



MEMORANDUM

October 29, 2021
Regular Board Meeting

TO	Board of Trustees
FROM	Shauna Boyce, Superintendent
ORIGINATOR	Scott McFadyen, Associate Superintendent of Corporate Services
RESOURCE	Serge LaBrie, Director Facilities Services
GOVERNANCE POLICY	Board Policy 2: Role of the Board
ADDITIONAL REFERENCE	BP 2: Section 35. Resource Stewardship: Acquires and disposes of land and buildings
SUBJECT	MODULAR SUBMISSION RECOMMENDATION

PURPOSE

For approval. Recommendation required.

RECOMMENDATION

That the Board of Trustees approve the Modular Submission Recommendation as presented at the Regular Meeting of October 28, 2021.

BACKGROUND

The Board of Trustees is responsible for reviewing and approving division modular plan and adhering to the Board Annual Work Plan. The attached report is in support of these responsibilities.

REPORT SUMMARY

Ecole Meridian Heights

Requests 6 new replacement modular classrooms to replace 6 existing units.

The 5 modular units from 1973-1978 are past due for replacement and the 1 modular unit from 1993 should be replaced as all of the units are located together.

Copperhaven School

Requests 4 new modular classrooms.

The 4 new modular classrooms are required to increase the capacity of the school. Copperhaven School is currently at 88% of its capacity and projected to keep growing.

Blueberry School

Requests 9 new replacement modular classrooms to replace 9 existing units.

The 9 modular units from 1980 are past due for replacement.

Muir Lake School

Requests 5 new replacement modular classrooms to replace 5 existing units.

The 5 modular units from 1980 are past due for replacement.

Ecole Broxton Park School

Requests 6 new replacement modular classrooms to replace 6 existing units.

The 6 modular units from 1985 (4 units) and 1988 (2 units) are past due for replacement.

Administration would be pleased to respond to any questions.

SM:rg



MODULAR SUBMISSION RECOMMENDATION

October 2021

Presented to the Board of Trustees, October 29, 2021
 Scott McFadyen, Associate Superintendent of Corporate Services
 Resource: Serge LaBrie, Director Facilities Services

Our Students Possess the confidence, resilience, insight and skills required to thrive in, and positively impact, the world.

BACKGROUND

The Board of Trustees Modular Classroom Request is due November 1st.

Modular classroom recommendations are based on:

- Age of modular units
- Health and safety issues
- General condition
- Feedback from staff (teachers, maintenance, custodians)

Administration is pleased to make the following recommendation based on expected enrolment pressures and evergreening of existing modular classrooms.

REPORT / TOPIC

The modular classroom request recommendation is:

1. Ecole Meridian Heights School
 - 6 new modular classrooms (modulars).
 - To replace 6 modulars dated: 5 modulars built from 1973-1978 and 1 modular built in 1993.
 - Average age of modulars being recommend for replacement is 48 years old.
 - These modulars are all in one area so must be replaced in one project.
2. Copperhaven School
 - 4 new modular classrooms (modulars).
 - To increase capacity.
 - Current capacity is 88% and is projected to keep growing.
3. Blueberry School
 - 9 new modular classrooms (modulars).
 - To replace 9 modulars built in 1980.
 - Average age of modulars being recommend for replacement is 41 years old.
4. Muir Lake School
 - 5 new modular classrooms (modulars).
 - To replace 5 modular built in 1980.
 - Average age of modulars being recommend for replacement is 41 years old.
 - The 5 modular units being requested are in a row and connected.
 - The 6th unit which is over 30 years old is not connected to the 5 units on this request.
5. Ecole Broxton Park School
 - 6 new modular classrooms (modulars).
 - To replace 6 modulars dated: 4 units built in 1985 and 2 units built in 1988.
 - Average age of modulars being recommend for replacement is 36 years old.

