

Annually, school districts are required to submit a balanced budget to the Ministry of Education by June 30. For the purposes of building plans to staff schools, the District has traditionally passed a budget before April 30 to provide enough time to staff and other plans approved in the budget.

As it has in past years, the budget process will include consultation with the Burnaby



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Board Report

Date : January 25, 2022

To: Board of Education – Public Meeting

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traditionally passed a budget before April 30 to provide enough time to enact staffing
and other plans approved in the budget.

Background:

The uncertainty brought on by COVID -19, and the resulting impact to the financial position to the District , has impacted this timeline the last two budget years. In both the 2020/2021 and 2021/2022 budget years, the process was delayed with the Board approving the budget later in the Spring. At this time, we are anticipating less disruption to the budget process and are planning on going back to the traditional timeline for the budget process.

As it has in past years, the budget process will include consultation with the Burnaby Leadership Team, Partner Groups, the Burnaby District Parent's Advisory Council and the public.

Recommendation:

THAT the Board of Education approve the budget timeline as outlined below .

2022-2023 Budget Calendar

<u>Date</u>	<u>Topic</u>	<u>Audience</u>
February 15, 2022	2021/2022 Amended Budget Bylaw and 2022/2023 Status Quo Budget Presentation of Amended Budget Bylaw and 2022/2023 Draft Status Quo Budget	Finance Committee 4:30pm
February 17, 2022	2021/2022 Amended Budget Presentation of Amended Budget	Partner Groups 4:30pm
Mid - Feb	Provincial Government Throne Speech	Public Announcement



Board Report

Date : January 25, 2022
To: Board of Education – Public Meeting
From: Russell Horswill, Secretary-Treasurer
Subject : Capital Project Status Report

Background:

The Burnaby Board of Education's 2019-2024 Strategic Plan contains the following objective s under the key priority "A Modern, Safe and Sustainable Learning Environment" , Goal 2 – Develop a Long -Range Facility Plan consistent with Ministry Guidelines:

- i) Collaborate with the City of Burnaby as they update their Official Community Plan (OCP) to inform future enrolment proje ctions.
- ii) Develop and implement a multi- year strategy to seismically mitigate all schools with a "High" (H1, H2, or H3) government rating.

A significant number of capital projects are active and are at various stages. Below is a summary of all projects and the ir associated state .

Project Planning

1. Cameron Elementary – Seismic/Addition with Neighbourhood Learning Centre (NLC) Area
 - x Concept Plan approved by Ministry of Education
 - x Project Definition Report near completion
 - x Full replacement option recommended with significant incremental cost above seismic lowest

x Budget \$25.823 million (\$3.560 million SD41 incremental cost)

2. Phase 3 Childcare Projects

- x Locations: Twelfth Avenue, Brentwood Park, Kitchener, Parkcrest Elementary Schools, and Stoney Creek Community School
- x Schematic design complete – project costing/design development underway
- x Planned January 1, 2023 opening
- x Budget \$4.737 million

Construction Update

1. Board Office – Full Replacement

- x Project complete – November 2021 move in
- x Minor project deficiencies being resolved
- x Delayed grand opening due to COVID limitations

2. Burnaby North Secondary – Full Replacement

- x Project Substantial Completion date – December 2022
- x Off-site work complete
- x Demolition of old school and site work Spring/Summer 2023

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