

**DISTRICT OPERATIONS - BUSINESS SERVICES**  
**Reporting to Public Session, Tuesday, June 10, 2014**

**1. Capital Project Bylaw No. 126757**

On March 14, 2014

**CAPITAL PROJECT BYLAW NO. 126757**

A BYLAW by the Board of Education of School District No. 41 (Burnaby) (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 Capital Project No. 126757.

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 as directed by the Minister;
- (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 \$3,649,144 for Project No. 126757 is hereby adopted.
2. This Bylaw may be cited as School District No. 41 (Burnaby) Capital Project Bylaw No. 126757.

Read a first time the 10<sup>th</sup> day of June, 2014.

Read a second time the 10<sup>th</sup> day of June, 2014.

Read a third time, passed and adopted the 10 day of June, 2014.

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Chairperson of the Board

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Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 41 (Burnaby) Capital Project Bylaw No. 126757 adopted by the Board the 10 day of June, 2014.