



NANAIMO LADYSMITH PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING PUBLIC MEETING

ACTION SHEET

DATE: June 22, 2022
TO: Board of Education
FROM: Mark Walsh, Secretary-Treasurer; Pete Sabo, Executive Director of Planning & Operations; Kelsey Bakewell, Facilities Planning Manager
SUBJECT: Revised 2022-2023 Minor Capital Plan Submission

Recommendation

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith), approve the Secretary-Treasurer's amendment to Capital Plan No. 2022/23-CP68-01 to read Capital Bylaw No. 2022/23-CP68-02, reflecting the Ministry of Education and Child Care's amendment to the Annual Programs Funding Agreement.

Background

On April 27, 2022, the Board of Education passed and adopted the Capital Plan Bylaw. This Action Sheet highlights the revision to the 2022-23 minor capital plan submission, as supported by the Ministry of Education and Child Care. The revision is following the decision to reduce the scope of the previously approved HVAC upgrade at Ladysmith Intermediate School, and to reallocate remaining funds towards John Barsby HVAC Phase 2. The revision to the submission includes:

- 1) A scope change to the previously approved Ladysmith Intermediate School HVAC upgrade, reducing the overall SEP funding required from \$1,218,000 to \$350,000.
- 2) Adding the John Barsby HVAC Phase 2 project to a SEP project ask, where it was previously submitted as a CNCP project. The funding required for this project equals the balance remaining from the approved SEP funding, \$868,000.

Discussion

LIS was also supported to proceed for a Seismic Upgrade under the Ministry's 2022/23 SMP program. With this information, NLPS determined that a full HVAC upgrade in LIS may end up as a less than optimal use of Ministry funding, as there is a high likelihood of school replacement. A reduced ventilation only scope has been developed for LIS that would only see heat recovery ventilators with a reheat coil installed in each classroom, addressing the safety issue.

NLPS would like to re-allocate the remaining funds towards John Barsby HVAC Upgrade Phase 2, which was submitted as a CNCP ask for the 2022/23 school year. Phase 1 was approved for funding and will be constructed in 2022/23. With the remainder of the SEP funding, Phase 2 could be included in the scope and completed within the 2022/23 year as well. This would minimize student disruption and accelerate the phased program.

Reference

Appendix A: Letter from Ministry of Education and Child Care requesting a revised Capital Plan submission, dated June 16, 2022

Appendix B: Amended Capital Bylaw No. 2022/23-CPSD68-02