

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
SPECIAL BOARD MEETING
AGENDA**

**Monday, January 16, 2023, 5:00 PM
ONLINE MICROSOFT TEAMS MEETING**

Policy 2.4 Role of the Chair and Vice-Chair

The Chairperson, or designate, shall be the official spokesperson to the news media for the Board.

Pages

1. CALL TO ORDER

The Chair will call the meeting to order. With great respect and humility, we acknowledge and honour the lands of the Snuneymuxw people. The Snuneymuxw people maintain their profound, unique and spiritual connection to the land through ageless traditions, teachings, stewardship and expressions of reciprocity.

2. ADDITIONS

3. DELETIONS

4. CHANGE IN ORDER

5. APPROVAL OF THE AGENDA

That the Agenda be approved.

6. NEW BUSINESS

6.1 Mark Walsh, Secretary-Treasurer

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Re: Amendment to Minor Capital Plan

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith), in accordance with provisions under section 142(4) of the School Act, hereby approves the amended proposed Five-Year Capital Plan (Minor Capital Programs) for 2022/2023, as provided on the Five-Year Capital Plan Summary for 2022/23 submitted to the Ministry of Education and Child Care.

7. ADJOURNMENT

That the meeting be adjourned.

**NANAIMO LADYSMITH PUBLIC SCHOOLS
BOARD OF EDUCATION
ACTION SHEET**

DATE: January 16, 2023
TO: Board of Education
FROM: Mark Walsh, Secretary-Treasurer
SUBJECT: Amendment to Minor Capital Plan

Recommendation:

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith), in accordance with provisions under section 142(4) of the School Act, hereby approves the amended proposed Five-Year Capital Plan (Minor Capital Programs) for 2022/2023, as provided on the Five-Year Capital Plan Summary for 2022/23 submitted to the Ministry of Education and Child Care.

Background:

On January 11, 2023, the Ministry of Education and Child Care agreed to provide \$30,000 for each electric bus the District purchases through the Ministry's Bus Acquisition Program. The additional amount will be automatically revised on the District's current BUS Certificate of Approval. No action is required by the Board to receive this funding.

In addition to the above, the Ministry will provide additional funding for charging and infrastructure/charging stations through the Carbon Neutral Capital Program. This funding can also be utilized towards the funding of the cost of the electric bus(es). The amount supported by the Ministry is \$70,900. To obtain this funding, a few steps are required, starting with the above resolution supporting an official amendment to the capital plan submission. This resolution is required to be attached in the software at the time of the submission – no later than January 18, 2023.

Subsequent to the submission and Ministry approval, the Ministry will send an amended Annual Program Funding Agreement and the Board will be asked to amend the capital bylaw which will reflect the changes and forward it to the Ministry. Once approved by the Minister's designate, the Ministry will then provide final completed, signed copy of the APFA along with the Certificate of Approval allowing the District to draw funds for incurred project expenses.

Funding will assist with the purchase of two zero-emission busses and the installation of charging stations. The supplier indicates that the busses should arrive by February 2023. The stations have been designed and approved for construction and will be operational when the busses arrive.

Appendices:

Appendix A: Submission Summary Dated January 11, 2023

Submission Summary

Submission Summary:	Minor 2022/2023 2023-01-20
Submission Type:	Capital Plan
School District:	Nanaimo-Ladysmith (SD68)
Open Date:	2023-01-10
Close Date:	2023-01-20
Submission Status:	Draft

Submission Category	Sum Total Funding Requested
CNCP	\$70,900
Total	\$70,900

CNCP					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Funding Requested
1	159664	Nanaimo District Secondary	Energy	2022/2023 E-Bus Charging Infrastructure	\$70,900
Submission Category Total:					\$70,900