

## Accountability Topic: Facilities Preventative Maintenance and Renewal Plan

### Date of Board Meeting:

April 16, 2019

### Strategic Priority:

- Student and Family Engagement
- Internal Process
- People Capacity
- Financial Stewardship

### Quality Indicator(s) (if applicable):

- QI 1.2 - Regular actions are taken to ensure busses and facilities are safe and healthy.
- QI 3.6 - Reviews expenditures to ensure continuous improvement in terms of value for money.
- QI 5.4 - Ensures compliance with all Ministry of Education and Division mandates (timelines and quality) within areas of assigned responsibility.

### Data:

- The board is required to annually review and approve a three year Preventative Maintenance and Renewal Plan (PMR) that is forwarded to the Ministry of Education Infrastructure Branch.
- The Plan is to be in advance of the following year's budget and looking at the three years in the future. This year the plan is to be prepared for 2020-21, 2021-22 and 2022-23.
- Examples of projects to be included in the plan are:
  - a. Architectural – roofs, building envelope, life safety, interior structure, accessibility
  - b. Mechanical - HVAC, plumbing, fire suppression
  - c. Electrical – lighting upgrades, specialty items such as power doors, primary and secondary electrical systems
  - d. Site – retaining walls, drainage
  - e. Environmental - asbestos
  - f. Studies – feasibility, accessibility, grade configuration
- Funding for the plan is announced annually in the Provincial Budget. The funds are restricted to be used only for approved plan projects.
- The funds can be allowed to accumulate and be used in future years as long as the projects fit the approved criteria.
- GSSD received \$2,130,551 in PMR funding for the 2019-20 budget year in the current provincial budget announcement.
- PMR Funding continues to increase year over year.

### Plan

- In accordance with the strategic plan, priority was given to improving student learning environment and ensuring that schools are safe and healthy.
- The Facilities baseline was used as a comparative tool in order to prioritize which projects would be recommended.

- Refer to the attached PMR Accountability Update and Three Year Plan document to review the detailed plan.

**Summary Comments:**

- While the priorities within the plan may shift annually with changing circumstances the projects presented in the plan will continue to improve GSSD facilities in the baseline categories.

**Recommended Decision/Motion:**

- “That the Board accept the accountability report on *The Facilities Preventative and Maintenance Renewal Plan* as presented.”

Respectfully submitted,

Quintin M. Robertson, Director/CEO  
Good Spirit School Division