 7, 2023

ITEM 1.3

TO: Facilities Planning Committee

FROM: Shehzad Somji – Acting Secretary Treasurer
John Dawson – Director of Educational Planning

RE: **Consideration of Closure of Sir Guy Carleton Elementary School**

*Reference to
Education Plan*

GOAL: The Vancouver School Board will increase equity by ...

OBJECTIVE(S): *Improving stewardship of the district's resources by focusing on effectiveness, efficiency, and sustainability.*

INTRODUCTION

Sir Guy Carleton Elementary School (Carleton) was damaged by fire in August 2016, and no Vancouver School Board students have been accommodated there since June 2016. Staff is recommending that the Board consider the permanent closure of Carleton Elementary School effective January 1, 2024.

On January 30, 2023, the Board approved adjusting the Carleton Elementary school catchment by increasing the size of the Cunningham, Weir, and MacCorkindale Elementary school catchments and reducing the size of the Carleton catchment. There are no residences within the remaining Carleton catchment.

This report sets out the rationale for consideration of closure for Carleton Elementary and details the factors considered by senior staff in making the consideration of closure recommendation to the Board. The report also reviews the Board decision-making framework defined in Board Policy 14 School Closure.

At the May 29, 2023, Board meeting the following recommendation was approved:

It is recommended that...

The Board of Education consider the closure of Sir Guy Carleton Elementary school, effective January 1, 2024, by forwarding this report to the Facilities Planning Committee for review and recommendation.

This report contains a recommendation.

BACKGROUND

The fire at Carleton occurred on Friday August 19, 2016. At the time of the fire, planned enrolment for September 2016 stood at 308 students. In response to the fire, the District offered Carleton families enrolment options that included the option to attend neighboring G.T. Cunningham Elementary School as a separate school 'Carleton at Cunningham' or attend other nearby schools. Although Cunningham school had sufficient capacity to accommodate all Carleton students, many families opted to enroll their children at other nearby schools, principally Dr. George M. Weir and Dr. H.N. MacCorkindale elementary schools. When 'Carleton at Cunningham' opened in September 2016, there were 116 students in attendance. Since September 2016, Carleton has operated at Cunningham with 62 students from the former Carleton catchment attending at Cunningham in September 2022.

At the June 15, 2022 Facilities Planning Committee the ['Proposed Catchment Boundary Adjustments – Carleton Elementary Catchment'](#) was presented which initiated the process to reduce the size of the existing Carleton catchment and increase the size of the existing catchments of Cunningham, Weir, and MacCorkindale elementary schools. On January 30, 2023, the Board approved the proposed catchment boundary adjustments. If Carleton is permanently closed, the remaining catchment, in which there are no residences, will be dissolved and consolidated with the Cunningham elementary catchment.

RATIONALE FOR CONSIDERATION OF CLOSURE

Effective Stewardship of District Resources

Allocating the necessary district resources to return Carleton to a condition that would be suitable to accommodate students would be an ineffective use for district resources as the school would remain at high seismic risk while retaining a significant deferred maintenance liability. No students reside in the current Carleton catchment area. Students from the former Carleton catchment are accommodated at nearby schools.

Minimal Impact on Carleton School Community

With the changes to catchment boundary approved by the Board on January 30, 2023, families residing in the former Carleton catchment now have catchment priority access to a nearby school. The Carleton site was last used in the 2015-2016 school year. By June 2023, the end of this school year, there will be no students who attended school at the Carleton site remaining in the K-7 system as all kindergarten students enrolled in September 2015 will be entering grade 8 in September 2023.

Optimize Use of Safe Capacity

The District should optimize use of seismically safe capacity to accommodate student enrolment. The seismic upgrade project at Weir is complete and the school is in use. The expansion of the Weir catchment approved on January 30, 2023, aligns with the long-range facilities planning strategic priority to provide

access to a seismically safe catchment school for all VSB students. As Carleton is not seismically safe, the permanent closure of Carleton will have no impact on access for VSB students to seismically safe schools.

Land Asset Management

The Carleton site presents potential opportunities for alternate community use and capital revenue generation for the Board. Some of these opportunities can only be realized through a long-term lease of the site or fee simple sale of a portion of the site which require a site surplus declaration by the Board. Permanent school closure is a necessary precursor to consideration of site surplus declaration by the Board.

POLICY REQUIREMENTS

[Board Policy 14 School Closure](#) - contains the decision-making framework that the Board of Education follows when considering school closure. The policy also outlines the factors that Senior Team may assess in making a recommendation for a school closure. As stated in the policy, such a recommendation must be made at a public Board meeting.

Decision-Making Framework for the Board

Step 1 - Board Receives Senior Team Report and Recommendation

- Senior Team can make a recommendation for consideration of closure to the Board at a public meeting.
- After considering the information provided at the public meeting the Board will:
 - Conclude that no action or further study is required, **or**
 - Forward the information to the Facilities Planning Committee

Step 2 - Facilities Planning Committee Provides its Recommendation to Board

- Review the information provided by the Board and provide its recommendation to the Board.

Step 3 – Board Decides to Either Initiate Public Consultation or Take No Further Action

- The Board reviews the recommendation from the Facilities Planning Committee and will:
 - Conclude that no action or further study is required, **or**
 - Initiate a public consultation process by passing a motion at a public meeting of the Board.

Step 4 – Public Consultation

- If the Board initiates a public consultation process, a period of at least sixty (60) days will be allocated to allow for consultation to occur.
- As part of the consultation the Board will make available, in writing, the rationale being considered by the Board for the proposed closure, as outlined in section 7 of Policy 14. As per section 8 of the policy, at least one public consultation meeting will be held to discuss the proposed closure.

Step 5 – Board Makes Decision on School Closure

- After consultation, the final decision about the school closure will be made by the Board through the first, second, and final reading of a School Closure Bylaw at a public Board meeting.

Step 6 – Decision Regarding Alternate Use of a Closed Facility

- Alternate use of a closed facility will be determined by the Board after receiving a recommendation from the Superintendent.

SITE DESCRIPTION

The Carleton site is a 2.45 ha site with five buildings, three of which were used to deliver educational programming prior to the building closures necessitated by the 2016 fire in which building 1 sustained extensive damage.

Figure 1 – Carleton site plan

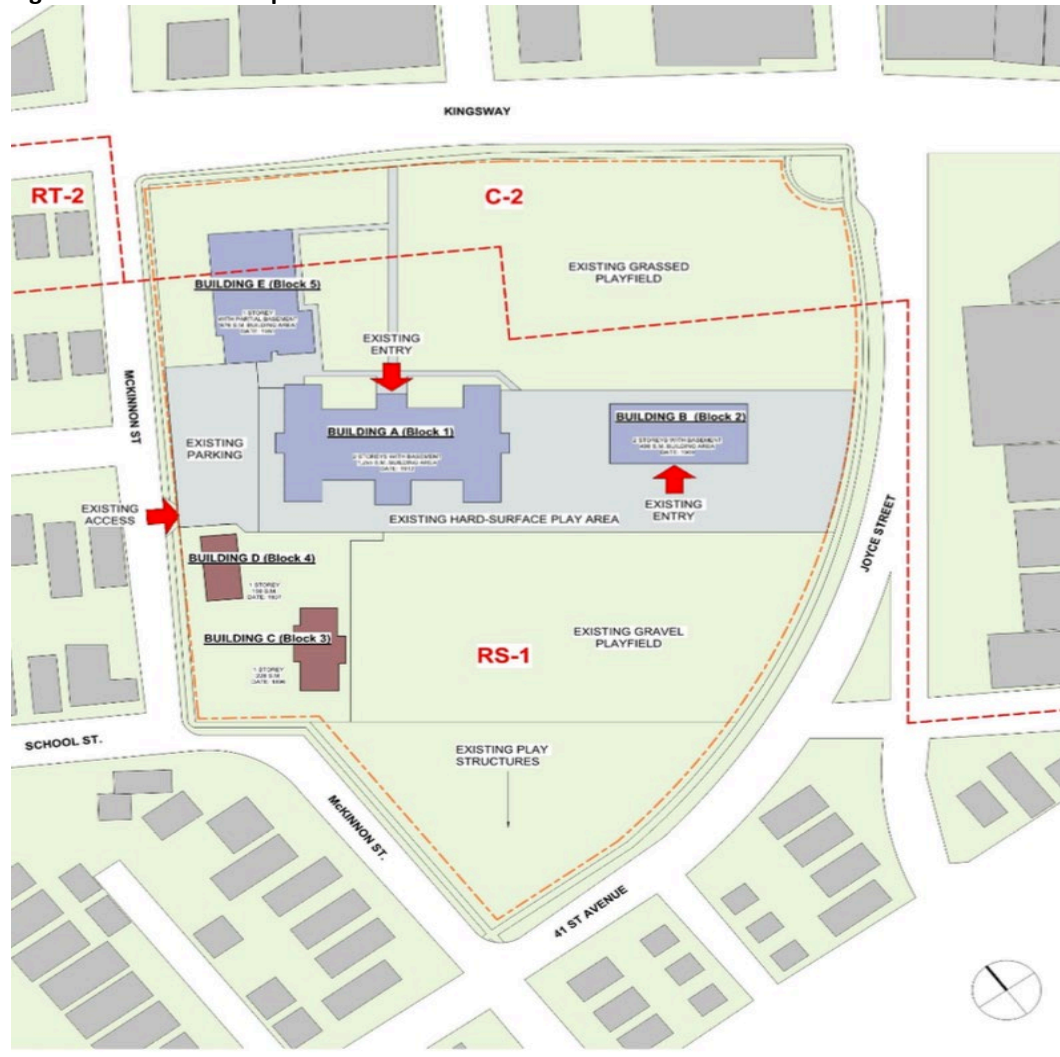


Figure 2 - Buildings on the Carleton site

Building Number	Year Built	Function
1	1912	Main School Building
2	1910	Classroom Building
3	1896	Leased
4	1896	Leased
5	1950	Gymnasium

FACTORS CONSIDERED BY SENIOR TEAM

Factors Considered by Senior Team (ST)

This report outlines the factors assessed and considered by the senior team in making the recommendation to consider the permanent closure of Carleton Elementary school. Policy 14 lists the following factors that may be assessed in making a recommendation to consider closure:

- Program offerings
- Space available in nearby schools
- Distance between schools
- Traffic patterns and safety of access for students being relocated
- Current and projected enrolment
- Class size
- Funding formula considerations
- Age of the building, maintenance, and seismic needs of buildings
- Potential re-uses of facilities and sites
- Other factors that may be applicable in the circumstances

Figure 3 – Summary of ST Assessment of Specific School Closure Factors

Factor	SMT Assessment
Program Offerings	The regular K-7 educational programming available at Carleton in 2016 is available at all nearby schools. All nearby schools including Cunningham, Weir and MacCorkindale offer the regular K-7 program. No District Choice or Learning Services programs were located at Carleton in 2016.
Space in nearby schools	Since September 2016 students originating from the Carleton catchment have been readily accommodated at nearby schools. Enrolment from Carleton catchment students has declined since 2016 in alignment with the decline in youth population in the catchment. A further enrolment decline is forecast. Weir, MacCorkindale, and Cunningham all have surplus capacity.
Distance between schools	Most students residing in the former Carleton catchment attend Cunningham, Weir, or MacCorkindale, that are 1.8km, 1.1 km and 1.0 km from Carleton, respectively.
Traffic Patterns and Safety of Access for Students being Relocated	In Attachment A, of the June 15, 2022 Facilities Planning Committee report ' Proposed Catchment Boundary Adjustments – Carleton Elementary Catchment ' safe pedestrian travel infrastructure in the former Carleton catchment is detailed.
Current and Forecast Enrolment	As of January 30, 2023, there are no students from the current existing Carleton catchment attending VSB programs. As of September 2022, 62 from the former Carleton catchment attend Cunningham, total enrolment from the former Carleton catchment in all VSB regular elementary programs was 176, and total Carleton catchment enrolment in all VSB elementary programs was 193. As of January 30, 2023, there are no students residing in the Carleton catchment.
Class Size	Class size will not be impacted.
Funding Formula Considerations	Enrolment and program funding will not be impacted.
Age, maintenance, and seismic needs of buildings	<p>Facility Condition</p> <p>The overall facility condition of Carleton buildings is poor. The estimated cost to repair fire damage and subsequent damage due to vandalism to school buildings is \$8M-\$10M. If these repairs and required upgrades were undertaken, the seismic safety of the school would remain unchanged at H1. Provincial funding is not available for these capital requirements.</p> <p>Seismic Safety</p> <p>The overall seismic risk rating for buildings on the Carleton site is H1 - the highest seismic risk category. A seismic upgrade project at Carleton is not supported through the Seismic Mitigation Program. The business case for prioritizing provincial government investment to fund a seismic upgrade project at the Carleton site is weak, therefore Carleton is not prioritized in the Board Capital Plan.</p>
Potential re-uses of facilities	The District is working with the Ministry of Education, the CSF, BC Housing, and the City of Vancouver to develop options for alternative uses for the site and its facilities. As per section 13 of Board Policy 14, If the Board decides to close Carleton, alternate use of a closed facility will be determined by the Board after receiving a recommendation from the superintendent.

PROPOSED PROCESS AND TIMELINE

The proposed process and timeline for the consideration of closure process are set out below in Figure 4.

Figure 4 – Proposed process and timeline

Event	Date	Process
Board Meeting	May 29, 2023	Closure consideration report presented to the Board with a recommendation to refer to the Facilities Planning Committee.
Facilities Planning Committee	June 7, 2023	If referred by the Board, closure consideration report to Facilities Planning Committee. Facilities Planning committee provides recommendation to the Board.
Board Meeting	June 26, 2023	The Board reviews the recommendation from the Facilities Planning Committee and has the following options: <ul style="list-style-type: none"> • Conclude that no action or further study is required • Initiate a public consultation process by passing a motion at a public meeting of the Board
Consultation Period	July – October 2023	Community consultation as per Policy 14
Board Meeting	November 2023 Date TBC	Board to receive consultation findings and consider closure of Carleton.
Closure Process Concludes	January 1, 2024	Permanent closure of Carleton to be effective January 1, 2024.

NEXT STEPS

As per Policy 14 (School Closure) the Facilities Planning Committee shall provide a recommendation to the Board as to whether the Board should:

- Conclude that no action or further study is required, **or**
- Initiate a public consultation process by passing a motion at a public meeting of the Board.

RECOMMENDATION

It is recommended that:

The Board initiate a public consultation process as set out Board Policy 14 – School Closure.

June 7, 2023

ITEM 3.1

TO: Facilities Planning Committee

FROM: Ron Macdonald, Director of Facilities

RE: 2023-2024 Annual Facilities Grant—Funding Allocation

*Reference to
Education Plan*

GOAL: The Vancouver School Board will increase equity by...

OBJECTIVE(S): *Improving stewardship of the district’s resources by focusing on effectiveness, efficiency, and sustainability.*

INTRODUCTION

This report is for information.

BACKGROUND

The Ministry of Education provides funding in the form of an Annual Facilities Grant for the purpose of maintenance and capital work at District facilities. The grant funding is based on the Ministry’s fiscal year (April 1 to March 31) and consists of a capital component and an operating component.

In April 2023, the Ministry of Education provided the 2023-2024 Annual Facilities Grant (AFG) to districts totaling \$145.1 million Province-wide (Attachment A). The grant allocated to the Vancouver School District is a capital amount of \$11,773,052, and a net operating contribution of \$2,047,901. A comparison to last year’s AFG allocation is shown in Table 1.

Funds in the capital portion are used to extend the function of a building component beyond the installed life of the system or to provide the facility with new functionality. These enable the building to continue functioning for longer, or at a better service level than with the initial installed systems. Funds in the operating portion are directed to supplement maintenance and repair activities.

Table 1: AGF Funding Allocation

	2022-23	2023-24	Change
Capital Component	\$ 9,239,370	\$ 11,773,052	\$ 2,533,682
Net Operating Component	\$ 2,047,901	\$ 2,047,901	\$ 0
Total Grant	\$ 11,287,271	\$ 13,820,954	\$ 2,533,682

Note: The “Net” operating portion is the amount provided to the District. The capital funding formula include a gross operating amount (\$2,238,404) and the Ministry withholds an amount (\$190,502) for the maintenance of the Provincial Capital Asset Management System (CAMS).

DISCUSSION

The District has more than 110 sites with a value of over \$7.0 billion worth in land and facility assets. The District relies on AFG funding to maintain its building infrastructure and at present this is the only source of consistent capital funding. The other minor capital programs of the Ministry provide funding for similar applications as AFG; however, those are based on annual competitive requests and are not certain. Similarly, major capital projects are defined on a project-by-project basis, and the timing of this funding is determined by the Ministry.

As capital assets age, there develops a need for renewal and re-investment to maintain the facility's functionality – as well as to invest in additional features, as educational or other requirements demand. The District's "deferred maintenance" balance as identified by the most recent VFA facility audits is in the range of ~ \$ 1.0 billion dollars.

A board of education may expend its annual facility grant for the purpose of:

- **upgrading or replacing** existing facility components throughout the expected economic life of an existing capital asset.
- **enhancing the service** potential of an existing capital asset or a component of an existing capital asset by correcting deficiencies in design or construction, and unsafe conditions.
- significantly **lowering the associated operating costs** of an existing capital asset; or
- **extending the life** of an existing capital asset or a component of an existing capital asset beyond its original life expectancy.

There are nine categories of eligible annual facility grant expenditures:

- **Accessibility:** Improvements related to access for persons with mobility issues or physical disabilities
- **Asbestos Abatement**
- **Electrical Systems:** Improvements or replacements of power supply and distribution systems, fire protection systems, and technology infrastructure
- **Exterior Wall Systems:** Improvements to protect the fabric of the building, including exterior painting, window and door replacement, building envelope repair and replacement, structural and non-structural seismic mitigation.
- **HVAC:** Improvements, replacements or provision of heating, ventilation, air conditioning systems.
- **Interior Construction:** Improvements related to flooring, wall partitions, non-structural upgrades, and the provision of educational programming.
- **Plumbing:** Improvements, replacements or provision of washroom and plumbing systems, and safe drinking water.
- **Roofing:** Scheduled roof replacements and major roof repairs
- **Site Upgrades:** Site improvements including positive sites drainage; repairs to sidewalks, parking lots, sites access/egress, paved work areas, paved play areas and play fields; repairs, upgrading or replacement of playground equipment; perimeter safety fencing; contaminated

soil remediation; underground storage tank removal; sewer or water services; underground irrigation systems; traffic safety.

This 2023-24 AFG allocation includes an increase of 21.5% in the capital portion. This increase is very beneficial to the District as costs have escalated rapidly through the COVID pandemic and the associated market disruptions. For example, roofing costs are currently trending at double the cost of pre-COVID projects and there is no indication of a return to pre-COVID pricing at present.

The Expenditure Plan for the 2023-2024 AFG spending in the amount of \$13,820,954 is attached as Appendix B. Work has commenced on projects within this plan starting April 1, 2023. The Plan is submitted annually to the Ministry through an online project database, and at the end of the fiscal year, the District signs off on completion of these specified projects.

The District follows the direction of the Ministry's AFG Policy in developing the Annual Expenditure Plan as defined in the Annual Capital Plan Instructions.

RECOMMENDATIONS

This report is provided for information.

Attachments:

- Attachment A - 2023-2024 Provincial AFG Allocation
- Attachment B – VSB AFG Project Budget List 2023-24

2023/2024 Annual Facility Grant

School District	SD #	Total AFG	Capital Portion	Operating Portion			Total Allocation to Districts
				Gross	Withheld (CAMS)	Net	
Southeast Kootenay (SD05)	SD05	\$1,796,818	\$1,509,767	\$287,051	\$24,430	\$262,621	\$1,772,388
Rocky Mountain (SD06)	SD06	\$1,225,894	\$1,030,051	\$195,843	\$16,667	\$179,176	\$1,209,227
Kootenay Lake (SD08)	SD08	\$1,750,430	\$1,470,789	\$279,640	\$23,799	\$255,841	\$1,726,630
Arrow Lakes (SD10)	SD10	\$391,009	\$328,544	\$62,466	\$5,316	\$57,150	\$385,693
Revelstoke (SD19)	SD19	\$409,253	\$343,873	\$65,380	\$5,564	\$59,816	\$403,689
Kootenay-Columbia (SD20)	SD20	\$1,213,758	\$1,019,854	\$193,904	\$16,502	\$177,402	\$1,197,255
Vernon (SD22)	SD22	\$2,232,023	\$1,875,445	\$356,577	\$30,347	\$326,230	\$2,201,676
Central Okanagan (SD23)	SD23	\$4,916,886	\$4,131,388	\$785,498	\$66,851	\$718,648	\$4,850,035
Cariboo-Chilcotin (SD27)	SD27	\$1,951,780	\$1,639,973	\$311,807	\$26,537	\$285,270	\$1,925,243
Quesnel (SD28)	SD28	\$1,121,277	\$942,147	\$179,130	\$15,245	\$163,885	\$1,106,032
Chilliwack (SD33)	SD33	\$2,858,229	\$2,401,612	\$456,617	\$38,861	\$417,756	\$2,819,368
Abbotsford (SD34)	SD34	\$4,332,272	\$3,640,169	\$692,103	\$58,902	\$633,201	\$4,273,370
Langley (SD35)	SD35	\$4,258,425	\$3,578,119	\$680,306	\$57,898	\$622,407	\$4,200,527
Surrey (SD36)	SD36	\$14,788,074	\$12,425,601	\$2,362,474	\$201,064	\$2,161,413	\$14,587,009
Delta (SD37)	SD37	\$3,850,013	\$3,234,953	\$615,060	\$52,346	\$562,714	\$3,797,667
Richmond (SD38)	SD38	\$5,190,994	\$4,361,706	\$829,289	\$70,578	\$758,711	\$5,120,417
Vancouver (SD39)	SD39	\$14,011,456	\$11,773,052	\$2,238,404	\$190,502	\$2,047,901	\$13,820,954
New Westminster (SD40)	SD40	\$1,476,737	\$1,240,820	\$235,916	\$20,078	\$215,838	\$1,456,659
Burnaby (SD41)	SD41	\$5,828,330	\$4,897,223	\$931,106	\$79,243	\$851,863	\$5,749,087
Maple Ridge-Pitt Meadows (SD42)	SD42	\$3,239,936	\$2,722,339	\$517,597	\$44,051	\$473,546	\$3,195,885
Coquitlam (SD43)	SD43	\$7,134,895	\$5,995,058	\$1,139,837	\$97,007	\$1,042,830	\$7,037,888
North Vancouver (SD44)	SD44	\$3,920,940	\$3,294,550	\$626,391	\$53,310	\$573,081	\$3,867,631
West Vancouver (SD45)	SD45	\$1,674,017	\$1,406,584	\$267,433	\$22,760	\$244,673	\$1,651,257
Sunshine Coast (SD46)	SD46	\$1,230,789	\$1,034,164	\$196,625	\$16,734	\$179,891	\$1,214,055
Powell River (SD47)	SD47	\$769,634	\$646,681	\$122,953	\$10,464	\$112,489	\$759,170
Sea to Sky (SD48)	SD48	\$1,196,668	\$1,005,494	\$191,174	\$16,270	\$174,904	\$1,180,398
Central Coast (SD49)	SD49	\$377,472	\$317,169	\$60,303	\$5,132	\$55,171	\$372,340
Haida Gwaii (SD50)	SD50	\$691,126	\$580,715	\$110,411	\$9,397	\$101,014	\$681,730
Boundary (SD51)	SD51	\$709,653	\$596,282	\$113,371	\$9,649	\$103,722	\$700,004
Prince Rupert (SD52)	SD52	\$849,166	\$713,507	\$135,659	\$11,545	\$124,113	\$837,621
Okanagan Similkameen (SD53)	SD53	\$787,895	\$662,025	\$125,870	\$10,712	\$115,158	\$777,183
Bulkley Valley (SD54)	SD54	\$886,893	\$745,207	\$141,686	\$12,058	\$129,627	\$874,834
Prince George (SD57)	SD57	\$4,177,281	\$3,509,939	\$667,343	\$56,795	\$610,548	\$4,120,486
Nicola-Similkameen (SD58)	SD58	\$787,789	\$661,936	\$125,854	\$10,711	\$115,143	\$777,079
Peace River South (SD59)	SD59	\$1,788,916	\$1,503,128	\$285,789	\$24,322	\$261,466	\$1,764,594
Peace River North (SD60)	SD60	\$1,871,739	\$1,572,719	\$299,020	\$25,449	\$273,572	\$1,846,290

2023/2024 Annual Facility Grant

School District	SD #	Total AFG	Capital Portion	Operating Portion			Total Allocation to Districts
				Gross	Withheld (CAMS)	Net	
Greater Victoria (SD61)	SD61	\$5,072,953	\$4,262,522	\$810,431	\$68,973	\$741,458	\$5,003,980
Sooke (SD62)	SD62	\$2,108,709	\$1,771,831	\$336,877	\$28,670	\$308,207	\$2,080,038
Saanich (SD63)	SD63	\$1,914,627	\$1,608,756	\$305,872	\$26,032	\$279,840	\$1,888,596
Gulf Islands (SD64)	SD64	\$648,797	\$545,148	\$103,649	\$8,821	\$94,828	\$639,976
Okanagan Skaha (SD67)	SD67	\$1,680,806	\$1,412,288	\$268,518	\$22,853	\$245,665	\$1,657,953
Nanaimo-Ladysmith (SD68)	SD68	\$3,478,735	\$2,922,988	\$555,746	\$47,298	\$508,449	\$3,431,437
Qualicum (SD69)	SD69	\$1,248,054	\$1,048,671	\$199,383	\$16,969	\$182,414	\$1,231,085
Pacific Rim (SD70)	SD70	\$1,325,851	\$1,114,039	\$211,812	\$18,027	\$193,785	\$1,307,824
Comox Valley (SD71)	SD71	\$2,193,942	\$1,843,448	\$350,494	\$29,829	\$320,665	\$2,164,113
Campbell River (SD72)	SD72	\$1,647,377	\$1,384,199	\$263,177	\$22,398	\$240,779	\$1,624,979
Kamloops-Thompson (SD73)	SD73	\$4,394,120	\$3,692,136	\$701,984	\$59,743	\$642,241	\$4,334,377
Gold Trail (SD74)	SD74	\$874,358	\$734,674	\$139,683	\$11,888	\$127,795	\$862,470
Mission (SD75)	SD75	\$1,562,136	\$1,312,576	\$249,559	\$21,239	\$228,320	\$1,540,897
Fraser-Cascade (SD78)	SD78	\$671,576	\$564,288	\$107,288	\$9,131	\$98,157	\$662,445
Cowichan Valley (SD79)	SD79	\$2,404,566	\$2,020,424	\$384,142	\$32,693	\$351,449	\$2,371,873
Fort Nelson (SD81)	SD81	\$404,516	\$339,893	\$64,624	\$5,500	\$59,124	\$399,016
Coast Mountains (SD82)	SD82	\$1,929,968	\$1,621,646	\$308,323	\$26,240	\$282,082	\$1,903,728
North Okanagan-Shuswap (SD83)	SD83	\$2,143,871	\$1,801,377	\$342,495	\$29,148	\$313,346	\$2,114,723
Vancouver Island Region West (SD84)	SD84	\$495,914	\$416,689	\$79,225	\$6,743	\$72,482	\$489,172
Vancouver Island Region North (SD85)	SD85	\$928,955	\$780,549	\$148,405	\$12,630	\$135,775	\$916,324
Stikine (SD87)	SD87	\$380,344	\$319,582	\$60,762	\$5,171	\$55,591	\$375,173
Nechako Lakes (SD91)	SD91	\$1,812,042	\$1,522,559	\$289,483	\$24,637	\$264,846	\$1,787,405
Nisga'a (SD92)	SD92	\$339,990	\$285,675	\$54,315	\$4,623	\$49,693	\$335,367
Conseil scolaire francophone (SD93)	SD93	\$1,739,326	\$1,461,459	\$277,866	\$23,648	\$254,218	\$1,715,678
Call for Submission Provincial Total		\$147,100,000	\$123,600,000	\$23,500,000	\$2,000,000	\$21,500,000	\$145,100,000

VSB Annual Facilities Grant (AFG) PROJECT BUDGET LIST 2023-24

Eligible Project Categories:	Accessibility: Improvements related to access for persons with mobility issues or physical disabilities)
	Asbestos Abatement
	Electrical Systems: Improvements or replacements of power supply and distribution systems, fire protection systems, and technology
	Exterior Wall Systems: Improvements to protect the fabric of the building, including exterior painting, window and door replacement, building envelope repair and replacement, structural and non-structural seismic mitigation.
	HVAC: Improvements, replacements or provision of heating, ventilation, air conditioning systems.
	Interior Construction: Improvements related to flooring, wall partitions, non-structural upgrades, and the provision of educational
	Plumbing: Improvements, replacements or provision of washroom and plumbing systems, and safe drinking water.
	Roofing: Scheduled roof replacements and major roof repairs
Site Upgrades: Site improvements including site drainage, repairs to sidewalks, parking lots, site access/egress, paved work areas, paved play areas and play fields; repairs, upgrading or replacement of playground equipment; perimeter safety fencing; contaminated soil remediation; underground storage tank removal; sewer or water services; underground irrigation systems; traffic safety.	

FACILITY INFORMATION		PROJECT INFORMATION		
SITE NAME	PROJECT LOCATION	DESCRIPTION OF WORK	AFG CATEGORY	ESTIMATED COST
ACCESSIBILITY				
Fraser Elementary	Sensory rooms # 120 & # 135	Upgrades to the room	Accessibility	\$12,000
MacKenzie Elementary	Stair # 022 & Entry # 100	Power door openers	Accessibility	\$45,000
VAN TECH SECONDARY	Corridor # C700	Stairlift	Accessibility	\$52,000
Carr Elementary	Sensory room	Upgrades to the room	Accessibility	\$5,000
Van Horne Elementary	Sensory room	Upgrades to the room	Accessibility	\$5,000
Various sites (as per inspection)	Various	Upgrades to the room	Accessibility	\$25,000
Selkirk Elementary	Exterior	Retro fit existing playground with accessible equipment	Accessibility	\$ 231,795
Dickens Elementary	Exterior	Add accessible equipment and surfacing to existing equipment	Accessibility	\$ 214,154
Various	Exterior	Retro fit existing playground with accessible equipment and surface	Accessibility	\$ 65,000
Cook Elementary	Exterior	Add accessible equipment and surfacing to existing equipment	Accessibility	\$ 149,051
ASBESTOS				
All sites	All schools	Asbestos removal - yearly planned work around school site to mitigate asbestos contamination program	Asbestos	\$ 640,000
ELECTRICAL				
Douglas Elem	Bldg. #71B-interior school	LED lighting upgrade-interior	Electrical	\$40,000
Kitchener Elem	Bldg. #90B-interior & exterior school	LED lighting upgrade-interior	Electrical	\$40,000
Moberly Elem	Bldg. #116A-interior & exterior school	LED lighting upgrade-interior	Electrical	\$70,000
Selirk Elem	Bldg. #109A, 109B, 109C, 109D	LED lighting upgrade-interior	Electrical	\$70,000
Sexsmith Elem	Bldg. #50C-interior & exterior	LED lighting upgrade-interior	Electrical	\$80,000
Killarney Secondary	Bldg. #54, North West wing	LED lighting upgrade-interior	Electrical	\$80,000
All Schools	Bldg. Entire school	EM lighting Survey & Upgrades	Electrical	\$ 100,000
Point Grey Sec	Bldg. #107 Entire school	EM lighting Survey & Upgrades	Electrical	\$ 50,000
Seymour Elem	Bldg. #121A, 121B Entire school	EM lighting Survey & Upgrades	Electrical	\$ 35,000
Hastings Elem	Bldg. #57 Entire school	Security Upgrade	Electrical	\$14,000
Queen Victoria Elem	Bldg. #153 Entire school	Security Upgrade	Electrical	\$14,000
Champlain Elem	Bldg. #177 Entire school	Security Upgrade	Electrical	\$14,000
Queen Alexandra Elem	Bldg. #112 Entire school	Security Upgrade	Electrical	\$14,000
Douglas Annex	Bldg. #131 Entire school	Security Upgrade	Electrical	\$14,000
Van Horne Elem	Bldg. #10A,10B Entire school	Security Upgrade	Electrical	\$14,000
Quilchena Elem	Bldg. #44 Entire school	Security Upgrade	Electrical	\$14,000
Carr Elem	Bldg. #84A, #84B, #83D	Security Upgrade	Electrical	\$14,000
Southlands Elem	Bldg. #49 Entire school	Security Upgrade	Electrical	\$14,000
U.Hill Elem	Bldg. #182 Entire school	Security Upgrade	Electrical	\$14,000
Byng Sec	Bldg. #96B, room #008	Electical vault Upgrade/servicing	Electrical	\$4,166
U.Hill Sec	Bldg. room #B103	Electical vault Upgrade/servicing	Electrical	\$4,166
Queen Eliz Elem	Bldg. #86A, room #143	Electical vault Upgrade/servicing	Electrical	\$4,166
Kitsalano Sec	Bldg. #91, room #002	Electical vault Upgrade/servicing	Electrical	\$4,166
Southlands Elem	Bldg. #49, room #115A	Electical vault Upgrade/servicing	Electrical	\$4,166
Llyod George Elem	Bldg. #17, room 122A	Electical vault Upgrade/servicing	Electrical	\$4,166
MacCokrkindale Elem	Bldg. #164, room #165	Electical vault Upgrade/servicing	Electrical	\$4,166
Kerrisdale Elem	Bldg. #89A, room 008A	Electical vault Upgrade/servicing	Electrical	\$4,166
Magee Sec	Bldg. #93, room #126	Electical vault Upgrade/servicing	Electrical	\$4,166

FACILITY INFORMATION		PROJECT INFORMATION		
SITE NAME	PROJECT LOCATION	DESCRIPTION OF WORK	AFG CATEGORY	ESTIMATED COST
Prince Of Wales Sec	Bldg. #73, room B004	Electical vault Upgrade/servicing	Electrical	\$4,166
Trafalgar Elem	Bldg. #95, room #012	Electical vault Upgrade/servicing	Electrical	\$4,166
Point Grey Sec	Bldg. #107, room #129A	Electical vault Upgrade/servicing	Electrical	\$4,174
Various Survey	Bldg. Entire school	Fire Alarm Upgrade/Repair	Electrical	\$420,000
John Oliver Sec	Bldg. #6A, 6B, 6C Entire school	Fire Alarm Upgrade	Electrical	\$150,000
All Schools	All Schools	Fire Alarm Upgrade/Repairs	Electrical	\$150,000
MacCorkindale Elem	Bldg. #164 Entire school	PA Upgrades	Electrical	\$120,000
Shaughnessy	Bldg. #47A, 47B Entire school	PA Upgrades	Electrical	\$135,000
Seymour Elem	Bldg.#121B corr 100	Panel and Distribution Upgrade	Electrical	\$7,000
Mount Pleasant Elem	Bldg. #171 corr 100	Panel and Distribution Upgrade	Electrical	\$7,000
King George Sec	Bldg. #74 corr 324	Panel and Distribution Upgrade	Electrical	\$6,000
Hastings Elem	Bldg. #57, Entire school	Information technology upgrade	Electrical	\$25,000
McCorkindale	Bldg. #164 , Entire school	Information technology upgrade	Electrical	\$25,000
Seymour Elem	Bldg. #121A, 121B, Entire school	Information technology upgrade	Electrical	\$25,000
Van Horne Elem	Bldg. #10A, Entire school	Information technology upgrade	Electrical	\$25,000
EXTERIORS				
Kerrisdale Elem	Frame Bldg #89A	Handrail replacement	Exteriors	\$5,000
Carr Elem	Exterior	Steps and Landings Upgrades (Wood fire exit)	Exteriors	\$5,000
Nightingale Elem	Exterior	Steps and Landings Upgrades (Wood fire exit)	Exteriors	\$10,000
McBride Elem	Exterior	Steps and Landings Upgrades (Wood fire exit)	Exteriors	\$25,000
Franklin Elem	Exterior	Steps and Landings Upgrades (Wood fire exit)	Exteriors	\$26,000
Kitsilano Sec	Exterior	Masonary Upgrades-glass block	Exteriors	\$18,000
U. Hill Elem	Exterior	Concrete Upgrades-east play area	Exteriors	\$7,000
U.Hill Sec	Exterior	Concrete Upgrades-east play area	Exteriors	\$8,000
McBride Elem	Exterior	Concrete Upgrades-east play area	Exteriors	\$7,000
Tupper Sec	Exterior	Glazing lexan replacement	Exteriors	\$ 9,500
Q. Elizabeth Elem	Exterior	Glazing lexan replacement	Exteriors	\$ 9,500
Churchill Sec	Exterior	Glazing lexan replacement	Exteriors	\$ 9,500
Van Tech Sec	Exterior	Glazing lexan replacement	Exteriors	\$ 9,500
Techumseh Elem	Exterior	Glazing lexan replacement	Exteriors	\$ 9,500
Moberly Elem	Exterior	Windows upgrade	Exteriors	\$ 26,000
Kerrisdale Elem	Exterior	Flag pole Replacement	Exteriors	\$ 20,000
Point Grey Sec	Exterior	Roof barrier upgrade	Exteriors	\$ 10,000
Beaconsfield Elem	Exterior	Roof barrier upgrade	Exteriors	\$ 10,000
Brock Elem	Exterior	Roof barrier upgrade	Exteriors	\$ 10,000
Britiannia Elem	Exterior	Roof barrier upgrade	Exteriors	\$ 10,000
All sites as per inspection	Exterior	Roof barrier upgrade	Exteriors	\$ 10,000
Queen Mary Elem	Exterior	Ladder safety	Exteriors	\$ 5,000
Various TBA (as per the inspection)	Exterior	Metal Flashing Upgrade/Gutter Upgrade	Exteriors	\$ 50,000
Laurier Elem	Exterior	Portable bldng roof replacement	Exteriors	\$ 30,000
HVAC				
Templeton Sec	Bldg. #8, room # 401B	Compressors yearly maintenance	HVAC	\$ 5,000
Trudeau	Bldg. #134, room # 126	Compressors yearly maintenance	HVAC	\$ 5,000
Collingwood	Bldg. #192, room # 112	Compressors yearly maintenance	HVAC	\$ 5,000
MacKenzie Elementary	Bldg #104A	Ventilation upgrades	HVAC	\$ 20,000
Templeton Sec	Bldg #8	Ventilation upgrades	HVAC	\$ 20,000
Point Grey Sec	Bldg #107	Ventilation upgrades	HVAC	\$ 20,000
Multiple sites -TBD	Various	Ventilation upgrades	HVAC	\$ 210,000
John Oliver Sec	Barn Bldg #6B	Heating coil replacement	HVAC	\$ 15,000
Tecumseh Elem	Bldg. #111A	Heating coil replacement	HVAC	\$ 80,000
Gordon Elem	Bldg #128A PRV upgrades	Heat pumps upgrade	HVAC	\$ 9,000
Norma Rose Point Elem	Bldg #193A PRV upgrades	Heat pumps upgrade	HVAC	\$ 7,000
Kitchener Elem	Bldg #90A PRV upgrades	Mechanical Room Modifications	HVAC	\$ 11,000
U-Hill Secondary	Mechanical Room	Compressor Replacement	HVAC	\$ 30,000
Dickens Annex	Bldg #179 DDC graphics	DDC panel Upgrade/Replacement	HVAC	\$ 5,000
Roberts Elem	Bldg #21A boiler room-graphics	DDC panel Upgrade/Replacement	HVAC	\$ 4,000
Tecumseh Annex	Bldg #132 boiler room-panel & graphics	DDC panel Upgrade/Replacement	HVAC	\$ 10,000
Queen Alexandra Elem	Bldg #112 boiler room-panel & graphics	DDC panel Upgrade/Replacement	HVAC	\$ 10,000
Britannia Sec	Street Front -1 (Portable)	Furnace replacement	HVAC	\$ 8,000

FACILITY INFORMATION		PROJECT INFORMATION		
SITE NAME	PROJECT LOCATION	DESCRIPTION OF WORK	AFG CATEGORY	ESTIMATED COST
Point Grey Sec	portable pod-3	Furnace replacement	HVAC	\$ 18,000
Oppenheimer Elem	Boiler room	Boilers upgrade	HVAC	\$ 12,000
King George Sec	Boiler room	Boilers upgrade	HVAC	\$ 15,000
Lord Elem	Boiler room	Boilers upgrade	HVAC	\$ 12,000
Thompson Sec	Boiler room	Boilers upgrade	HVAC	\$ 12,000
Kingsford-Smith Elem	Boiler room	Boilers upgrade	HVAC	\$ 12,000
Jamieson Elem	Boiler room	Boilers upgrade	HVAC	\$ 15,000
Waverley Elem	Boiler room	Boilers upgrade	HVAC	\$ 12,000
Seymour Elem	Boiler room	Boilers upgrade	HVAC	\$ 14,000
Kerrisdale Annex	Boiler room	Boilers upgrade	HVAC	\$ 12,000
Multiple Sites	Boiler room	Boilers upgrade - controls upgrade	HVAC	\$ 15,000
Dickens Annex	Various	Unit ventilators replacement	HVAC	\$ 20,000
INTERIORS				
All schools	Shops	Upgrade to technical programs safeguarding/H&S requirements as per Worksafe BC	Interiors	\$ 250,000
Britannia Secondary	Shops	Motors/belt pulleys Upgrades-MS	Interiors	\$ 5,000
Britannia Secondary	Bldg. #500A, room #213	Technical Shop Upgrades -MS	Interiors	\$ 5,000
Killarney Secondary	Bldg. #54, corr A105	Handicap door upgrades	Interiors	\$ 14,000
Carnarvon	Bldg. #53, corr 151	Handicap door upgrades	Interiors	\$ 6,000
All schools	Various	Gym door upgrades	Interiors	\$ 7,000
Kitsilano Sec	Bldg. #91, room #190	Gym door upgrades	Interiors	\$ 7,000
Prince Of Wales Sec	Bldg. #73, room D117	Gym door upgrades	Interiors	\$ 7,000
Templeton Sec	Bldg. #8, room #165	Gym door upgrades	Interiors	\$ 7,000
MacCorkindale Elem	Bldg. #164, room #153	Gym door upgrades	Interiors	\$ 7,000
Fraser Elem	Various	Door and hardware Upgrades	Interiors	\$ 40,000
Laurier Elem	Various	Door and hardware Upgrades	Interiors	\$ 40,000
Shaugnessy Elem	Various	Door and hardware Upgrades	Interiors	\$ 20,000
Trafalgar Elem	Various	Door and hardware Upgrades	Interiors	\$ 30,000
Moberly Elem	Various	Door and hardware Upgrades	Interiors	\$ 18,500
Thompson Sec	Various	Door and hardware Upgrades	Interiors	\$ 36,000
Van Horne Elem	Various	Ceiling Upgrades	Interiors	\$ 10,000
Beaconsfield Elem	Various	Ceiling Upgrades	Interiors	\$ 30,000
McBride Elem	Various	Ceiling Upgrades	Interiors	\$ 35,000
Brock Elem	Various	Building Fabrication Upgrades	Interiors	\$ 15,000
Seymour Elem	Various	Building Fabrication Upgrades	Interiors	\$ 25,000
Britannia Elementary	Various	Rooms 107, 122 & 124-enrolement	Interiors	\$ 35,000
Multiple sites - TBD (as per the inspection report)	Various	Partition replacement in washrooms	Interiors	\$ 10,000
Quilchena Elem	Various	Lock and Key Upgrades	Interiors	\$ 17,500
Fraser Elem	Various	Lock and Key Upgrades	Interiors	\$ 17,500
Hastings Elem	Various	Flooring Upgrades	Interiors	\$ 20,000
Xpey Elem	Various	Flooring Upgrades	Interiors	\$ 25,000
U. Hill Elem	Various	Flooring Upgrades	Interiors	\$ 50,000
U.Hill Sec	Various	Flooring Upgrades	Interiors	\$ 50,000
Byng Sec	Various	Flooring Upgrades	Interiors	\$ 50,000
Carr	Various	Flooring Upgrades	Interiors	\$ 45,500
Oppenheimer	Various	Flooring Upgrades	Interiors	\$ 30,000
Carnarvon	Various	Flooring Upgrades	Interiors	\$ 10,000
Windermere Sec	various	Counter top renewal	Interiors	\$ 20,000
Thompson Sec	various	Counter top renewal	Interiors	\$ 10,000
Magee Sec	various	Counter top renewal	Interiors	\$ 5,000
Gladstone Sec	various	Counter top renewal	Interiors	\$ 5,000
Maquinna Elem	various	Drapery and window covering renewals	Interiors	\$ 15,000
Weir Elem	various	Drapery and window covering renewals	Interiors	\$ 15,000
U. Hill Elem	various	Drapery and window covering renewals	Interiors	\$ 15,000
Lord Elem	various	Drapery and window covering renewals	Interiors	\$ 10,000
PLUMBING				
Britannia Sec	Gas pipe replacement/repair	Natural gas line	Plumbing	\$ 30,000
Tupper Sec	Cafe to boiler room	Water line/pipe upgrades	Plumbing	\$ 30,000
Britannia Sec	boiler room PRV	Water line/pipe upgrades	Plumbing	\$ 25,000

FACILITY INFORMATION		PROJECT INFORMATION		
SITE NAME	PROJECT LOCATION	DESCRIPTION OF WORK	AFG CATEGORY	ESTIMATED COST
Thompson Sec	2nd flr hallway	Water line/pipe upgrades	Plumbing	\$ 25,000
T-Bird Elem	water pipe from street to school	Water line/pipe upgrades	Plumbing	\$ 20,000
Point Grey Sec	boiler room tunnels	Water line/pipe upgrades	Plumbing	\$ 25,000
Hamber Sec	main floor hall	Water line/pipe upgrades	Plumbing	\$ 20,000
Brock Elem	Frame Bldg.15 A	Water line/pipe upgrades	Plumbing	\$ 20,000
Multiple sites - TBD	Various	Water line/pipe upgrades	Plumbing	\$ 35,000
Point Grey Sec	Bldg# boiler-room tunnels	Steam pipe replacement	Plumbing	\$ 15,000
Gladstone Sec	Bldg# 100-pipe tunnel	Steam pipe replacement	Plumbing	\$ 15,000
John Oliver Sec	Bldg# -pipe to barn	Steam pipe replacement	Plumbing	\$ 20,000
Templeton Sec	Bldg# -library	Steam pipe replacement	Plumbing	\$ 15,000
POINT GREY SECONDARY	Bldg #107	Water conservation upgrades	Plumbing	\$ 50,000
CHURCHILL SECONDARY	Bldg #29	Water conservation upgrades	Plumbing	\$ 50,000
All schools	Various	Decomission & cap off of the water fill statios that did not pass the test	Plumbing	\$ 56,000
Workshop	Main Hall	Install bottle fill stations	Plumbing	\$ 10,000
Grounds	outside washrooms	Install bottle fill stations	Plumbing	\$ 10,000
South Hill Ed Ctre	Gym	Install bottle fill stations	Plumbing	\$ 10,000
Britannia Elem	Gym D	Install bottle fill stations	Plumbing	\$ 14,000
Carr Elem-dry pipe valve	Room 004A, Bldg. #84A	Fire suppression sprinkler system upgrade/replacement	Plumbing	\$ 12,000
Brock Elem-dry valve	Room 006A, Bldg. #15A	Fire suppression sprinkler system upgrade/replacement	Plumbing	\$ 12,000
Selkirk Elem-head replacement	Bldg. 109A	Fire suppression sprinkler system upgrade/replacement	Plumbing	\$ 10,000
Britannia Sec-head replacement	Bldg. #500A, room 111	Fire suppression sprinkler system upgrade/replacement	Plumbing	\$ 9,000
Cavell Elem-head replacement	Bldg. #83A	Fire suppression sprinkler system upgrade/replacement	Plumbing	\$ 12,000
Xpey-confined space upgrades	Bldg. #103A	Fire suppression sprinkler system upgrade/replacement	Plumbing	\$ 10,000
Fraser Elementary	Rooms 128, 130, 125 & 126	Washrooms upgrade	Plumbing	\$ 50,000
VAN TECH SECONDARY	Gender Neutral washroom # C710	Washrooms upgrade	Plumbing	\$ 15,000
Crosstown Elem	Mech room	Sump pump replacement	Plumbing	\$ 30,000
Magee Sec	Mech room	Sump pump replacement	Plumbing	\$ 15,000
Multiple sites - TBD	Mech room	Hot water tank replacement	Plumbing	\$ 10,000
Gladstone Sec	Bldg. #100, room B015	Backflow preventers	Plumbing	\$ 15,000
Multiple sites - TBD	Various	Backflow preventers	Plumbing	\$ 25,000
SITE UPGRADES				
Mackenzie	Exterior	Storm line replacement	Site Upgrades	\$ 49,967
Grandview	Exterior	Storm line replacement	Site Upgrades	\$ 10,000
L'ecole Bilingue	Exterior	new storm line installation	Site Upgrades	\$ 15,000
Jamieson	Exterior	chain link replacement	Site Upgrades	\$ 32,806
Van Tech-Storage facility	Exterior	chain link installation	Site Upgrades	\$ 37,077
Queen Elizabeth	Exterior	chain link installation	Site Upgrades	\$ 14,118
Grounds Yard	Exterior	chainlink fence replacement	Site Upgrades	\$ 23,548
Byng Secondary	Exterior	chainlink fence replacement	Site Upgrades	\$ 31,955
Prince of Wales	Exterior	Blacktop repair-parking lot	Site Upgrades	\$ 19,323
Cook Elementary	Exterior	Blacktop repair-parking lot	Site Upgrades	\$ 35,431
Brock Elementary	Exterior	Blacktop repair-parking lot	Site Upgrades	\$ 45,218
John Oliver Sec	Exterior	Blacktop repair-parking lot	Site Upgrades	\$ 38,631
MacCorkindale	Exterior	Blacktop repair-sidewalks	Site Upgrades	\$ 5,941
Lord Elementary	Exterior	Blacktop repair-sidewalks	Site Upgrades	\$ 3,182
Strathcona Elementary	Exterior	Blacktop repair-sidewalks	Site Upgrades	\$ 8,201
Point Grey Sec	Exterior	Blacktop repair-tennis court	Site Upgrades	\$ 95,000
MacCorkindale	Exterior	APA wood border replacement and EWF	Site Upgrades	\$ 56,930
Selkirk Annex	Exterior	APA wood border replacement and EWF	Site Upgrades	\$ 42,310
EWF top ups-Various sites	Exterior	Replacement of EWF	Site Upgrades	\$ 75,760
Southill Swing Site	Exterior	High pruning and tree removal	Site Upgrades	\$ 2,442
Waverly	Exterior	High Pruning	Site Upgrades	\$ 2,618
Queen Victoria	Exterior	High Pruning	Site Upgrades	\$ 3,192
Magee Sec	Exterior	High Pruning	Site Upgrades	\$ 2,047
Fraser	Exterior	High pruning and tree removal	Site Upgrades	\$ 3,090
Mount Pleasant	Exterior	High pruning and tree removal	Site Upgrades	\$ 14,826
Selkirk Elementary	Exterior	High Pruning	Site Upgrades	\$ 719
Wier	Exterior	High pruning and tree removal	Site Upgrades	\$ 20,698
Kitsilano	Exterior	High Pruning	Site Upgrades	\$ 1,496

FACILITY INFORMATION		PROJECT INFORMATION		
SITE NAME	PROJECT LOCATION	DESCRIPTION OF WORK	AFG CATEGORY	ESTIMATED COST
Van Tech	Exterior	High pruning and tree removal	Site Upgrades	\$ 39,504
Collingwood	Exterior	High Pruning	Site Upgrades	\$ 1,852
Total Ed	Exterior	High Pruning	Site Upgrades	\$ 3,491
Selkirk Annex	Exterior	High Pruning	Site Upgrades	\$ 6,981
Spectrum	Exterior	High Pruning	Site Upgrades	\$ 6,223
Garabaldi	Exterior	High Pruning	Site Upgrades	\$ 6,172
CONSTRUCTION DEPT (Various Categories)				
King george	Bldg.# 074 Rm. #146	Gym floor resurfacing	Interiors	\$ 39,938
AR Lord	Bldg.# 061B Rm. #118	Gym floor resurfacing	Interiors	\$ 16,849
Nightingale	Bldg.# 016A Rm. #124	Gym floor resurfacing	Interiors	\$ 14,864
Quilchena	Bldg.#044 Rm. #116	Gym floor resurfacing	Interiors	\$ 16,738
Uhill Elem	Bldg.#182 Rm. #161	Gym floor resurfacing	Interiors	\$ 19,275
Bruce	Bldg.#152 Rm. #117	Gym floor resurfacing	Interiors	\$ 2,988
Byng	Bldg.#096B Rm. #113	Gym floor resurfacing	Interiors	\$ 14,959
Kitsilano	Bldg.#091 Rm. #190	Gym floor resurfacing	Interiors	\$ 25,075
Trudeau	Bldg.#134 Rm. #119	Gym floor resurfacing	Interiors	\$ 3,537
X'pey	Bldg.#130A Rm. #108	Gym floor resurfacing	Interiors	\$ 4,369
Various	Various	Gym floor resurfacing	Interiors	\$ 6,408
Kerrisdale	Bldg.#089A	Exterior painting	Exteriors	\$ 115,815
Grandview	Portable.# 063, 064	Exterior painting	Exteriors	\$ 37,800
Moberly	Bldg.#116A	Exterior painting	Exteriors	\$ 101,115
Norquay	Bldg.#093A, 093B, 093C	Exterior painting	Exteriors	\$ 97,965
Simon fraser	Bldg.#088A	Exterior painting	Exteriors	\$ 60,165
Simon Fraser	Portables #245, 266, 196, 137	Exterior painting	Exteriors	\$ 27,615
Osler	East wall Bldg.#001	Exterior painting	Exteriors	\$ 68,502
Various	Various	Exterior painting	Exteriors	\$ 21,023
Kerrisdale Elem	Bldg.#089A	Exterior painting - preparation prior to painting	Exteriors	\$ 22,900
Grandview	Portable.# 063, 064	Exterior painting - preparation prior to painting	Exteriors	\$ 16,900
Moberly	Bldg.#116A	Exterior painting - preparation prior to painting	Exteriors	\$ 16,900
Norquay	Bldg.#093A, 093B, 093C	Exterior painting - preparation prior to painting	Exteriors	\$ 16,900
Simon Fraser	Bldg.#088A, Port # 245,266,196,137	Exterior painting - preparation prior to painting	Exteriors	\$ 16,900
Various	Various	Exterior painting - preparation prior to painting	Exteriors	\$ 10,200
Strathcona Comm center 110E	Bldg.#110E ST17, 18, 19, 20, 22	Roofing upgrade	Exteriors	\$ 920,000
Wolfe Elementary	Bldg.# 123A W001, 02	Roofing upgrade	Exteriors	\$ 470,000
Wolfe Elementary Gym	Bldg.# 123A W003, 05	Roofing upgrade	Exteriors	\$ 320,000
Queen Mary (day care)	Bldg.# 019C QM16,17,18,19	Roofing upgrade	Exteriors	\$ 70,000
Renfrew Elementary	Bldg.#119A RNo9, 10,14	Roofing upgrade	Exteriors	\$ 700,000
Various	Various	Roofing upgrade	Exteriors	\$ 80,000
Mackenzie Elementary	Hallway	Elevator upgrade	Interiors	\$ 240,000
John Oliver Secondary	Shops	Dust collector safety upgrade	Exteriors	\$ 122,300
Vancouver Technical Secondary	Shops Roof	Sky-lights upgrade	Exteriors	\$ 500,000
Vancouver Technical Secondary	Bldg #5C-East facing	Bldg #5C-East facing 1-st, 2-nd floor windows replacement	Exteriors	\$ 595,206
All facilities	Various	Worksafe - Health & Safety Upgrades	Interiors	\$ 23,000
All facilities	Various	Loss Prevention	Exteriors	\$ 23,000
TOTAL AFG CAPITAL PROJECTS				\$ 11,681,455

AFG OPERATING				
AFG - OPERATING ALL SITES	Carpentry		All	
AFG - OPERATING ALL SITES	Plumbing and Heating		All	
AFG - OPERATING ALL SITES	Electrical		All	
AFG - OPERATING ALL SITES	Sheet Metal		All	
AFG - OPERATING ALL SITES	Mechanical		All	
AFG - OPERATING ALL SITES	Heat & Frost		All	
TOTAL AFG OPERATING FUNDS				\$ 2,041,139

June 7, 2023

ITEM 3.2

TO: Facilities Planning Committee

FROM: David Nelson, Deputy Superintendent
Kathy O’Sullivan, District Principal – Early Learning and Childcare

RE: Child Care Update

*Reference to
Education Plan*

GOAL: The Vancouver School Board will improve student achievement, physical and mental well-being and belonging by...

OBJECTIVE(S): *Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.*

INTRODUCTION AND BACKGROUND

In March of 2020, the Provincial Government enacted Bill 8, the Education Statutes Amendment Act, which requires that all School Boards establish and implement a child care policy. This policy must be in alignment with the requirements of both Bill 8 as well as Ministerial Order M326, the Child Care Order, issued in August of 2020. Each district is required to implement their new Childcare Policy effective July 1, 2023.

Reports have been presented to the Policy and Governance in February, March and April of this year related to ongoing work in development of the draft policy. These reports included information such as current childcare options within the District, input to the draft policy through various engagement opportunities, and finally, the draft policy itself. At the May 2, 2023, Public Board Meeting the final draft of the policy was considered and adopted. This new policy has been uploaded to the online [District Policy Handbook](#).

At the January 30, 2023, Public Board Meeting the Board adopted the following motion which requests staff:

1. Provide an update on current 0-4 and school age childcare on VSB sites.
2. Explore strategies and make recommendations to increase childcare spaces.

And that these reports be presented at the Facilities Planning Committee.

OVERVIEW OF EXISTING CHILD CARE ON BOARD PROPERTY

Child Care Offered by Non-Profit Providers

As of February 2023, there were 133 child care programs operating in various school locations within the District. Forty-seven of these programs provide services to children aged 0 to 5 years. These 47 programs offer 1,003 childcare spaces.

There are 86 programs providing school aged care for children aged 5-12 years. These programs offer 3,734 spaces.

In total there are 4,737 child care spaces offered by non-profit providers on Board property.

Board Operated Program - Lord Strathcona Seamless Day Pilot

Seamless Day Kindergarten is a 3-year pilot project with funding provided by the Ministry of Education and Child Care. The first year of the pilot (2021-2022) involved the District making application to the Ministry for funding, the selection of a specific school site, the purchase of furnishings and equipment, applications for licensing and the creation of necessary policies and procedures.

Unanticipated difficulties caused delays in staffing and as such, the two Early Childhood Educators required to support the program were not secured until the end of December 2022. January 2023 saw work done in program planning, registration, making connections with families, and submission of grant applications.

The Seamless Day Kindergarten pilot program opened February 1, 2023, at Lord Strathcona Elementary School. The program is licensed for 12 spaces and currently 5 students are enrolled. The Welcome to Kindergarten event that took place at Strathcona on May 16, 2023, provided an opportunity to make families aware of the Seamless Day opportunity for next year's Kindergarten class in hopes of filling all 12 spaces for September 2023.

The Seamless Day Kindergarten pilot will be evaluated next year (its final year of the pilot), and decisions will be made regarding the continuation of the program and/or expansion to other sites.

OPPORTUNITIES FOR EXPANSION OF CHILDCARE ON BOARD PROPERTY

Re-licensing Process to Expand Child Care Provided by Non-Profit Providers

In 2021, Vancouver Coastal Health's Childcare Licensing Regulation created a new category of childcare which was relevant to the District and childcare operators who already operate programs on Board property. The School Age Care on School Grounds regulations state that "since school premises are safe for children during school hours, it is not necessary to require that changes be made to the premises when children are attending before and after school care." This change in regulation opens the possibility of

being able to increase the number of child care spaces an operator can provide without having to add additional area.

District staff have been working collaboratively with the City of Vancouver, Vancouver Coastal Health, and the city's Permitting Department to help support child care providers seeking to re-license their program. To this end, all four parties have worked together to prepare and deliver two workshops (May 4 and 26) to support non-profit providers who may be interested in this opportunity.

Attached to this report is a copy of the presentation shared with providers at the May 4, 2023 workshop.

Formation of a Child Care Working Group

To continue to explore options and opportunities to expand access to childcare on Board property an internal working group comprised of representatives of the different District departments has recently been defined. It will provide a regular focus for advancing child care initiatives. This working group will be tasked with:

- Reviewing options and opportunities to expand child care space.
- Supporting non-profit providers with unique issues.
- Providing an internal forum for examining and resolving issues.
- Reviewing and supporting equipment and storage requirements for programs.
- Making updates to Administrative Procedure 553B to ensure consistency with the newly adopted Board Child Care Policy.

To help inform the work of this working group the District Principal of Child Care will regularly engage with non-profit providers to get their input and ideas, to identify challenges and concerns, and to share strategies and ideas to support increased child care access.

Child Care Facilities in New and Replacement Schools

The District continues to work collaboratively with the province and the City of Vancouver to incorporate dedicated child care spaces, where feasible, into new and replacement school projects. These spaces are funded by the City and offer families both 0-5 and school-aged care.

Several projects under construction will incorporate child care spaces including: David Lloyd George (rooftop 0-5 child care + NLC funded school-age child care), Hamber Secondary (rooftop 0-5 child care), Hudson Elementary (0-5 rooftop child care + NLC-funded pre-school), and Coal Harbour (City owned 0-5 child care).

Projects under development study that are expected to include child care include Olympic Village (rooftop 0-5 child care being proposed), and Grenfell seismic upgrade (existing out-building school-age care incorporated into main building). Both projects are in feasibility development.

May 29, 2023 Child Care Motion

At the May 29, 2023, Public Board Meeting the following motion was adopted:

“That as part of the January 30, 2023 board motion to explore strategies and make recommendations to increase childcare at the VSB sites, the Board of Education request staff explore the possibilities of the Board opening and operating an out of school childcare program.”

Staff will be considering how best to address this motion and providing information as requested in the fall.

CONCLUSION

This report is provided for information.

Attachment Child Care Re-Licencing Presentation – May 4, 2023.

SCHOOL AGE CARE IN SCHOOLS WORKSHOP

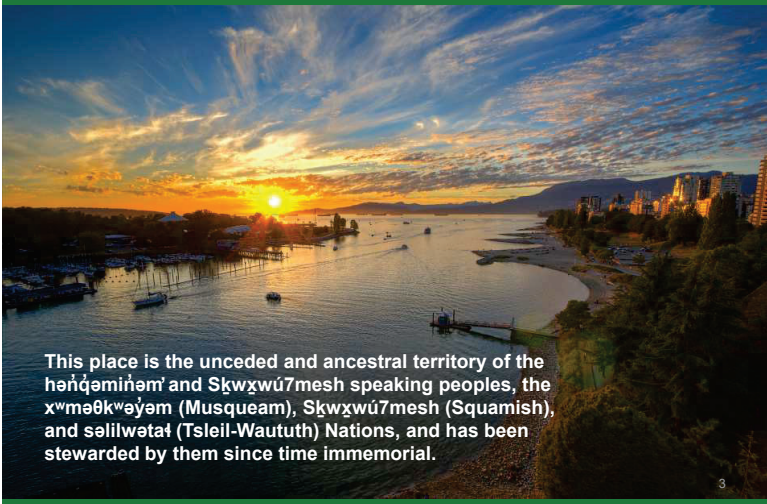
May 4th 2023



- Land acknowledgement
- Introductions
- Workshop objectives
- Background – COV, VSB & VCH
- Guide to Relicensing
- Q & A



Acknowledgement and Introductions



This place is the unceded and ancestral territory of the hə́n̓d̓əmi̓n̓əm̓ and Sk̓wx̓wú7mesh speaking peoples, the x̓m̓əθk̓w̓əy̓əm̓ (Musqueam), Sk̓wx̓wú7mesh (Squamish), and sə́ilwə́təł̓ (Tsleil-Waututh) Nations, and has been stewarded by them since time immemorial.

Objectives:



1. To give more families access to quality childcare by increasing the number of licensed spaces in existing school age care programs operating in schools.
2. To work together on making it as easy as possible for non-profit operators to relicense their programs.
3. To continue strengthening our relationships with non-profit school age care operators.

Background – City & VSB & CCFL

- The City and the VSB have been working closely together to create school age childcare for many years.
- Currently, the VSB rents or leases space to 86 programs, which provide 3,734 school age licensed childcare spaces.
- The City provides School Age Care Expansion grants to non-profit operators to fund the creation of new licensed spaces.
- The City estimates there remains a shortfall of ~8,000 school age childcare spaces in the city.
- In 2021, changes were made to the Child Care Licensing Regulation (CCLR) to create two new categories of licensed childcare:
 - School Age Care on School Grounds
 - Recreational Care

Background – VCH

Changes to 2021 Child Care Licensing Regulation (CCLR) - VCH

School Age Care on School Grounds

Since school premises are safe for children during instructional hours, it is not necessary to require that changes be made to the premises when children are attending before and after school care.

This category of care is exempt from requirements related to:

- usable floor space,
- washroom facilities,
- outdoor play areas,
- indoor and outdoor play materials and equipment, and
- maximum hot water temperature

- With grant support provided by the City, a local provider was able to significantly increase licensed capacity by relicensing their program in their existing space under the **School Age Care on School Grounds** category of care.
- VSB has been and continues to issue Letters of Support and approval packages to those operators expressing interest in relicensing their programs under the **School Age Care on School Grounds** category of care.

CCFL Considerations:

- Determine if a **School Age Care on School Grounds** program is feasible for your site/organization.
- **School Age Care on School Grounds** is a program that provides care at the school that children attend, and may be offered during the following times:
 - Before school (e.g., 7:30am-9:00am)
 - After school hours (e.g., 3:00-5:30pm)
 - During school closures (e.g. Pro D days, winter break, spring break, summer break) for children who attend school, including kindergarten.
- Staff are required to have, at minimum, qualifications that meet the requirements for a Responsible Adult as defined in the [Child Care Licensing Regulation](#) Section 29.

Guide to Relicensing



There are three streams involved in relicensing existing programs under the **School Age Care on School Grounds** category of care:



VSB Requirements



CCFL Requirements



City Requirements

VSB Requirements

VSB Requirements



- Express interest in obtaining a VSB Letter of Support and approval package, which is required by CCFL to relicense a program under the **School Age Care on School Grounds** category of care.
- If CCFL or City inspectors (e.g., for code compliance) determine minor facility upgrades are needed (e.g., for licensing or code compliance), arrangements will be made for VSB trades people to perform the work.
- Once CCFL relicenses the program, applicants submit the new CCFL License to the VSB to obtain an updated facility rental agreement reflecting the updated licensed capacity of the program.
- Contact Tara Hamer-Hayley at thayley@vsb.bc.ca

CCFL Requirements

CCFL Requirements



Child to Staff Ratios for programs with Kindergarten and Grade 1 children:

If you have any children in kindergarten or grade one, your maximum group size is 24 children.

<p>Group size: 1-12 children</p> <p>Staff required to meet ratio</p> <p>If your group has between one and twelve children, in order to meet ratio you will need at minimum one Responsible Adult to work with the children.</p>	<p>Group size: 13-24 children</p> <p>Staff required to meet ratio</p> <p>If your group has between thirteen and twenty four children, in order to meet ratio you will need at minimum two Responsible Adults to work with the children.</p>
--	--

13

CCFL Requirements



Child to Staff Ratios for programs for Grades 2-7:

If you do not have any children in kindergarten or grade one, your maximum group size is 30 children.

<p>Group size: 1-15 children</p> <p>Staff required to meet ratio</p> <p>If your group has between one and fifteen children, in order to meet ratio you will need at minimum one Responsible Adult to work with the children.</p>	<p>Group size: 16-30 children</p> <p>Staff required to meet ratio</p> <p>If your group has between sixteen and thirty children, in order to meet ratio you will need at minimum two Responsible Adults to work with the children.</p>
---	--

14

CCFL Requirements



- Complete an Application for Licence form and submit the following with the form:
 - A detailed description of the care program to be offered
 - A copy of Letter of Support and approval package from the VSB
 - Note: You may also be asked to submit a copy of your organization's Constitution and Bylaws (per *CCLR Schedule B,11*)
- CCFL reviews the application and sends a memo to the applicant and the City's Development, Building, and Services Centre

15

City Requirements

City Requirements



- Apply for Minor Amendment application:
 - <https://vancouver.ca/files/cov/minor-amendment-form.pdf>
 - Please note "no alterations proposed" in work description. Wording should be similar to this:
 - "To increase the number of children from XX to XX in this existing before and after school childcare."
 - Include CCFL Memo and Operational letter
 - Fee \$438.00
- Submit all documents here:
 - <https://vancouver.ca/home-property-development/contact-development-buildings-services-centre.aspx>
 - Once the documents are received, a development application for the minor amendment will be opened.

17

City Requirements



- If the school is a new school and/or has been inspected within the last 5 years, no inspection will be required to approve the Minor Amendment for a proposed childcare capacity increase.
- If the school is older, a "Special Inspection" may be required.
- Applicants can email Shawn Dyste, City Building Inspector (shawn.dyste@Vancouver.ca) to arrange a "special inspection" that will assess whether or not the facility is up to code.
 - The inspection fee is approximately \$721.35.
 - If deficiencies are identified, the operator will receive a letter from the City and should contact Tara Hamer-Hayley at the VSB to arrange for the work to be completed by VSB trades people.

18

- Apply for a School Age Care Expansion Grant online (coming soon)
 - Up to \$2,500 per new space will be awarded (10 new spaces= \$25,000)
 - Eligible expenses: permitting fees, materials and labour (e.g., additional cubbies, storage), movable expenses (e.g., new computer).
- Submit completed application including the following:
 - Include VSB trades estimates or final invoices (if work already completed within the calendar year)
 - CCFL updated license noting the increase in number of spaces
 - Year-end financial statements
 - A copy of Board meeting minutes confirming Board approval of the project along with a list of current Board member names.
- For questions related to grants, contact Annie Burkes at Annie.Burkes@vancouver.ca

TBD- dates.



Questions or comments?

Thank you~



June 7, 2023

ITEM 3.3

TO: Facilities Planning Committee

FROM: Shehzad Somji, Acting Secretary Treasurer
Jiana Chow, Manager, Communications
John Dawson, Director, Educational Planning

RE: Consultation: Potential Surplus Declaration of Eastern
Portion of Graham D. Bruce Community Elementary School

*Reference to
Education Plan*

GOAL: The Vancouver School Board will increase equity by...

OBJECTIVE(S): *Improving stewardship of the district's resources by focusing on effectiveness, efficiency, and sustainability*

INTRODUCTION

This report is for information.

At the May 29, 2023, Board Private Session the following recommendation was approved:

The Board of Education approve proceeding with the consultation process, as described in Policy 20: Disposal of Land and Improvements, to consider the potential declaration of the eastern portion of the Graham D. Bruce Community Elementary school site as surplus to the educational needs of the school district.

BACKGROUND

The District has applied for the subdivision of that portion of the site following the adoption of a motion at the September 28, 2020, Private Board meeting.

Preliminary research supports that the site has good potential to achieve community benefit while generating needed capital revenue to address the Board's capital commitments and priorities. Internal research confirms VSB's ownership of the site. A subdivision enquiry to the City has affirmed that there are no barriers (utility infrastructure, transportation access, etc.) to the creation of a separate parcel of land through a subdivision. The City issued a preliminary letter of approval (PLA) to VSB which precedes a formal application for subdivision of a land parcel.

Per [Board Policy 20 – Disposal of Land or Improvements](#), a consultation process is required prior to any surplus consideration by the Board. A Board resolution declaring the eastern portion of the Bruce

Elementary school site surplus to the educational needs of the District is required before initiating a disposition process.

As per Board Policy 20, the consultation process will seek input from representatives of the Three Host Nations, the education community, local government, and community organizations, as well as the public. The process will include the following:

- *Consideration of future enrolment growth in the School District, including K-12, adult programs and early learning;*
- *Consideration of alternative community use of surplus space in school buildings and other facilities; and*
- *A fair consideration of the community's input and adequate opportunity for the community to respond to the Board's plan for the Real Property.*

COMMUNICATIONS AND ENGAGEMENT

To assist in the determination if the eastern portion of Bruce is needed for the future or is surplus to the needs of the District, an engagement process will be undertaken to meet the three requirements for the implementation of Board Policy 20 set out above in this report.

The District implements the best practices for engagement by the International Association of Public Participation standards (IAP2) spectrum under [Administrative Procedure 106: District Public Engagement](#).

IAP2 Spectrum of Public Participation



IAP2's Spectrum of Public Participation was designed to assist with the selection of the level of participation that defines the public's role in any public participation process. The Spectrum is used internationally, and it is found in public participation plans around the world.

INCREASING IMPACT ON THE DECISION					
	INFORM	CONSULT	INVOLVE	COLLABORATE	EMPOWER
PUBLIC PARTICIPATION GOAL	To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.	To obtain public feedback on analysis, alternatives and/or decisions.	To work directly with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered.	To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution.	To place final decision making in the hands of the public.
PROMISE TO THE PUBLIC	We will keep you informed.	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision.	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.	We will look to you for advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.	We will implement what you decide.

© IAP2 International Federation 2018. All rights reserved. 20181112_v1

Communications

Based on the IAP2 spectrum, the following communications objectives are at the INFORM level of the spectrum.

By the fall of 2023, share information with District's formal stakeholder groups, three Host Nations, as well as Bruce school community and vicinity school communities about the upcoming engagement opportunities and timeline. Subsequently, launch the project website and share information with all target audiences about:

- The land disposal process and the engagement process
- The District's recommendations to surplus the site and dispose it, as well as the rationale
- How participant feedback will be considered in the Board's decision

Once the engagement is complete in fall 2023, the District will share information with all audiences about what was heard during the engagement process. District staff will also present the engagement findings at a Facilities Planning Committee.

The engagement will ensure the following target audiences have information needed to meaningfully participate in the engagement process.

- District's formal stakeholder groups
- xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish) and səlilwətał (Tsleil-Waututh) Nations
- The Bruce school community as well as school communities in the vicinity (Renfrew, Grenfell, Collingwood Annex, Norquay and Windermere)
- Neighbourhood associations in the vicinity of Bruce (e.g., Joyce Collingwood, Renfrew heights)
- Other civic agencies, such as the City of Vancouver

Engagement

The engagement goal is to provide an opportunity, as outlined in the Board's policy, for all parties to share feedback regarding the surplus consideration and possible disposition of the eastern portion of the Bruce site for the Board's consideration. Results of the engagement process will be considered by the Board as it decides about the educational needs and potential use of the site.

The engagement objective listed below are at the CONSULT level of the IAP2 spectrum, which seeks feedback about a proposed decision or approach.

By fall 2023, gather feedback from target audiences and the public about the educational needs, possible disposition, and other potential alternative community use for the eastern portion of the Bruce site.

SCHOOL AND SITE INFORMATION

Bruce Community Elementary School is located at 3633 Tanner Street. The school was built in 1964 and has 14 classrooms with an operating capacity of 307 students. The current school enrolment is 270 students. The total site area is 1.98 hectares which is slightly above the average size for VSB elementary school sites (which is 1.78 hectares). The area of the proposed subdivision is approximately 0.39 hectares – which would reduce the size of the school site to 1.59 hectares.

Figure 1 – Bruce Community Elementary School viewed from the Southwest



Proposed Subdivision

A minor subdivision of the Bruce elementary school site would be required to separate the eastern portion from the rest of the school property as illustrated below. Figure 2 shows the location of the existing school and the eastern portion of the site that fronts on to the 4700 block of Boundary Road. The site separation line has been reviewed with preliminary approval by the City of Vancouver as part of a minor subdivision enquiry.

Figure 2 – Proposed subdivision of Bruce Community Elementary site

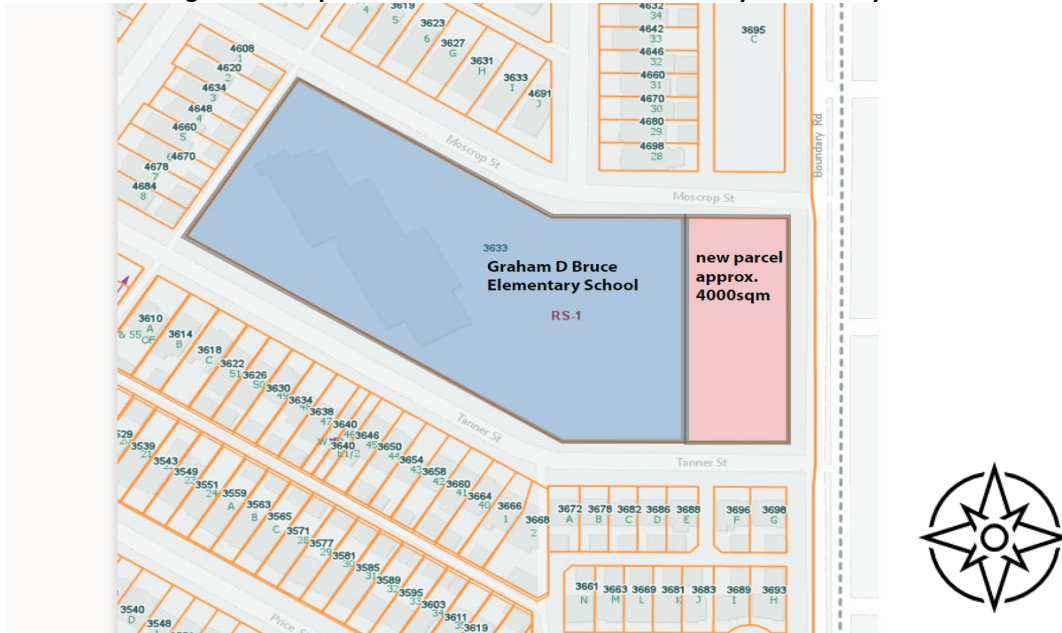
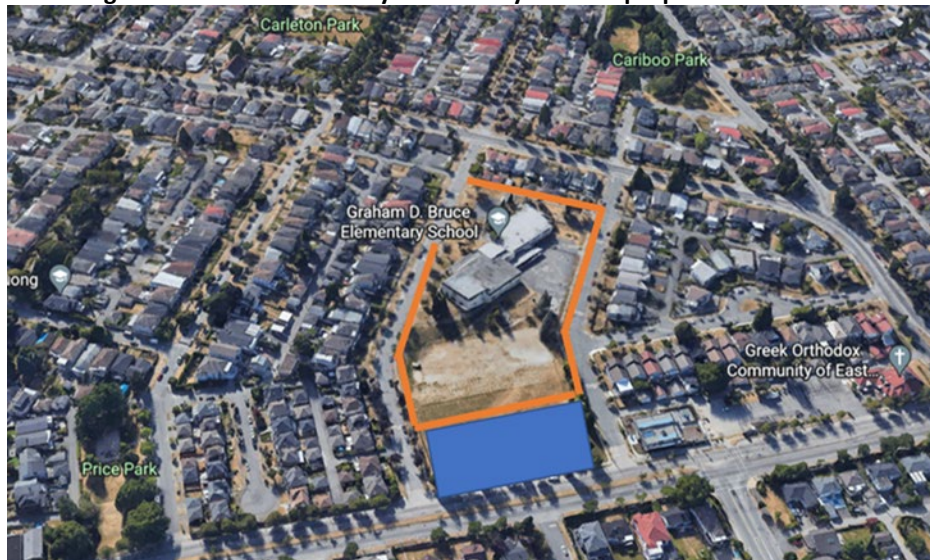


Figure 3 shows the relationship between the school, Boundary Road and the eastern portion of the site proposed for subdivision.

Figure 3– Bruce Community Elementary site and proposed subdivision

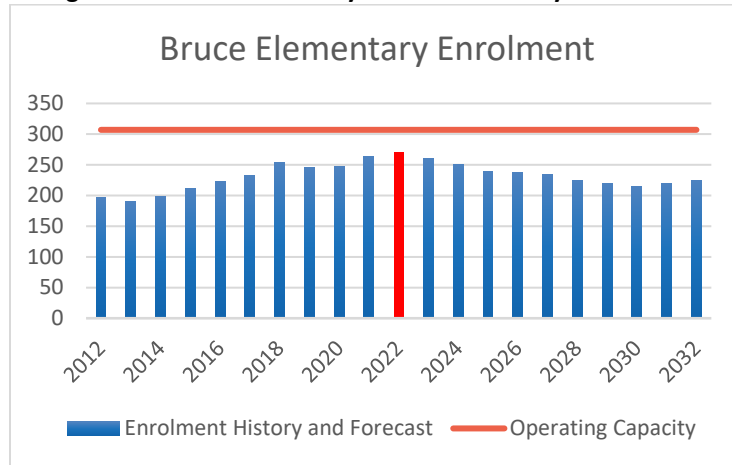


The subdivision of the eastern portion of the site would help to minimize noise and air pollution by providing a barrier between Boundary Road and the school site. A portion of the proceeds from disposition could be used to upgrade the existing all weather (gravel) field to a more resilient play surface.

Consideration of Future Enrolment

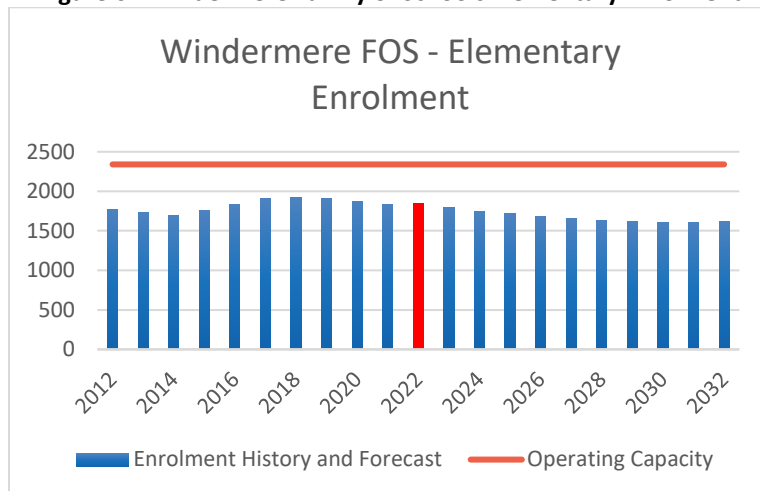
Graham Bruce has 14 classrooms with an operating capacity of 307. As illustrated in Figure 4 below, in September 2022, 270 students were enrolled who were organized into 11 divisions. While enrolment at the school has increased since 2013 when there were fewer than 200 students attending, there remains capacity at the school site.

Figure 4 – Bruce Elementary enrolment history and forecast



The school is part of the Windermere family of schools which also includes Renfrew, Grenfell, Collingwood Annex, and Norquay. The total operating capacity for the Windermere Family of Schools is 2,340 spaces. Figure 5 illustrates that total elementary school enrolment in the Windermere Family of Schools has been declining since 2018 and is forecast to decline from current levels by 245 students by 2032 when there will be a surplus capacity of 728 spaces. Enrolment decline is forecast at Grenfell, Renfrew, and Collingwood Annex, while enrolment at Norquay is forecast to remain stable.

Figure 6 - Windermere Family of Schools Elementary Enrolment



There is sufficient capacity at Graham Bruce and within the Windermere Family of Schools to accommodate forecast catchment enrolment demand.

Furthermore, Graham Bruce is not a prioritized seismic mitigation project in the 2022-23 Capital Plan.

The current use of the school building will not be impacted by the proposed surplus declaration of the subdivided land parcel.

RECOMMENDATIONS

This report is provided for information.

OUR VSB

Vancouver School District Facilities Planning Committee

June 07, 2023



INDIGENOUS ACKNOWLEDGEMENT

Please join me in acknowledging that we are unlearning and relearning on the traditional and unceded lands of the x^wməθk^wə́yəm (Musqueam), Sḵw̓x̓wú7mesh (Squamish), and sə́lilwə́təʔ (Tsleil-Waututh) nations



x^wməθk^wə́yəm
(Musqueam)



Sḵw̓x̓wú7mesh
(Squamish)



sə́lilwə́təʔ
(Tsleil-Waututh)

Live-streamed

The meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting.

The footage of the meeting may be viewed inside and outside of Canada.

Meeting Decorum

The Board has a strong commitment to ethical conduct. This includes the responsibility of committee members to conduct themselves with appropriate decorum and professionalism. As Chair of the Committee it is my responsibility to see that decorum is maintained. To do that I ask that:

- i. All members/delegates request to speak through the chair;
- ii. Civility towards others is maintained as stakeholder representatives and Trustees share perspectives and participate in debate;
- iii. Staff be able to submit objective reports without influence or pressure as their work is acknowledged and appreciated;
- iv. Committee members refrain from personal inflammatory/accusatory language/action;
- v. Committee Members, Trustees, representatives and /staff present themselves in a professional and courteous manner.

Committee Roll Call

- Roundtable roll call
 - Stakeholders: please state your first and last name and the name of the group you are representing
 - Trustees and staff: please state your first and last name and position

OUR VSB

ITEM 1.1

Draft Five-Year Capital Plan Submission—Major Capital Programs

John Dawson, Director of Educational Planning

Major Capital Funding Programs

Seismic Mitigation Program (SMP)

- Replacement Schools
- Upgrades
- Partial Replacements

Expansion Program (EXP)

- New Schools
- Additions to existing schools

Major Capital Program Update – 2023-2024

Capital Plan Response Letter

New Projects

- Henry Hudson Elementary Addition (EXP)

Projects in Development from Previous Years

- Grenfell Elementary (SMP)
- New Elementary School at Olympic Village

Safe and High-Risk Schools Overview

School Type	Safe	In Progress	Total Safe	Total High Risk	Total
Annex	7	0	7	5	12
Elementary	45	2	47	30	77
Secondary	6	1	7	11	18
Totals	58	3	61	46	107

Capital Program Project Summary Since 2014

School Type	Expansion Program	Seismic Mitigation Program			Total
Project Type	New School	Upgrade	Partial Upgrade	Replacement	
Elementary	3	7	3	9	22
Secondary	0	1	0	2	3

Methodology – Prioritizing Requests

Strategic Focus

Which schools are essential to ensure all VSB students can attend seismically safe schools?

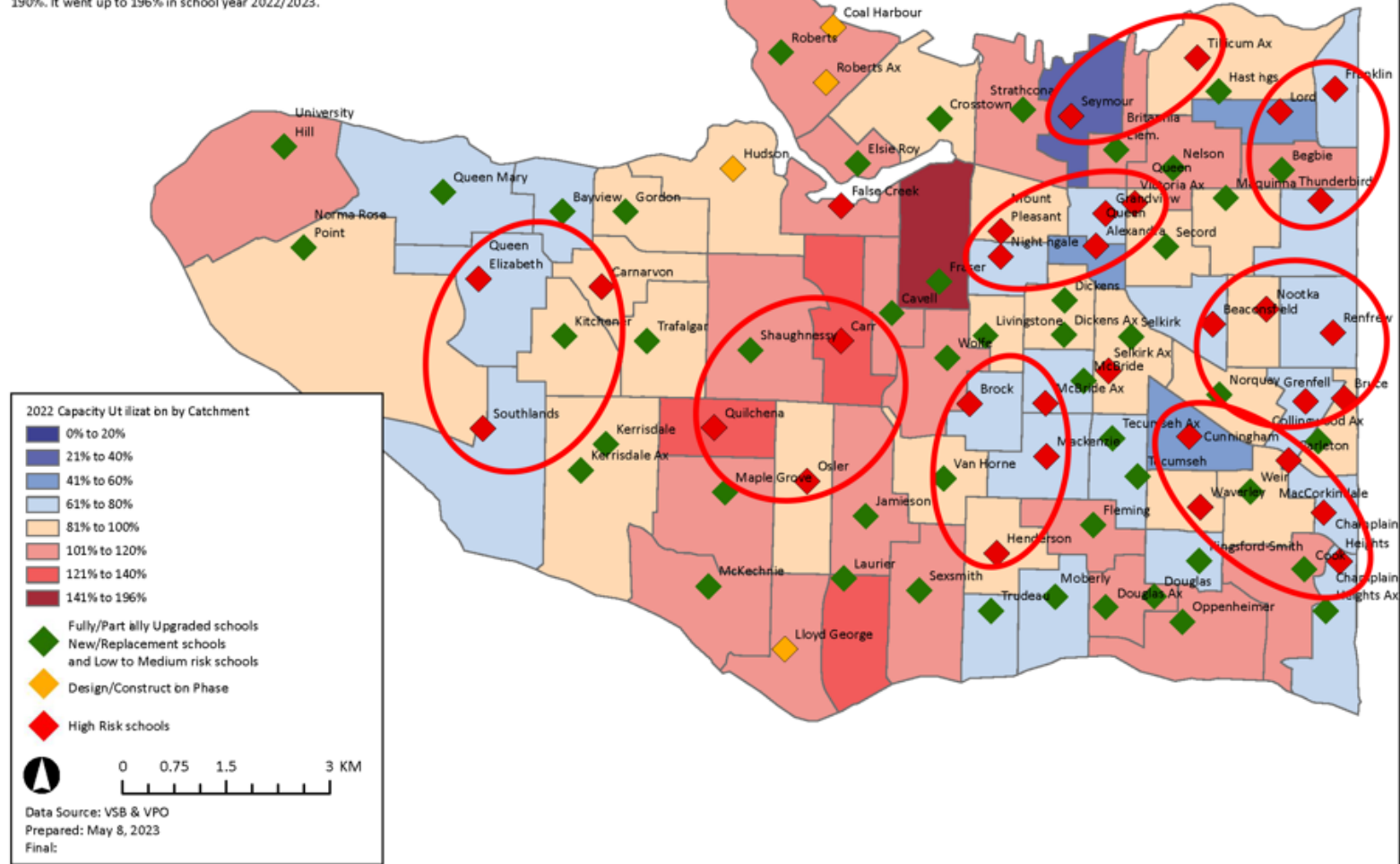
Prioritized Criteria

Zonal Analysis

Seismic Status

Elementary School Buildings

- District program schools are excluded for a number of reasons. The list includes L'Ecole Bilingue, QE Elizabeth Ax, Quesnel, Tennyson, Tyee and Xpex.
 - Coal Harbour is a new school under construction. The school is not included in the downtown capacity utilization calculation in this map.
 - Fraser had the highest capacity utilization in school year 2021/2022 at 190%. It went up to 196% in school year 2022/2023.



Elementary Schools – Year 1

CP year	School Name	Seismic Risk	Nominal Capacity
1	Mackenzie	H1	635
1	Renfrew	H1	760
1	False Creek	H1	250
Total			1645

Elementary Schools – Year 2

CP year	School Name	Seismic Risk	Nominal Capacity
2	Waverley	H1	510
2	Nightingale	H1	390
2	Carr	H1	290
Total			1190

Elementary Schools – Year 3

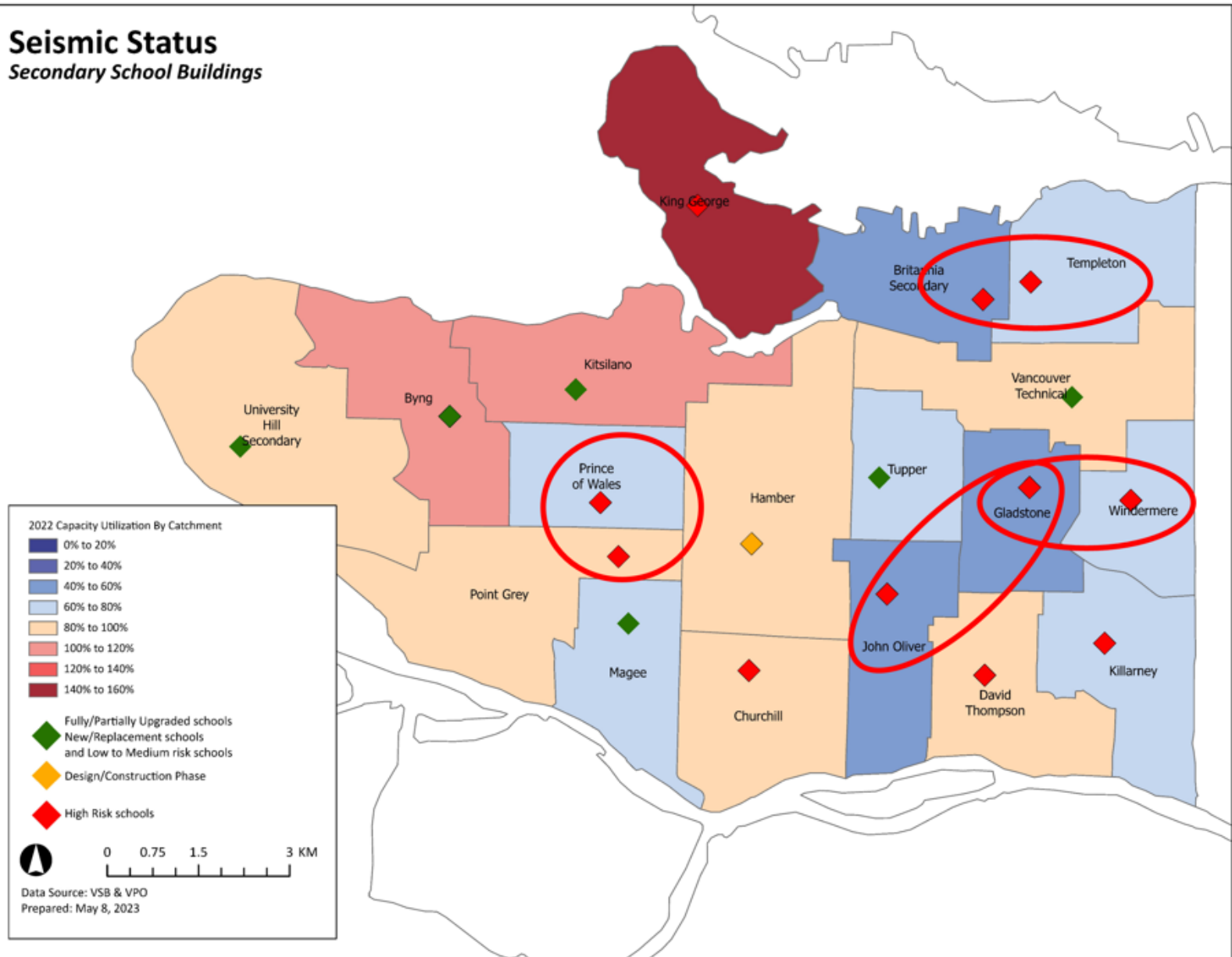
CP year	School Name	Seismic Risk	Nominal Capacity
3	Franklin	H1	295
3	Osler	H1	315
3	Mount Pleasant	H3	315
Total			925

Elementary Schools – Year 4 and 5

CP year	School Name	Seismic Risk	Nominal Capacity
4	Champlain Heights	H3	495
4	Beaconsfield	H1	315
4	MacCorkindale	H2	490
5	Grandview	H1	220
5	Southlands	H1	340
5	Seymour	H1	370
Total			2230

Seismic Status

Secondary School Buildings



Secondary Schools – Year 1-3

CP year	School Name	Seismic Risk	Nominal Capacity
1	David Thompson	H1	1550
1	Killarney	H1	2200
2	Churchill	H1	2000
2	John Oliver	H1	1700
3	King George	H1	375
Total			7825

Secondary Schools – Years 4 and 5

CP year	School Name	Seismic Risk	Nominal Capacity
4	Windermere	H1	1500
5	Templeton	H1	1400
Total			4000

New School Requests

CP Year	School Name	Facility Type	Nominal Capacity
5	UBC South	Elementary	410 (60K/350E)
5	New School at Roberts Annex site	Elementary	510(60K/450E)
Total			920

School Expansion Requests

CP Year	School Name	Project	NC Increase	Total NC
1	False Creek	Addition (5 CR)	120 (20K/100E)	410 (60K/350E)
2	Carr	Additional Wing (9 CR)	220 (20K/200E)	510(60K/450E)
3	King George	Addition / expansion	625	1000
Total			955	1920

Recommendation

It is recommended that:

*In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 39 (Vancouver Board of Education) approves the proposed **major capital program** Five-Year Capital Plan, as provided on the attached Five-Year Capital Plan Summary 2024-2025.*

OUR VSB

QUESTIONS?

ITEM 1.1

**Draft Five-Year Capital Plan
Submission—Major Capital
Programs**

OUR VSB

ITEM 1.2

Food Infrastructure Program

(FIP) – Project Funding Requests

Ron Macdonald, Director of Facilities

Food Infrastructure Program (FIP)

- NEW Capital Funding Program
- Current call is for projects implementable in the 2023-24 capital year
- September Submission for 2024-25 projects
- Eligible Projects:
 - Refrigerated vehicles to support the delivery of prepared meals
 - Installation of new kitchen equipment
 - Space and functionality improvements
 - Infrastructure to support traditional food gathering and preparation
 - Food storage

FIP Projects (2023-24)

School	Project	Estimated Project Cost
Britannia	Additional Cooler/Freezer unit in commissary kitchen	\$23,000
Templeton	Additional Cooler/Freezer unit in commissary kitchen	\$23,000
Gladstone	Additional Rational Combi Oven unit in commissary kitchen	\$24,000

Recommendation

It is recommended that:

*In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 39 (Vancouver Board of Education) approves the proposed **food infrastructure program** project requests as detailed in this report.*

OUR VSB

QUESTIONS?

ITEM 1.2

Food Infrastructure Program

(FIP) – Project Funding Requests

OUR VSB

ITEM 1.3

Consideration of Closure—Sir Guy Carleton Elementary School

John Dawson, Director of Educational Planning

Introduction

At the May 29, 2023 Board meeting the following recommendation was approved:

It is recommended that....

- *The Board of Education consider the closure of Sir Guy Carleton Elementary school, effective January 1, 2024, by forwarding this report to the Facilities Planning Committee for review and recommendation.*

As per Policy 14 (School Closure) the Facilities Planning Committee shall provide a recommendation to the Board as to whether the Board should:

- Conclude that no action or further study is required, **or**
- Initiate a public consultation process by passing a motion at a public meeting of the Board

Background

Date	Event
August 19, 2016	Carleton Fire
September 2016	Carleton students enrolled at nearby schools. Cunningham becomes de-facto catchment school for Carleton catchment students
January 30, 2023	Board approves catchment boundary adjustments increasing the size of MacCorkindale, Weir, and Cunningham catchments. Remaining Carleton catchment has no residences

Rationale for Considering Closure

- Effective Stewardship of District resources
- Minimal Impact on Carleton School Community
- Optimize Use of Safe School Capacity
- Land Asset Management

Governance – Policy 14 School Closure

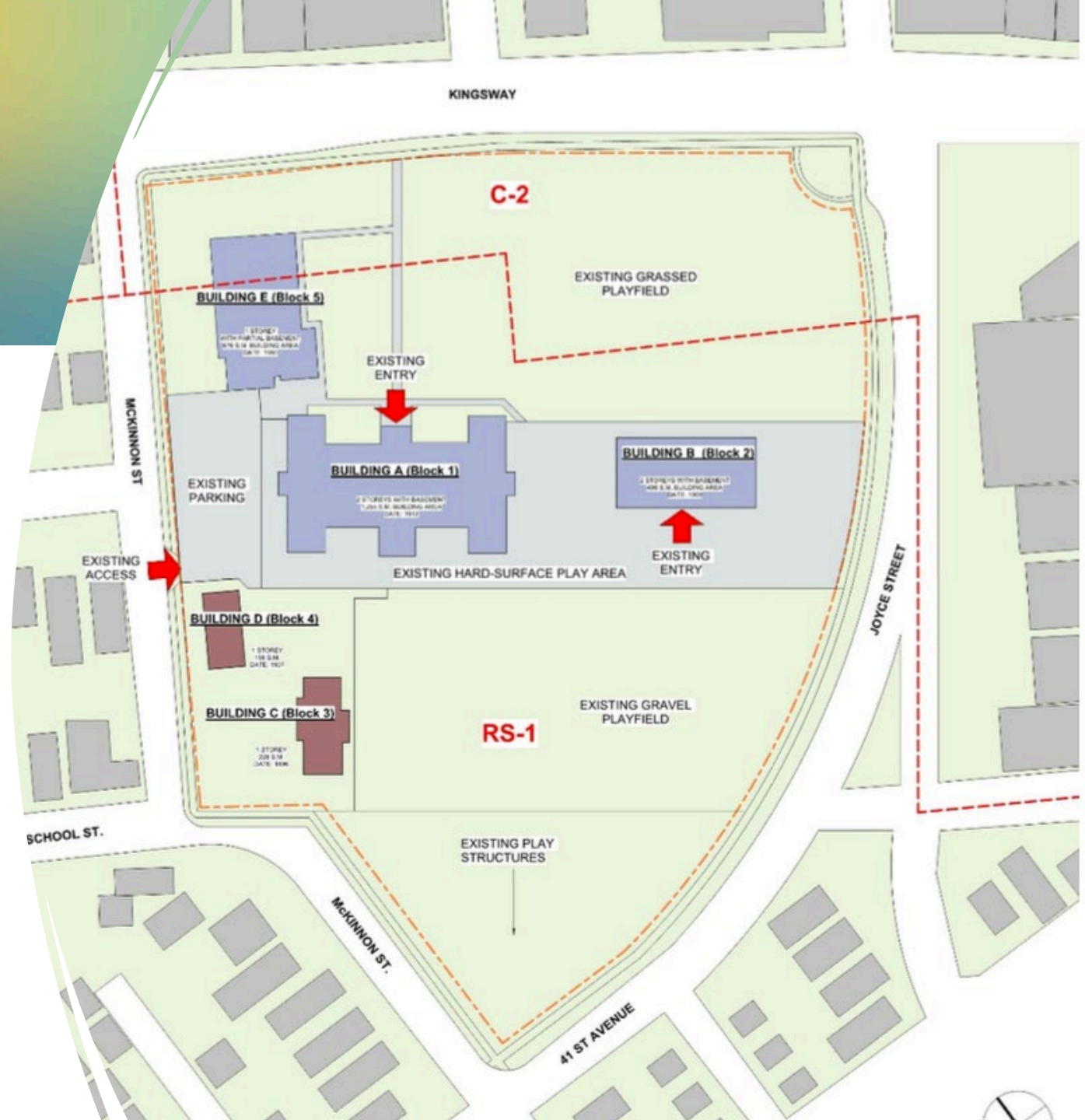
Policy 14 sets out a Decision-Making Framework for the Board that requires three separate Board motions to be approved to permanently close a school:

1. Referral of closure report to Facilities Planning Committee
2. Initiation of a public consultation process
3. School Closure Decision – requires a Board Bylaw

No decision on the closure of Carleton has been made

Site description

- 2.45 hectares
- Five buildings
- 3 buildings used for educational programming prior to fire in 2016



Factors Assessed (as per Policy 14)

- Program offerings
- Space available in nearby schools
- Distance between schools
- Traffic patterns and safety of access for students being relocated
- Current and projected enrolment
- Class size
- Funding formula considerations
- Age of the building, maintenance, and seismic needs of buildings
- Potential re-uses of facilities and sites
- Other factors that may be applicable in the circumstances

Process and Timeline

Event	Date	Process
Board Meeting	May 29, 2023	Closure consideration report presented to the Board with a recommendation to refer to the Facilities Planning Committee.
Facilities Planning Committee	June 7, 2023	Closure consideration report to Facilities Planning Committee. Facilities Planning committee provides recommendation to the Board.
Board Meeting	June 26, 2023	The Board reviews the recommendation from the Facilities Planning Committee and has the following options: <ul style="list-style-type: none">• Conclude that no action or further study is required• Initiate a public consultation process by passing a motion at a public meeting of the Board
Consultation Period	July – October 2023	Community consultation as per Policy 14
Board Meeting	November/December 2023	Board to receive consultation findings and consider closure of Carleton.
Closure Process Concludes	January 1, 2024	Permanent closure of Carleton to be effective January 1, 2024.

Next Steps

As per Policy 14 (School Closure) the Facilities Planning Committee shall provide a recommendation to the Board as to whether the Board should:

- Conclude that no action or further study is required, **or**
- Initiate a public consultation process by passing a motion at a public meeting of the Board

Recommendation

It is recommended that:

The Board initiate a public consultation process as set out in Board Policy 14 – School Closure.

OUR VSB

QUESTIONS?

ITEM 1.3

**Consideration of Closure of Sir Guy
Carleton Elementary School**

OUR VSB

ITEM 3.1

Annual Facilities Grant Spending Plan

Ron Macdonald, Director of Facilities

Capital Investment vs. Maintenance

- Maintenance:
 - Repairs and routine activities (tests, checks, etc.) that maintain a facility's current functionality and life
- Capital Improvements:
 - Extend a facility life by renewing components
 - Improve functionality or service levels

Annual Facilities Grant (AFG)

- Capital Funding to School Districts (since 1988/89)
- Primary source of assured annual capital to the District
 - Major Capital is project dependent
 - Minor capital is application based
- Defined Project Categories
 - Accessibility
 - Asbestos Abatement
 - Electrical Systems
 - Exterior Wall Systems
 - HVAC
 - Interior Construction
 - Plumbing
 - Roofing
 - Site Upgrades (grounds)

AGF Allocation 2023-24

	2022-23	2023-24	Change
Capital Component	\$ 9,239,370	\$ 11,773,052	\$ 2,533,682
Net Operating Component	\$ 2,047,901	\$ 2,047,901	\$ 0
Total Grant	\$ 11,287,271	\$ 13,820,954	\$ 2,533,682

AFG Spending Plan (2023-24)

- Annual Spending Plan submitted to Ministry via “MYCAPS” portal
- Annual Confirmation submission March 2024
- Program has some flexibility

- Statistics:
 - 256 line item projects
 - Range from \$1,500 to \$920,000
 - Median project \$15,000

OUR VSB

QUESTIONS?

ITEM 3.1

Annual Facilities Spending Plan

OUR VSB

ITEM 3.2

Child Care Update

David Nelson, Deputy Superintendent

Child Care Background

At the January 30, 2023, Public Board Meeting the Board adopted the following motion which requests staff:

- 1. Provide an update on current 0-4 and school age childcare on VSB sites.*
- 2. Explore strategies and make recommendations to increase childcare spaces.*

And that these reports be presented at the Facilities Planning Committee.

Overview of Existing Child Care on Board Property

0 – 5 Child Care Programs

- 47 programs
- 1,003 spaces

School Aged Care

- 86 programs
- 3,734 spaces

Total

- 133 child care programs
- 4,737 child care spaces offered by non-profit providers on Board property

Re-licensing Process to Expand Child Care by Non-Profit Providers

2021 VCH Child Care Licensing Regulation created a new category of care relevant to District and child care operators.

Supporting Providers in Re-licensing

- Collaborative work with COV, VCH, VSB and City's Permitting Department
- Workshops delivered May 4 and May 26, 2023

Child Care in New and Replacement Schools

Several projects under construction will incorporate child care spaces approved by COV and VSB:

- **David Lloyd George** (0-5 child care + NLC funded school-age child care-rooftop) – 69 spaces
- **Hamber Secondary** (0-5 child care - rooftop) – 69 spaces
- **Hudson Elementary** (0-5 child care + NLC-funded pre-school rooftop) 69 spaces
- **Coal Harbour** (0-5 child care - City owned) - 65 spaces.

Projects under development study and expected to include child care spaces include:

- **Olympic Village** (0-5 child care being proposed on rooftop) – up to 56 spaces, and
- **Grenfell** seismic upgrade (existing out-building school-age care incorporated into main building) - 32 spaces for School Age Care (SAC)

Next Steps

Formation of Child Care Working Group

Child Care Working Group

- To continue to explore options and opportunities to expand access to child care on Board property with an internal working group, representatives from district departments

Tasks

- Review options and opportunities to expand child care spaces.
- Support non-profit providers with unique issues.
- Provide an internal forum for examining and resolving issues.
- Review and support equipment and storage requirements for spaces.
- Make updates to Administrative Procedure 553B to ensure consistency with Board Policy 22.

***District Principal of Child Care** will regularly engage with non-profit providers for their input and ideas, identify challenges and concerns, and share strategies and ideas to support increased child care access.

OUR VSB

QUESTIONS?

ITEM 3.2

Child Care Update

OUR VSB

ITEM 3.3

Eastern Portion of Graham Bruce Elementary School Site— Consultation Prior to Potential Surplus Declaration

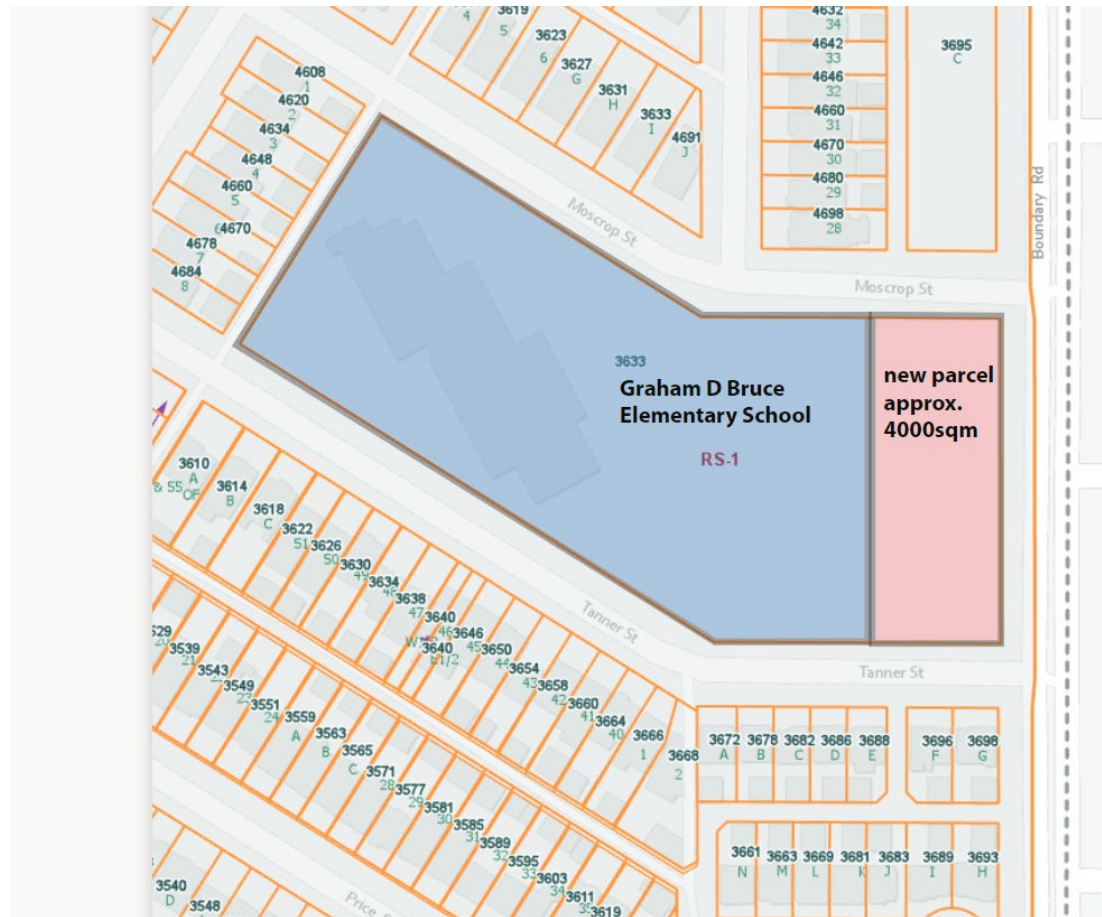
Jiana Chow – Communications Manager

Introduction

At the May 29, 2023, Board Private Session the following recommendation was approved:

The Board of Education approve proceeding with the consultation process, as described in Policy 20: Disposal of Land and Improvements, to consider the potential declaration of the eastern portion of the Graham Bruce Community Elementary school site as surplus to the educational needs of the school district.

Site and Proposed Sub-Division



Policy 20 –Public Engagement

As per Board Policy 20, the engagement process shall include:

- Consideration of future enrolment growth in the School District, including K-12, adult programs and early learning;
- Consideration of alternative community use of surplus space in school buildings and other facilities; and
- A fair consideration of the community's input and adequate opportunity for the community to respond to the Board's plan for the Real Property

Communications and Engagement

Target audience

- District's formal stakeholder groups
- x^wməθk^wəyəm (Musqueam), S_kwxwú7mesh (Squamish) and səlilwətał (Tsleil-Waututh) Nations
- The Bruce school community as well as school communities in the vicinity (Renfrew, Grenfell, Collingwood Annex, Norquay and Windermere)
- Neighbourhood associations in the vicinity of Bruce (e.g., Joyce Collingwood, Renfrew heights)
- Other civic agencies, such as the City of Vancouver

Communications

Goal

Share information for participants to engage in a meaningful way

Objectives

- *By the fall of 2023:*
 - Share information with target audiences about the upcoming engagement opportunities and timeline
 - Launch a project website and share information with all target audiences
- *After the engagement is complete:*
 - Share engagement findings with all audiences about what was heard during the engagement process

Engagement

Goal

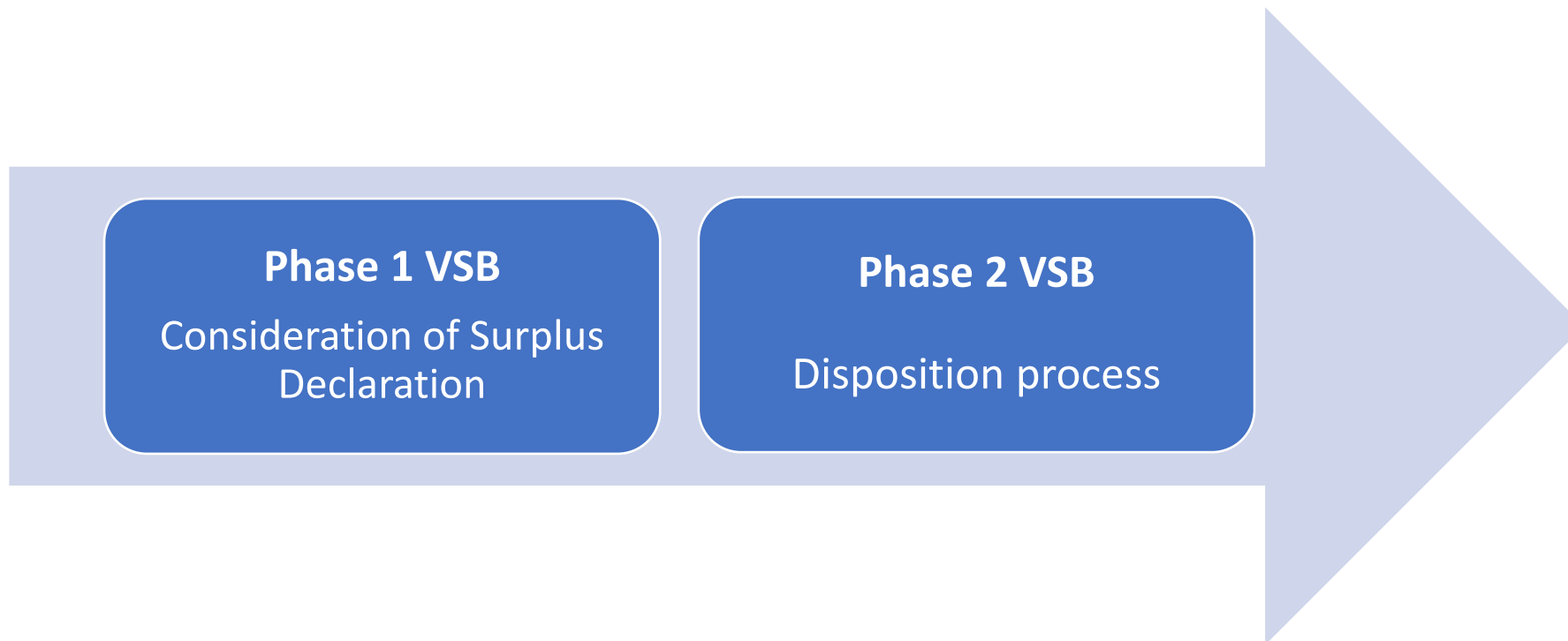
Provide an opportunity for all target audiences to share feedback regarding the surplus consideration and possible disposition of the eastern portion of the Bruce site for the Board's consideration

Objective

- *By fall 2023*
 - Gather feedback from target audiences and the public about the educational needs, possible disposition, and other potential alternative community use.

Disposition Process – Board Policy 20

The implementation of Board Policy 20 has two sequential phases



Timeline

Date	Event
May 29, 2023	Board motion authorizing staff to proceed with the implementation of Board Policy 20
June 7, 2023	Report to Facilities Planning Committee
Fall 2023	Engagement process
TBD	Engagement report to Facilities Planning Committee with recommendation
TBD	Board decision

OUR VSB

QUESTIONS?

ITEM 3.3

**Eastern Portion of Graham Bruce
Elementary School Site—**

**Consultation Prior to Potential
Surplus Declaration**

OUR VSB

Information Item Request

OUR VSB

Date and Time of Next Meeting

TBD

OUR VSB

Thank you for your time,
The End
