



**5 Year Capital D Report
April 16, 2024
Regular Board Meeting**

April 2, 2024 the 5 year capital report was presented to the board. No feedback was provided at that time. At the April 9th the Ad hoc Land Planning committee meeting the committee requested the new school's focus would move from a combination of French immersion education and vocational to vocational only.

The board can give direction to senior admin to amend the capital list as per the ad hoc land planning committee. At this time the recommendation remains unchanged leaving the new school as a combination of French immersion and vocational education.

The items listed are based on discussions with schools, the maintenance department and Secretary-Treasurer. Items are ranked based on priority from the view of the operations. Criteria to assist ranking or prioritizing the project is based on the following but not limited to:

- greatest impact to students and staff at school
- greatest impact should equipment fail
- safety to students and staff
- improve the quality of education to students

Recommended

The recommendation from the Maintenance Manager and Secretary-Treasurer is to keep the project request for the new school to remain at French Immersion and Vocational.

Recommended motion

BE IT RESOLVED THAT the Board approve the 5-Year capital plan as presented.

Jody Thiessen CPA, CGA
Secretary-Treasurer