## CSF ARRÊTÉ CAPITAL BYLAW NO. 2024/25-CPSD93-01 CAPITAL PLAN 2024/25

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 93 (Conseil scolaire francophone de la Colombie-Britannique) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Acting Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

## NOW THEREFORE the Board enacts as follows:

READ A FIRST TIME THE 13<sup>TH</sup> DAY OF April 2024;

- 1. The Capital Bylaw of the Board for the 2024/25 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Acting Secretary-Treasurer and Superintendent, dated March 15, 2024, is hereby adopted.
- 2. This Capital Bylaw may be cited as Conseil scolaire francophone de la Colombie-Britannique Capital Bylaw No. 2024/25-CPSD93-01.

READ A SECOND TIME THE 13<sup>TH</sup> DAY OF April 2024;
UPON UNANIMOUS AGREEMENT OF THE REGIONAL TRUSTEES OF THE BOARD IN ATTENDANCE, THIS BYLAW WAS READ A THIRD TIME, AND FINALLY PASSED THE 13<sup>TH</sup> DAY OF April 2024.

Board Chair

CORPORATE SEAL

A/Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original Conseil scolaire francophone de la Colombie-Britannique Capital Bylaw No. **2024/25-CPSD93-01** adopted by the Board the 13<sup>th</sup> day of April 2024.

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A/Secretary-Treasu	urer	