

SPECIAL BOARD MEETING

AGENDA

Tuesday, April 11, 2023
at 7:00 pm
in the Boardroom

1. CALL MEETING TO ORDER

1.1 INDIGENOUS LAND ACKNOWLEDGEMENT

We are unlearning and relearning on the traditional and unceded lands of the x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh (Squamish) and səliłwətał (Tsleil-Waututh) Nations.

1.2 OPENING REMARKS

The meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

2. COMMITTEE REPORTS

2.1 FACILITIES PLANNING COMMITTEE

2.1.1 Report: Meeting of April 5, 2023

2.1.2 Matters Arising

2.1.2.1 Capital Bylaw No. 2023/24-CPSD39-01

2.1.2.1.1 *That School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 be read a first time the 11th day of April 2023;*

2.1.2.1.2 *That School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 be read a second time the 11th day of April 2023;*

2.1.2.1.3 *That the Board of Education of School District No. 39 (Vancouver) approves having all three readings of School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 the 11th day of April 2023;*

2.1.2.1.4 *That School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 be read a third time the 11th day of April 2023;*

And further

That the Secretary-Treasurer be authorized to sign, seal and register School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 with the Ministry of Education.

2.1.3 New Business

3. NEW BUSINESS

3.1 Queen Elizabeth Annex (QEA) Surplus Consideration

That the Board, as per Policy 20 section 3.1, declare the QEA site and buildings (the Real Property) surplus to the needs of the School District and instruct staff to proceed with the Real Property disposal process.

4. ADJOURNMENT

FACILITIES PLANNING COMMITTEE

Wednesday, April 05, 2023

Committee Report to the Board, April 11, 2023

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̅əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səliłwətał (Tsleil-Waututh) Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Capital Bylaw No. 2023/24-CPSD39-01 (attached)

The Secretary-Treasurer presented a report dated April 05, 2023 entitled **Capital Bylaw No. 2023/24-CPSD39-01**. The report includes information on the Capital Plan Response Letter that was received on March 9, 2023 from the Ministry for the 2023-2024 Five-Year Capital Plan Submission. The Capital Plan Response Letter contains approvals for Major Capital Projects, Minor Capital Projects and Playground Upgrade Projects. It further includes the Annual Programs Funding Agreement to be signed. The report includes a recommendation.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

There was consensus to forward the recommendation to the Board for consideration.

IT IS RECOMMENDED THAT the Board of Education adopt the School District No. 39 (Vancouver) Capital Bylaw No.2023/24-CPSD39-01 by having three readings of the bylaw at the April 11, 2023, Public Board Meeting.

2. QEA Surplus Consideration: Engagement Report

The Manager of Communications presented a report dated April 05, 2023 entitled **QEA Surplus Consideration: Engagement Report**. The report includes summaries of the engagement findings about the QEA Surplus Consideration.

Additional information was provided in the PowerPoint presentation.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points. This was provided for information.

4. **Information Item Requests:** None

5. **Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for May 17th at 5:00 pm.

Meeting adjourned at 6:03 pm.

Victoria Jung, Chairperson

Committee Members Present in the room:

Victoria Jung
Joshua Zhang
Alfred Chien
Lois Chan-Pedley

Other Trustees Present in the Room:

Janet Fraser
Suzie Mah
Jennifer Reddy
Christopher Richardson

Senior Management Present in the room:

David Green
Helen McGregor
David Nelson
Shehzad Somji

Association Representatives Present in the Room:

Justin Chapman, Building Trades
Suzette Magri, CUPE 15
Vik Khanna, DPAC
Tim Chester, IUOE
Ajaz Hassan, PASA
Kelly Egilsson, VASSA
Ella Bonvillain, VDSC
Danielle Durant, VEAES
Sarah Dash, VEPVPA
Terry Stanway, VSTA

Also Present in the Room:

Ron Macdonald
John Dawson
Jiana Chow
Ana Chau Kio (recorder)

**CAPITAL BYLAW NO. 2023/24-CPSD39-01
CAPITAL PLAN 2023/24**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 39 (Vancouver) (hereinafter called the “Board”) has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board for the 2023/24 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 9, 2023, is hereby adopted.
- 2. This Capital Bylaw may be cited as School District No. 39 (Vancouver) Capital Bylaw No.2023/24-CPSD39-01.

READ A FIRST TIME THE 11th DAY OF April 2023;
READ A SECOND TIME THE 11th DAY OF April 2023;
READ A THIRD TIME, PASSED THE 11th DAY OF April 2023.

APPLY CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 adopted by the Board the 11th day of April 2023.

Secretary-Treasurer

April 6, 2023

ITEM 3.1

TO: Board of Education
FROM: Senior Management
RE: QEA Surplus Consideration

*Reference to
Education Plan*

GOAL 2: The Vancouver School Board will increase equity by ...
OBJECTIVE: Improving stewardship of the District’s resources by focusing on effectiveness, efficiency, and sustainability.

INTRODUCTION

This report contains a recommendation for the Board of Education to consider whether the Queen Elizabeth Annex site is surplus to educational needs of the district.

BACKGROUND

In June 2022, the Vancouver School Board (Board) decided to [close Queen Elizabeth Annex](#) (QEA).

At its’ November 28, 2022 public meeting the Board announced that an engagement process would be undertaken “to consider the potential declaration of the QEA site as surplus to the educational needs of the District”.

ANALYSIS

Following the November 2022 announcement, District staff presented a [report](#) about the surplus considerations and engagement process at the [January 18, 2023 Facilities Planning Committee](#).

As part of the surplus consideration, and as per Policy 20, the Board directed the District staff to engage with stakeholders, local governments, community organizations and/or the public in advance of the Board making any decisions regarding the future use of the QEA site.

Detailed information on the engagement process undertaken and the engagement findings were outlined in the [Queen Elizabeth Annex Surplus Consideration Engagement Report](#). This report was presented at the April 5, 2023 Facilities Planning Committee Meeting. Stakeholder representatives provided input and feedback on the report. Also, on April 5, 2023 the Board held a Special Board Delegation meeting to receive feedback from members of the public on the possible surplus

consideration of the QEA site and buildings. Twenty delegations presented at the meeting, seven of whom provided PowerPoint presentations, which have now been forwarded to Trustees for their review.

SUMMARY

As per the requirements of Board Policy 20, the district has now completed the process for consideration of whether the QEA site is surplus to the district's future educational needs. The recommendation below is presented for the Board's deliberation.

RECOMMENDATION

IT IS RECOMMENDED that the Board, as per Policy 20 section 3.1, declare the QEA site and buildings (the Real Property) surplus to the needs of the School District and instruct staff to proceed with the Real Property disposal process.