

DATE: October 20, 2020

TO: Board of Trustees

FROM: Darrel Robertson, Superintendent of Schools

SUBJECT: Amendment to the Three-Year Capital Plan 2021–2024

ORIGINATOR: Kathy Muhlethaler, Assistant Superintendent

RESOURCE

STAFF: Josephine Duquette, Terri Gosine, Roland Labbe, Shaminder Parmar, Jennifer Thompson, Christopher Wright

REFERENCE: [Approved Three-Year Capital Plan 2021–2024](#)
[Infrastructure Planning Principles Policy \(EA.BP\)](#)
[District Strategic Plan](#)
[Ten-Year Facilities Plan 2020–2029](#)
[Alberta School Capital Manual](#)

ISSUE

On February 25, 2020, the Board of Trustees approved the *Three-Year Capital Plan 2021–2024*. Alberta Education allows Divisions an opportunity to revise the current *Three-Year Capital Plan 2021–2024* priorities between October 1 and October 15 annually. Administration has been granted an extension to October 23, 2020, to accommodate review by the Board of Trustees on October 20, 2020. The proposed amendment reflects the recent provincial funding announcement.

BACKGROUND

On March 6, 2020, the Government of Alberta announced construction funding for a Meadows High School. The funding will include the construction of both Phase I and Phase II of the project. Based on this funding announcement, administration proposes to remove Priority 1 and to amend Priority 21 of the current *Three-Year Capital Plan 2021–2024* aggregated list of priorities. As a result, Priority 1 and Priority 10 of the new construction priorities would also be amended.

A comparison of the approved aggregated and proposed aggregated priorities for the *Three-Year Capital Plan 2021–2024* (Attachment I) and the approved new construction and proposed new construction priorities for the *Three-Year Capital Plan 2021–2024* (Attachment II), is provided.

RELATED FACTS

- Funding for Meadows High School Phase I and II was announced on March 6, 2020.
- Amendments to the Capital Plan may be submitted between October 1 and October 15 annually to Alberta Education.
- Administration has been granted an extension to October 23, 2020, to accommodate review by the Board of Trustees on October 20, 2020.
- The Division's next annual spring Capital Plan will respond to and reflect the impact that the COVID-19 pandemic is having on our Division's enrolment, development patterns and the economy.

