



JUNE 27, 2012

Public Board Meeting

Secretary Treasurer Decision Item:

Capital Project Bylaw No. 126502
2012-2013 Playground Equipment Grant

ADDITIONAL HANDOUT



To: Board of Education

From: Secretary Treasurer
Wayne Jefferson

Re: **CAPITAL PROJECT BYLAW NO. 126502**
2012 – 2013 PLAYGROUND
EQUIPMENT GRANT

Date: June 27, 2012
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The School District is required to pass a Capital Project Bylaw for its 2012-2013 Playground Equipment Grant monies in order to access the funds.

The Ministry of Education is currently providing additional capital funds for the repair, improvement and replacement of playgrounds.

This is the final phase of an \$8 million playground funding commitment made last September, bringing the total number of schools benefiting from the two program year to 227 provincially.

The Maple Ridge-Pitt Meadows School District benefitted this year from the program which provides funding as \$25,000 for repairs to existing playgrounds, \$50,000 for enhancing minimal equipment and \$50,000 for replacement of existing equipment by approving \$25,000 for Alexander Robinson Elementary and \$50,000 for Eric Langton Elementary. The funding will assist School Districts with much needed repairs and improvements to continue the promotion of active and healthy lifestyles through access to safe and modern playground facilities.

With tonight's approval of the Capital share of 2012 - 2013 Playground Equipment Grant, the School District receives \$75,000 in total for our playground equipment work component.

RECOMMENDATION:

THAT the Board pass Capital Project Bylaw No. 126502 – Playground Equipment Grant for 2012-2013 at this meeting with three (3) readings, unanimously.

THAT the Board pass Capital Project Bylaw No. 126502 – Playground Equipment Grant for 2012-2013 as read a first time.

THAT the Board pass Capital Project Bylaw No. 126502 – Playground Equipment Grant for 2012-2013 as read a second time.

THAT the Board pass Capital Project Bylaw No. 126502 – Playground Equipment Grant for 2012-2013 as read a third time and finally adopted.

Attachment

CAPITAL PROJECT BYLAW 126502

A BYLAW by the Board of Education of School District No. 42 Maple Ridge-Pitt Meadow (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved a capital plan of the Board.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement (where required);
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

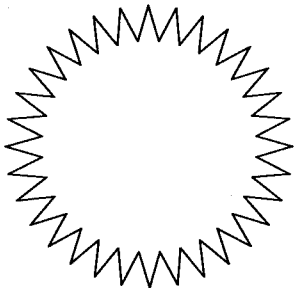
NOW THEREFORE the Board enacts as follows:

1. The capital project of the Board approved by the Minister and specifying a maximum expenditure of \$75,000 for Project No. 126502 is hereby adopted.
2. This Bylaw may be cited as "School District No. 42 Maple Ridge-Pitt Meadows Capital Project Bylaw No. 126502.

READ A FIRST TIME THE 27th day of June, 2012.

READ A SECOND TIME THE 27th day of June, 2012.

READ A THIRD TIME, PASSED AND ADOPTED THE 27th day of June, 2012.



Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 42 Maple Ridge-Pitt Meadows Capital Project Bylaw No. 126502 adopted by the Board the 27th day of June, 2012.

Secretary-Treasurer