



## MEMORANDUM

October 10, 2023  
Regular Board Meeting

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<b>TO</b>	Board of Trustees
<b>FROM</b>	Shauna Boyce, Superintendent
<b>ORIGINATOR</b>	Scott McFadyen, Associate Superintendent
<b>RESOURCE</b>	Serge LaBrie, Director, Facilities Services
<b>GOVERNANCE POLICY</b>	Board Policy 2: Role of the Board
<b>ADDITIONAL REFERENCE</b>	BP 2: Section 35. Resource Stewardship: Acquires and disposes of land and buildings
<b>SUBJECT</b>	<b>2023 MODULAR SUBMISSION REQUEST</b>

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### PURPOSE

For approval. A recommendation is required.

### RECOMMENDATION

That the Board of Trustees approves the 2023 Modular Submission Request as presented at the Regular Meeting of October 10, 2023.

### 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

#### *École Meridian Heights School*

Request 4 new replacement modular classrooms to replace 6 existing modular classrooms. Two modular classrooms would be permanently deleted from the site.

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***

Request funding to move 2 surplus modular classrooms from Stony Plain Central to Copperhaven School.

The 2 additional modular classrooms are required to increase the capacity of the school. While Copperhaven School's enrolment has declined slightly this year due to some boundary changes coming into effect it is still 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 6 new replacement modular classrooms to replace 6 existing units.

The 6 modular classrooms built in 1980 and 1990 are past due for replacement.

***École 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:nm



## 2023 MODULAR SUBMISSION REQUEST

### OCTOBER 2023

Presented to the Board of Trustees, October 10, 2023  
 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 1<sup>st</sup>.

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. École Meridian Heights School
  - 4 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 46 years old.
  - The 1993 modular is in the same area as the 1973-78 modulars and therefore should be replaced at the same time.
  - Two 1975 modulars would be permanently deleted from the school site.
  - The anticipated reduction in area would move Ecole Meridian Heights School from 71% utilization to 75% utilization based on the current enrolment data.
2. Copperhaven School
  - Funding to move and install 2 surplus modular classrooms (modulars) from Stony Plain Central to Copperhaven School.
  - Current utilization is 84% and is projected to keep growing adding 2 modulars to the school will increase the capacity of the school.
3. Blueberry School
  - 9 new modular classrooms (modulars).
  - To replace 9 modulars built in 1980.
  - Average age of modulars being recommend for replacement is 43 years old.
4. Muir Lake School
  - 6 new modular classrooms (modulars).
  - To replace 5 modular classrooms built in 1980 and 1 modular classrooms built in 1990.
  - Average age of modulars being recommend for replacement is 41 years old.

- 5. École 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 37 years old.

