



Date: **June 18, 2024**
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 Subject: **2023-24 Capital Project Approval Update**

Background

On March 26, 2024, the Board of Trustees approved the award of contracts related to the Capital Projects presented in the *2023-24 Capital Project Approval* report. This report provides an update to the Capital Projects presented in March, with updated information.

As described on March 26, 2024, the total funding from School Condition Improvement and School Renewal Capital allocations includes:

	2022-23 Carry Forward	2023-24 Allocation	Total Available
School Condition Improvement (SCI)	\$ 5,432,349	\$ 4,204,037	\$ 9,636,386
School Renewal Allocation (SRA)	2,268,401	1,567,974	3,836,375
Total Capital Funding	\$ 7,700,750	\$ 5,772,011	\$ 13,472,761

Appendix A presents the updated proposed capital project budget for renewal projects requiring Board approval in accordance with Sec. B Policy – Purchasing. Two projects have been added to the summary. Firstly, Sacred Heart, Sarnia – Additional Interior Renovations was added as a result of receiving the Ministry of Education approval to proceed. Secondly, the project scope of Ursuline College – Cafeteria Renovations was expanded after receiving input from school administration and the estimated cost now exceeds the threshold requiring Board approval.

The proposed funding sources are as follows:

School Condition Improvement (SCI)	\$ 8,539,569
School Renewal Allocation (SRA)	2,305,303
School Generated Funds	33,818
Total Capital Funding	\$ 10,878,690



Recommendations

That the St. Clair Catholic District School Board receive the report: *2023-24 Capital Project Approval Update*, for information.

That the St. Clair Catholic District School Board rescind Motion O-036-2024 to be replaced by the following motion; That the St. Clair Catholic District School Board approve the award of contracts related to the Capital Projects presented in Appendix A for the 2023-2024 school year where the budget does not exceed the estimated level of grant available from the Ministry of Education and where the project budget does not exceed the estimated budget enclosed in this report entitled 2023-24 Capital Project Approval Update dated June 18, 2024.



Appendix A: 2023-24 Capital Projects by Project Type

Project Type and Location	Budget
<p>Renovations & Alterations</p> <ul style="list-style-type: none"> Sacred Heart, Port Lambton – Interior Renovations Phase 2 Sacred Heart, Sarnia – Additional Interior Renovations St. Joseph, Corunna – Entrance Accessibility Upgrade St. Patrick’s High School – Enrolment Pressure Renovations (gymnasium and classroom) Ursuline College – Cafeteria Renovations 	\$ 9,108,690
<p>Mechanical & Electrical Projects</p> <ul style="list-style-type: none"> Sacred Heart, Port Lambton – Interior Renovations Phase 2 (included above) 	
<p>Building Envelope Projects</p> <ul style="list-style-type: none"> Holy Trinity – Partial Roof Replacement 	1,510,000
<p>Site Improvements</p> <ul style="list-style-type: none"> St. Patrick’s High School – Site Upgrades 	260,000
<p>Total Capital Funding</p>	\$ 10,878,690