

**SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)**

**A G E N D A**

**SPECIAL OPEN SCHOOL BOARD MEETING**

**SCHOOL BOARD OFFICE**

**Tuesday June 22, 2021- 5:00 P.M.**

1. **Adoption of Agenda**
2. **Secretary-Treasurer's Report**
  - 2.1 2021-22 Annual Facilities Grant (p. 2)
3. **10 Minute Question and Answer Period**
4. **Adjournment**

School District No. 52 (Prince Rupert)  
2021-2022 Annual Facilities Grant  
Plan A

**Funding:**

Special Purpose Grant	\$135,633
Capital Grant	<u>531,090</u>
	666,723
Capital Asset Management System (withheld)	<u>(10,102)</u>
	<u>656,621</u>

**Planned Spending:**

Trades Wages	240,000
CHSS – Fencing, track cleaning, minor upgrades	55,121
PRMS – Flooring	10,000
Conrad – Camera replacements, minor upgrades	89,500
Pineridge – Access Control	60,000
Roosevelt – Gym equipment, breakfast area, playground contribution, minor upgrades	93,000
Lax Kxeen – Student lift	10,000
District – Hazmat survey, asbestos removal, camera replacements	<u>99,000</u>
	<u>656,621</u>

School District No. 52 (Prince Rupert)  
2021-2022 Annual Facilities Grant  
Plan B

**Funding:**

Special Purpose Grant	\$135,633
Capital Grant	<u>531,090</u>
	666,723
Capital Asset Management System (withheld)	<u>(10,102)</u>
	<u>656,621</u>

**Planned Spending:**

Trades Wages	240,000
CHSS – Fencing, track cleaning, minor upgrades	55,121
PRMS – Flooring	10,000
Booth Renovations	\$120,000
Conrad – Camera replacements, minor upgrades	88,500
Pineridge – Access Control	50,000
Roosevelt – Gym equipment, breakfast area, playground contribution, minor upgrades	<u>93,000</u>
	<u>\$656,621</u>