

FOUNDATIONAL PILLAR - Operational Expectations

EXPECTATION

It is the will of the Board that the Superintendent shall manage physical facilities in a manner that supports the accomplishment of the Division's **Organizational Goals**.

DEFINITIONS

Major modernization – a modernization of a school listed on the Division's Capital Plan and approved by the Alberta Education.

Major renovation – a renovation that is not part of the Division's Infrastructure and Maintenance Renewal Plan or a renovation to support the movement of a school or program to a different facility.

REQUIREMENTS AND LIMITS

- 1. The Superintendent shall ensure that facilities are safe, clean and properly maintained.
- 2. The Superintendent shall annually develop a capital plan recommendation to be approved by the Board that establishes priorities for construction, renovation and maintenance projects that is based upon the needs of the entire organization.
- 3. The Superintendent shall develop a plan for a public event, to be approved by the Board, to celebrate the completion of a new school or *major modernization*. The plan shall include but not be limited to:
 - a. a budget
 - b. a list of dignitaries being invited.
- 4. The Superintendent shall not unreasonably deny the public's use of Division facilities or grounds. The Superintendent may permit use of the Division's facilities or grounds only if:
 - a. student safety, student functions, and instructional programs are not compromised.
 - b. the activity does not cause the facility or grounds to fall into disrepair or security to be compromised.
 - c. all appropriate licenses and approvals are in good order.
 - d. the activity is consistent with the mission and vision of the Division and does not jeopardize the reputation or image of the Division.
 - e. The activity is permitted by a joint use agreement.
- 5. The Superintendent shall not, without prior approval of the Board, authorize the building of new schools or authorize *major renovations* funded by the Division.

6. The Superintendent shall not, without prior approval of the Board, authorize the construction of any facility or play structure on Division property.

ASSURANCES

- 1. At a Board meeting the Superintendent shall provide a report to the Board that includes
 - a. planned custodial expenditures for the upcoming school year
 - b. planned maintenance for the upcoming school year. The plan should address the correction of unsafe conditions as a highest priority and include preventative maintenance plans to enable facilities to reach their intended life cycles.
- 2. At the March board meeting, the Superintendent shall provide capital plan recommendations, to be approved by the Board that includes
 - a. a prioritizing of new school and modernization requests
 - b. the student population growth assumptions on which the recommendations are based
 - c. the financial and human impact individual projects will have on other parts of the organization.

HISTORY

2017 Aug 1 Approved 2018 Feb 2 Reviewed 2019 Apr 10 Reviewed 2019 Nov 29 Reviewed