

Sample School Board Resolution

Whereas Section 142 of the *School Act* requires that a School Board submit a capital plan to the Minister of Education; and

Whereas *Municipal Act* Section 937.4 requires that before a school board submits the capital plan required under *School Act* Section 142 it consult with each local government in the school district and, that the school board and local government make all reasonable efforts to reach agreement on the following:

1. A projection of the number of eligible development units to be authorized over the 10 year period that has been specified by the Minister of Education;
2. The projection of the number of school age children (as defined in the *School Act*) that will be added to the school district as the result of the eligible development units;
3. The approximate size and number of school sites required to accommodate the number of school age children projected as a result of the addition of eligible development units;
4. The approximate location and value of the school sites; and,

Whereas the Board of School Trustees for School District ___ has consulted with the City of _____, the Town of _____, the Village of _____, and the Regional District of _____ on these matters;

It is resolved that:

1. Based on information from local government, the School Board of School District ___ estimates that there will be ___ new development units constructed in the school district over the next 10 years;
2. These ___ development units will be home to an estimated ___ school age children;
3. The School Board expects that ___ of these school age children will be accommodated in existing facilities. This will require the expansion of a number of facilities including ___, ___, and ___; and,
4. The School Board expects that ___ new school site(s) will be required as the result of this growth in the school district. The site(s) will be located in the following neighbourhoods: _____.
5. According to Ministry of Education standards the site(s) will require ___ hectares of land. This site is expected to be purchased in ___ years and, at current land costs, the land will cost approximately \$_____.