

**DATE:** November 24, 2015

**TO:** Board of Trustees

**FROM:** Darrel Robertson, Superintendent of Schools

**SUBJECT:** Amendment to the *Three-Year Capital Plan 2016-2019*

**ORIGINATOR:** Dr. Lorne Parker, Executive Director, Infrastructure

**RESOURCE  
STAFF:** Kim Holowatuk, Roland Labbe, Christopher Wright

**REFERENCE:** [Three-Year Capital Plan 2016-2019](#)  
[Greater Highlands Area Consolidation Plan](#)

---

### ISSUE

In order to support our request to the Province for capital funding for the Greater Highlands Area Consolidation Plan, an amendment to the *Three-Year Capital Plan 2016-2019* to include Highlands Modernization Concept 2 (Attachment I) is necessary. The Capital Plan process reviews for 2017-2020 have commenced; however, the amendment to the *Three-Year Capital Plan 2016-2019* being proposed is in response to a specific request made by the Minister of Education.

### BACKGROUND

In April 2014, the District began an extensive consultation process with the Greater Highlands Area around school consolidation options. In March 2015, the Superintendent approved Highlands Modernization Concept 2 as the preferred approach for this area.

In April 2015, the Board of Trustees approved the *Three-Year Capital Plan 2016-2019* which included a request for capital funding for K-9 Greater Highlands Area Consolidation/Replacement School Construction Funding in Year 1.

### RELATED FACTS

In June 2015, the Board Chair and senior administration met with the Ministers of Education and Infrastructure to share the consultation process and preferred concept. The Board Chair followed up with a letter to the Minister of Education, again sharing this information and intentions moving forward, should the project receive capital funding.

A response was received from the Minister of Education on August 10, 2015, suggesting that the Board of Trustees amend the *Three-Year Capital Plan 2016-2019* to specifically include Highlands Modernization Concept 2 in place of the current, more generic request. In order to ensure that the *Three-Year Capital Plan 2016-2019* clearly articulates the Highlands capital request, and supports any Provincial capital announcement, Administration is recommending the revision.

**RECOMMENDATION**

That the proposed amendment to the *Three-Year Capital Plan 2016-2019*, to specifically include “**Highlands Modernization Concept 2**” in place of the current “**K-9 Greater Highlands Area Consolidation/ Replacement School Construction Funding**” in Year 1 (Attachment II), be approved.

**OPTIONS**

N/A

**CONSIDERATIONS & ANALYSIS**

N/A

**NEXT STEPS**

Pending approval of the recommendation, the amendment to the *Three-Year Capital Plan 2016-2019* will be forwarded to the Province and notification will be sent to the Ministers of Education and Infrastructure.

**ATTACHMENTS & APPENDICES**

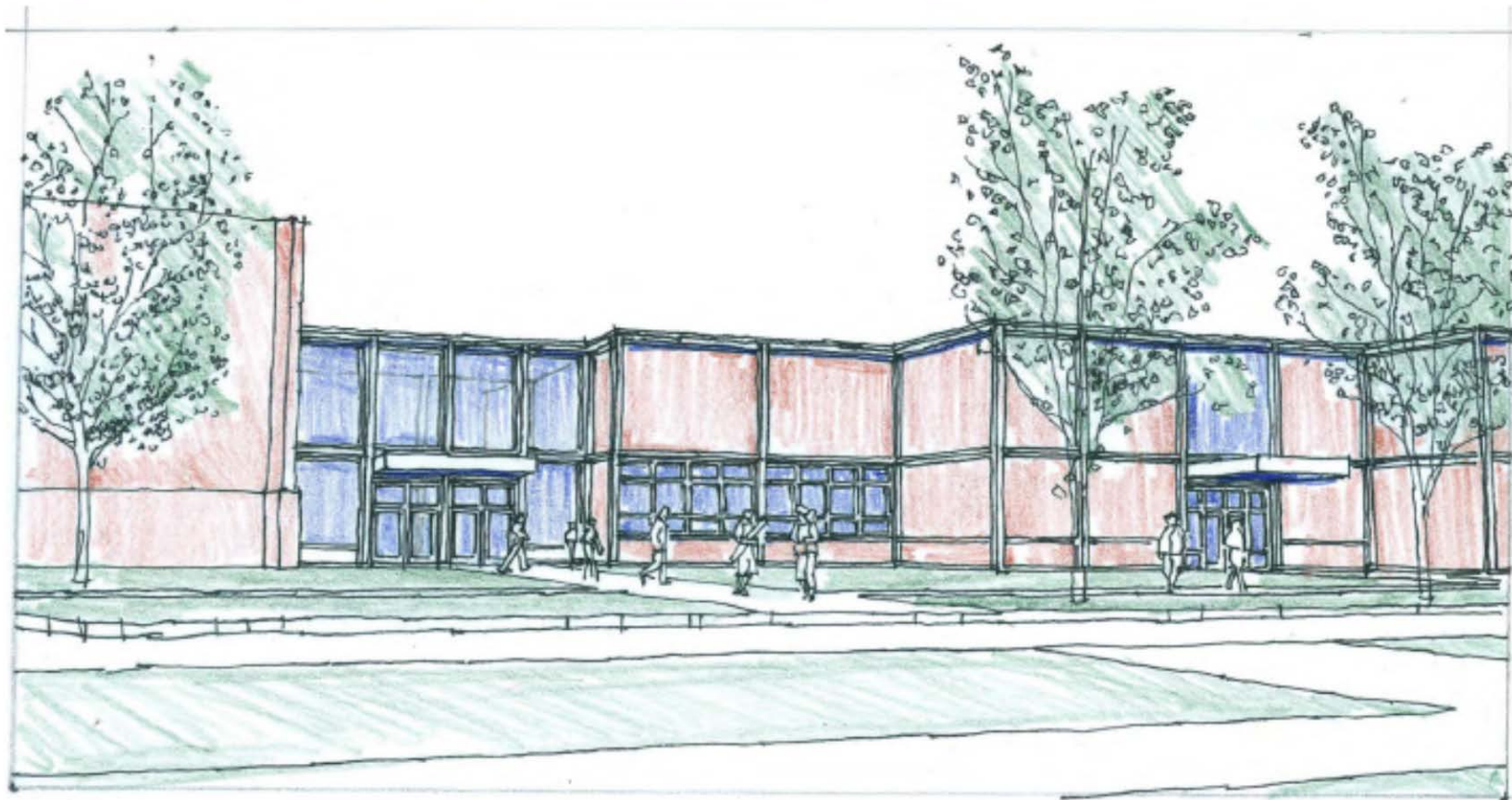
ATTACHMENT I	Highlands Modernization Concept 2
ATTACHMENT II	Amendment to <i>Three-Year Capital Plan 2016-2019</i>

KH: ks

# Highlands School Modernization Concept 2

- Modernization and addition\*
- Create a K-9 Arts Program School at Highlands School site
- Consolidate students from Highlands, Montrose and Mount Royal schools at the modernized Highlands K-9 school
- Close Mount Royal and Montrose schools
- Demolish both the 1954 addition and free-standing annex
  - Phased construction may be considered; however, temporary relocation of students during construction may be necessary

\*All designs are at the conceptual stage; this project is currently unfunded. Detailed design work would begin once funding was announced and a budget determined.



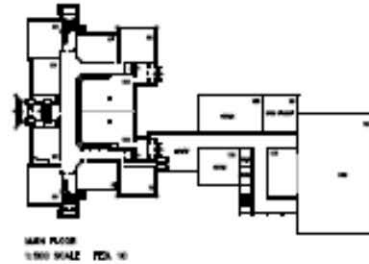
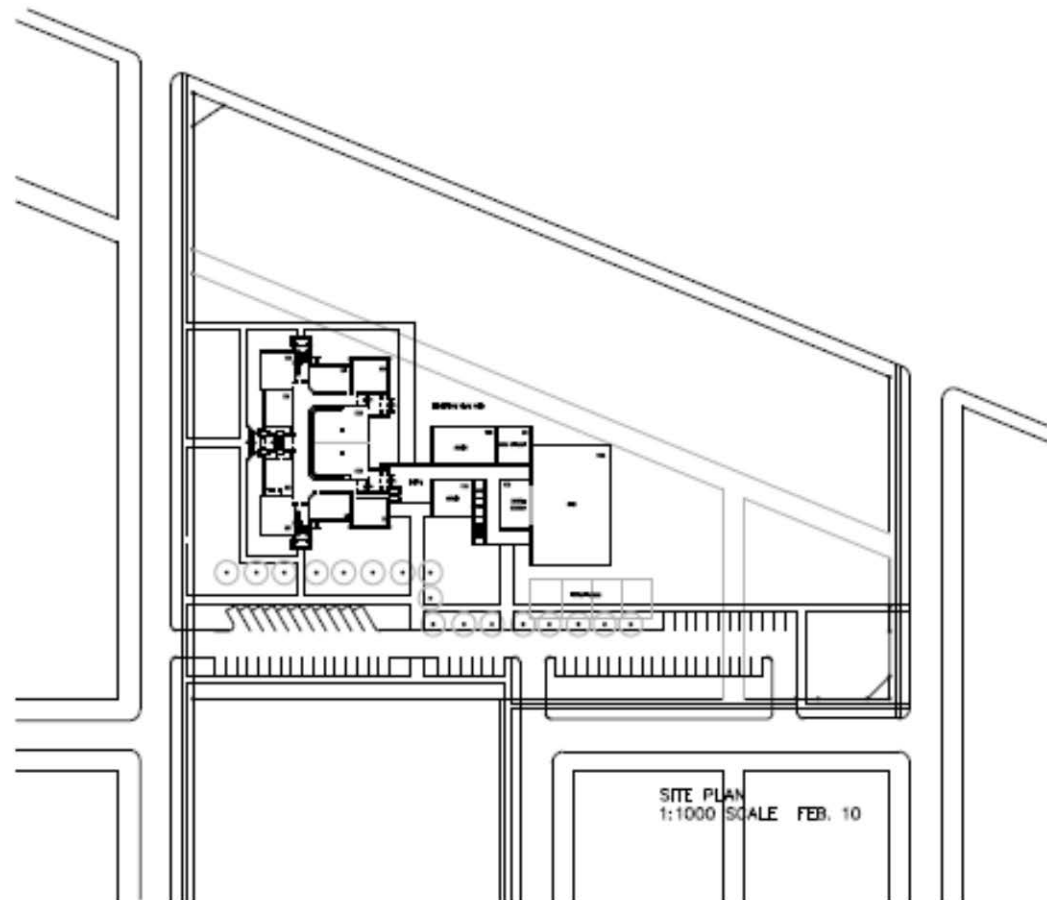


2

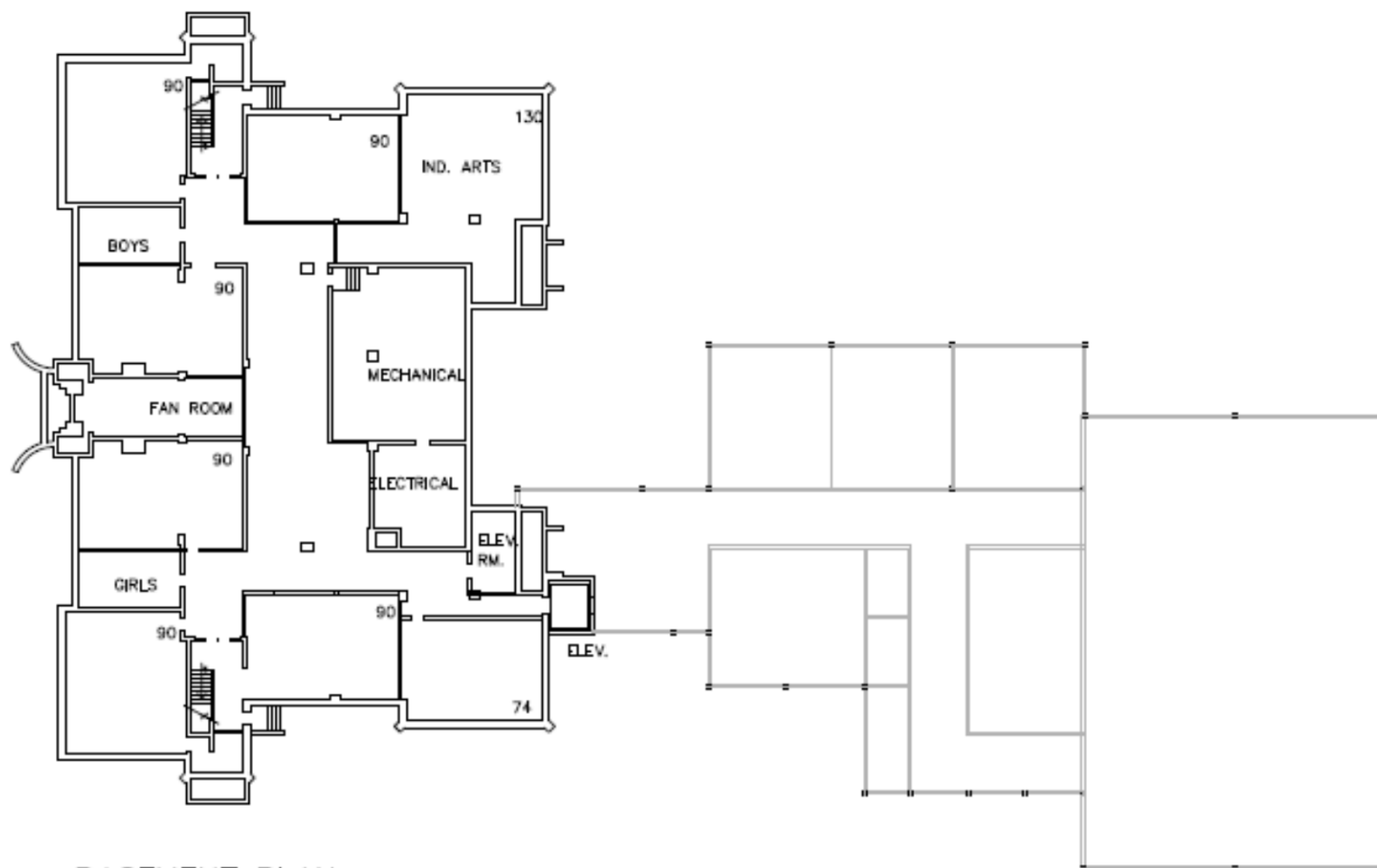




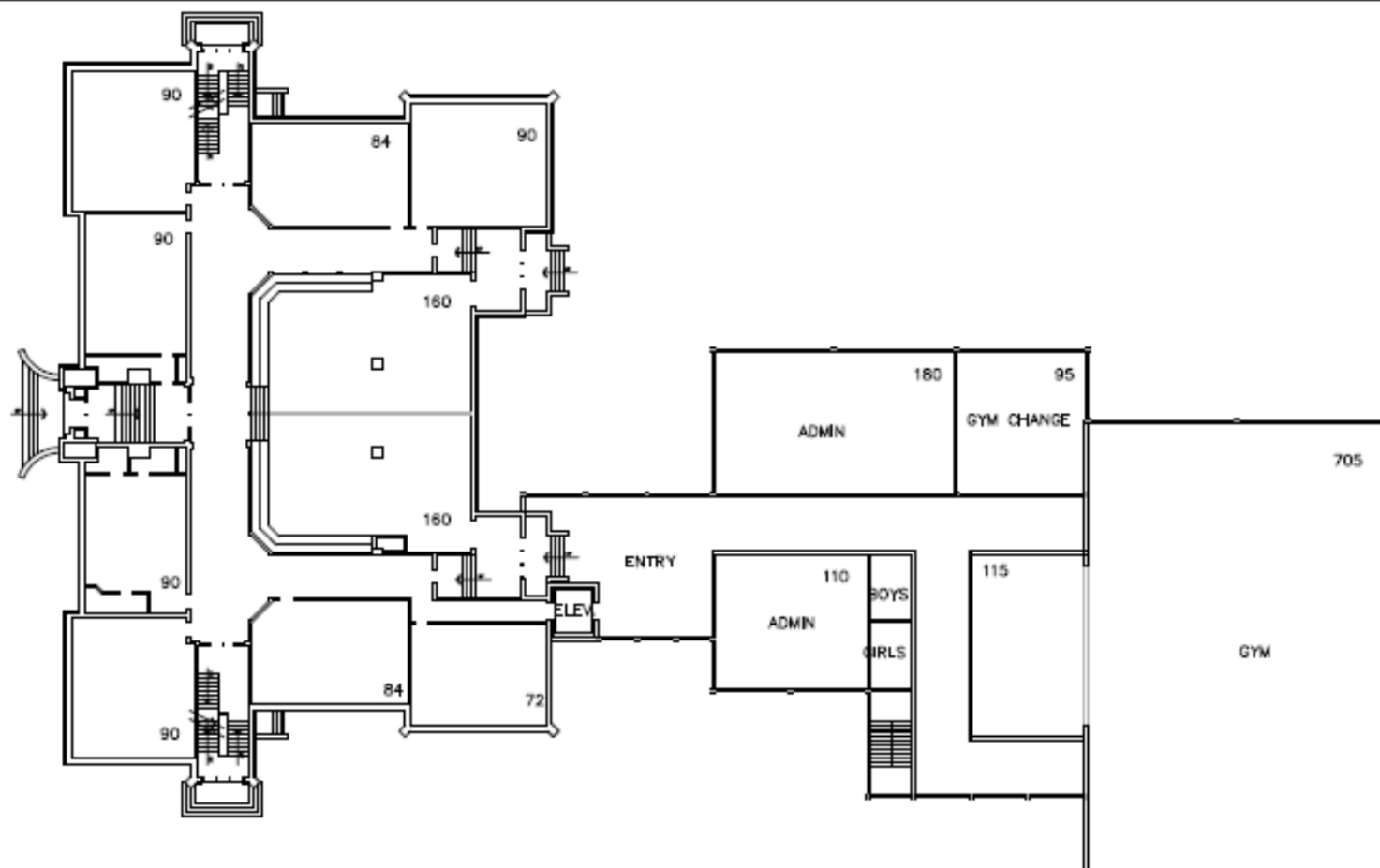




S



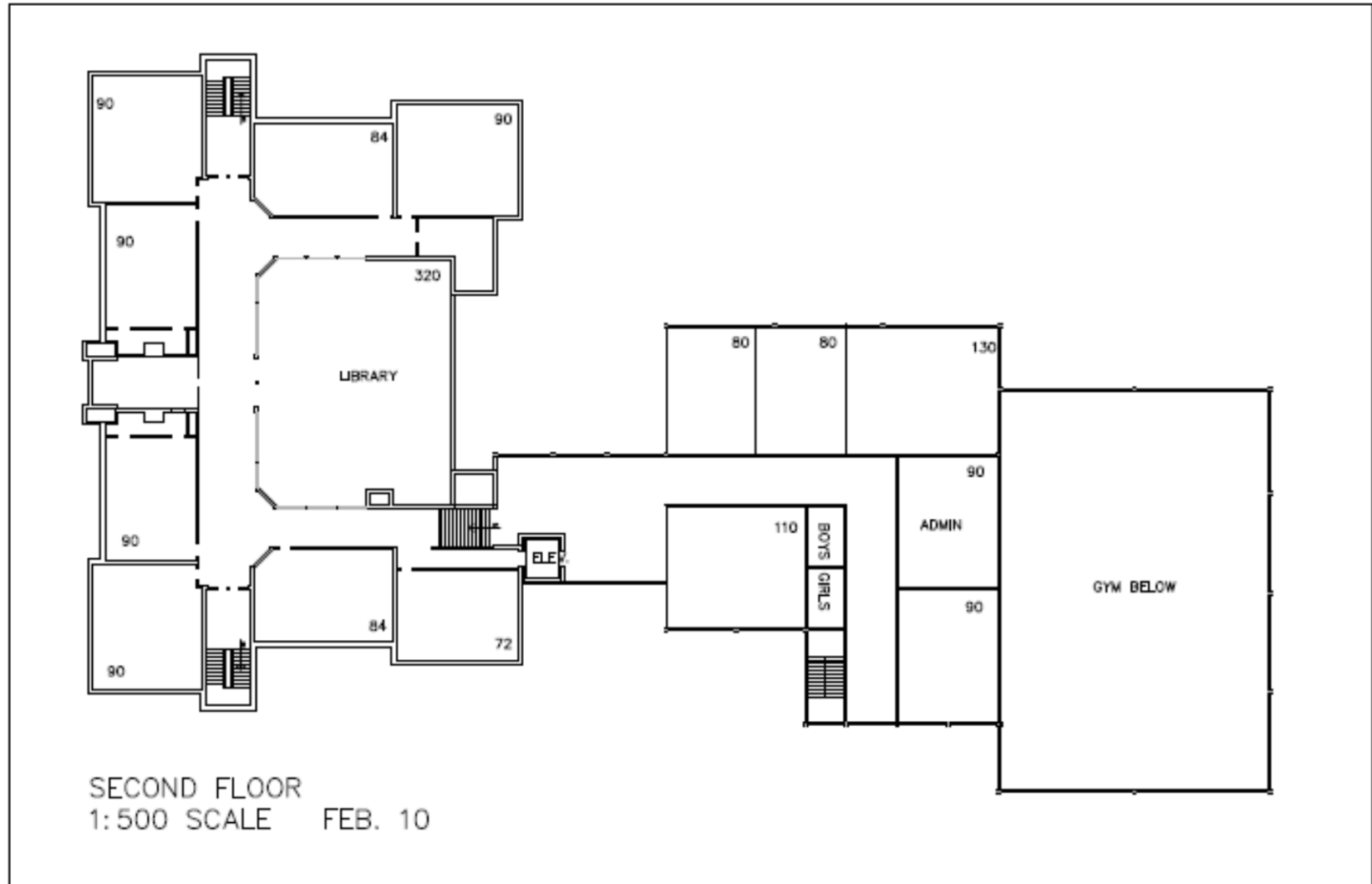
BASEMENT PLAN  
1:500 SCALE FEB. 10



MAIN FLOOR

1:500 SCALE FEB. 10





The following chart indicates the District's proposed new construction and replacement priorities based on the considerations listed above.

Priority 2016-2019	New Construction Project Location	Capacity	Sector	Cost (millions)
<b>Year 1</b>				
1	K-9 Meadows (Laurel) Construction Funding	900	SE	\$27.4
2	K-9 South East (Walker) Construction Funding	900	SE	\$27.4
3	K-9 Lewis Farms (Secord) Construction Funding	900	W2	\$27.4
4	K-9 Palisades (Hudson) Construction Funding	900	NW	\$27.4
5	K-9 Heritage Valley (Chappelle West) Construction Funding	900	SW	\$27.4
6	<del>K-9 Greater Highlands Area Consolidation/Replacement School Construction Funding</del> <b>Highlands Modernization Concept 2</b>	800	NE	<del>\$20-\$25</del> <b>\$27</b>
7	Collegiate School for Science, Technology & Trades ***	1600 (of 2400)	C	\$56.8
<b>Year 2</b>				
8	Mature Neighbourhood Consolidation/Replacement School as determined by Infrastructure Strategy (Design and Construction Funding)	TBD	TBD	\$27.4
9	7-9 Meadows (Larkspur) Design and Construction Funding	900	SE	\$30.3
10	K-6 Pilot Sound (McConachie) Design and Construction Funding	650	NC	\$18.1
11	K-9 Heritage Valley (Chappelle East) Design and Construction Funding	900	SW	\$27.4
12	7-12 Windermere (Glenridding Heights) Design and Construction Funding	2100	SW	\$73.9

13	Delton - Replacement or Modernization** Design and Construction Funding	TBD	C	\$13.3*
----	---	-----	---	---------

Priority 2016-2019	New Construction Project Location	Capacity	Sector	Cost (millions)
Year 3				
14	7-9 Pilot Sound (McConachie) Design and Construction Funding	900	NC	\$30.3
15	Mature Neighbourhood Consolidation/Replacement School as determined by Infrastructure Strategy (Design and Construction Funding)	TBD	TBD	\$27.4
16	K-9 Windermere (Keswick) Design and Construction Funding	900	SW	\$27.4
17	K-9 Lewis Farms (Rosenthal) Design and Construction Funding	900	W2	\$27.4
18	K-9 Edgemont Design and Construction Funding	900	W2	\$27.4
19	K-9 Big Lake Design and Construction Funding	900	W2	\$27.4
20	Spruce Avenue Replacement or Modernization** Design and Construction Funding	TBD	C	\$11.5*

\*Reflects estimated cost for a major modernization only.

\*\*Modernization versus replacement is to be determined through completion of design review and cost analysis.

\*\*\*Collegiate School for Science, Technology & Trades is a partnership proposal with NAIT and Edmonton Catholic Schools (excludes potential land acquisition costs and costs for partner space component).