North Vancouver School District
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Finance & Facilities Standing Committee Meeting

September 13, 2011
7:00 – 9:00 pm
Leo Marshall Curriculum Centre,
810 West 21st Street, North Vancouver

AGENDA

			Approximate Start Time
A.	**Call to Order:** Trustee Barry Forward will call the meeting to order.	B. Forward	7:00 pm
B.	**Strategic Energy Management Plan – Presentation** *Robert Greenwald, from Prism Engineering was engaged by the School District in January, 2011 under BC Hydro's Energy Manager Program. This evening Mr. Greenwald will present the Strategic Energy Management Plan developed for the School District as well as his second quarterly report.*	I. Abercrombie/ R. Greenwald	7:00 pm
C.	**Capital Project Update** *(Attachment – Capital Project Update and Capital Plan submission)*	I. Abercrombie	8:00 pm
D.	**Future Meetings:** November 1, 2011 – Leo Marshall Curriculum Centre January 31, 2012 - Leo Marshall Curriculum Centre March 6, 2012 - Leo Marshall Curriculum Centre April 3, 2012 - Leo Marshall Curriculum Centre		9:00 pm

Attachment to Item B

Finance & Facilities Standing Committee Agenda
September 13, 2011

Topic: **Strategic Energy Management Plan Presentation**

Narration:

Robert Greenwald, from Prism Engineering was engaged by the School District in January, 2011 under BC Hydro's Energy Manager Program. This evening Mr. Greenwald will present the Strategic Energy Management Plan developed for the School District as well as his second quarterly report.

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Attachment to Item C

Finance & Facilities Standing Committee Agenda
September 13, 2011

Topic: **Capital Project Update**

Narration:

Ian Abercrombie, Director of Facilities and Planning will provide an update on capital projects underway throughout the School District including the heritage restoration of Ridgeway and Queen Mary Elementary schools, replacement of Carson Graham Secondary, the Education Services Centre, the Windsor Sports complex and the Environmental Learning Centre at the Outdoor School.

The Ministry of Education has not requested a new five year capital plan from school districts in the 2010/11 school year and there has been no word to date as to whether a new capital plan will be requested in the 2011/12 school year. The last capital plan submitted to the Ministry in the 2009/10 school year is attached. Please note that the Handsworth Project Identification Report (PIR) was recently completed and submitted to the Ministry of Education, Trustees and participants in the development of the PIR.

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CP2 - Five Year Capital Plan Summary

School District: 44 North Vancouver **Capital Plan Year:** 2010/2011 **Capital Plan Submission Date:** 29- JUN- 2010

Existing Priority	Project No.	School District Reference No.	Project Title	Year One	Year Two	Year Three	Year Four	Year Five	Total Funding
1	116208	44037	MECHUP - BROOKSBANK ELEMENTARY SCHOOL MECHANICAL SYSTEMS UPGRADE	$828,240	$0	$0	$0	$0	$828,240
2	115948	440225	REPLACE - ARGYLE SECONDARY REPLACEMENT DUE TO SEISMIC	$0	$0	$34,727,279	$0	$0	$34,727,279
3	116011	440190	REPLACE - SEYMOUR HEIGHTS ELEMENTARY REPLACE 1950'S FACILITY WITH EXPANDED SIZE 160K+500	$0	$0	$13,847,216	$0	$0	$13,847,216
4	115947	440255	REPLACE - HANDSWORTH SECONDARY SCHOOL REPLACEMENT DUE TO SEISMIC	$0	$0	$34,727,279	$0	$0	$34,727,279
5	113149	440460	REPLACE - LYNNMOUR COMMUNITY SCHOOL REPLACE ORIGINAL MODULAR PART OF FACILITY	$0	$0	$9,633,335	$0	$0	$9,633,335
6	114811	440160	REPLACE - QUEENSBURY ELEMENTARY REPLACE ORIGINAL 1950'S FACILITY	$0	$0	$8,260,175	$0	$0	$8,260,175
7	113051	440315	RENO - MONTROYAL ELEMENTARY RENOVATION OF ORIGINAL PORTION OF FACILITY	$0	$0	$2,487,345	$0	$0	$2,487,345
8	113129	440245	RENO - BRAEMAR ELEMENTARY RENOVATION OF ORIGINAL PORTION OF FACILITY	$0	$0	$0	$2,551,900	$0	$2,551,900

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9	114914	440295	RENO - ROSS ROAD ELEMENTARY UPGRADE EXISTING FACILITY	$0	$0	$0	$2,387,148	$0	$2,387,148
10	113050	440325	RENO - SHERWOOD PARK ELEMENTARY RENOVATION OF ORIGINAL PORTION OF THE FACILITY	$0	$0	$0	$2,526,965	$0	$2,526,965
11	113049	440085	RENO - CAPILANO ELEMENTARY RENOVATION OF PORTIONS OF FACILITY	$0	$0	$0	$2,757,228	$0	$2,757,228
12	114885	440375	RENO - BROOKSBANK ELEMENTARY SCHOOL UPGRADE EXISTING FACILITY	$0	$0	$0	$3,350,790	$0	$3,350,790
13	113138	440175	RENO - EASTVIEW ELEMENTARY UPGRADE ORIGINAL PORTIONS OF THE FACILITY.	$0	$0	$0	$2,403,295	$0	$2,403,295
14	113426	440205	RENO - BALMORAL JR SECONDARY UPGRADE ORIGINAL PORTIONS OF THE FACILITY	$0	$0	$0	$5,704,509	$0	$5,704,509
15	113139	440275	RENO - CLEVELAND ELEMENTARY UPGRADE THE ORIGINAL 1960'S FACILITY	$0	$0	$0	$4,525,441	$0	$4,525,441
16	113997	440135	RENO - NORGATE COMMUNITY ELEMENTARY UPDATE OF 1950'S FACILITY	$0	$0	$0	$0	$1,684,418	$1,684,418

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17	114883	440435	RENO - BOUNDARY COMMUNITY ELEMENTARY UPGRADE EXISTING FACILITY	$0	$0	$0	$0	$2,532,167	$2,532,167
18	114886	440470	RENO - SEYCOVE SECONDARY COMMUNITY SCHOOL UPGRADE EXISTING FACILITY	$0	$0	$0	$0	$5,458,858	$5,458,858
19	114882	440345	RENO - LARSON ELEMENTARY UPGRADE EXISTING FACILITY	$0	$0	$0	$0	$2,393,565	$2,393,565
20	113140	440215	RENO - UPPER LYNN ELEMENTARY UPGRADE ORIGINAL 1950'S PORTION OF THE FACILITY	$0	$0	$0	$0	$2,414,440	$2,414,440
21	113428	440265	RENO - WINDSOR SECONDARY UPGRADE TO PORTION OF EXISTING 1960'S FACILITY	$0	$0	$0	$0	$6,246,289	$6,246,289
22	112021	440145	RENO - CANYON HEIGHTS ELEMENTARY UPGRADE EXISTING FACILITY	$0	$0	$0	$0	$3,116,595	$3,116,595
23	113969	440235	RENO - CARISBROOKE ELEMENTARY RENOVATION OF 1950S SCHOOL	$0	$0	$0	$0	$2,302,655	$2,302,655
			Total:	$828,240	$0	$103,682,629	$26,207,276	$26,148,987	$156,867,132