

Medicine Hat Catholic Board of Education 2020-2021 IMR Plan

Presented to the Board of Trustees for the Medicine Catholic Board of Education for Approval November 10, 2020



**Medicine Hat Catholic Board of Education
Infrastructure Maintenance and Renewal
2020-2021**

Background

Annually the Board of Trustees for the Medicine Hat Catholic Board of Education approves the Infrastructure Maintenance and Renewal ('IMR') plan for the year. This package presents the 2020-2021 recommended IMR plan along with details on the development of the plan and potential future requirements.

2019-2020 IMR Plan and Actuals

In 2019-2020, the Board of Trustees approved \$1,920,510 of IMR activity which included \$1,270,000 of new projects. At the end of the 2019-2020 fiscal year \$757,303 worth of projects were completed with \$994,844 committed to projects to be completed in fiscal year 2020-2021.

2020-2021 IMR Plan

As in the past IMR plans we have used several sources to prioritize projects recommended for MHCBE. Our major source is still the government audits that are usually done on a 5-year cycle and they recommend items that should be addressed in upcoming years. For roofing we continue to use a report that was authorized almost 10-years ago. With the exception of the four portables units at St. Mary's School all of the schools have been re-roofed. The portables at St. Mary's have been identified to replace based on life expectancy but there are no leaks and we are not sure of the future of the portables if that school is to be modernized.

With regards to the specific projects proposed for 2020-2021, Schedule 2 outlines the plan. The plan includes \$994,844 for completion of prior-year approved projects and \$354,421 of new projects for a total budget of \$ 1,349,266. This will leave \$512,105 available for future or emergent needs.

The table below outlines the IMR resources available to the district in 2019-2020:

Prior year IMR Funds Carry-forward	980,223
add: 2020-21 IMR Allocation	881,148
IMR Funds Available for 2020-21	1,861,371
less: Prior year project budgets to be completed Capital	878,361
less: Prior year project budgets to be completed Expense	116,483
IMR Funds Available for new projects 2020-21	866,526
less: 2020-21 New Projects Capital	172,720
less: 2020-21 New Projects Expense	181,701
IMR Funds available for emergent needs or carryforward	512,105

Future Projects

A continued assessment of the critical deferred projects, along with any roofing requirements will allow for future projects to be identified

Recommendation

That the Board of Trustees for the Medicine Hat Catholic Board of Education approve the 2020-2021 IMR plan as presented.

**MEDICINE HAT CATHOLIC BOARD OF EDUCATION
2020-2021 IMR PLAN**

PROJECT #	FACILITY	DESCRIPTION	IMR PLAN		Carry-forward Budget	2020-2021 Budget (New Projects)	APPROVED BOARD BUDGET
			YEAR	STATUS AT			
2017-35	St. Mary's	Install Whiteboards	2016	In progress	55,198		
2018-17	St. Francis Xavier	Provide ULC approved fire stops	2018	Not started	1,190		
2018-27	St. Michael's	Provide ULC approved fire stops in Mechanical room	2018	in progress	1,065		
2018-43N	Notre Dame Academy	PA system	2018	Not started	10,000		
2019-06	St. Mary's	Provide Barrier Free Parking Stall	2019	Not Started	1,196		
2019-08	Notre Dame Academy	Engineering study to Repair crack and flooring.	2019	Not Started	5,000		
2020-01	Monsignor Mccoy	Cyber classroom	2020	in progress	15,000		
2020-07	Notre Dame Academy	Cosmetology wash station	2020	in progress	15,000		
2020-11	St. Francis Xavier	Replace Roof Top Units	2020	Not started	105,741		
2020-19	St. Louis	Interior Painting	2020	in progress	6,000		
2020-21	St. Mary's	Fitness Room	2020	In progress	58,788		
2020-25	St. Michael's	Classroom Actuators	2020	Not Started	175,000		
NA	All schools	Johnsons Controls - CMR not covered	2020	In progress	500,000		
NA	All schools	Contingency	2020	Not started	30,000		
2021-01	Mother Teresa	Replace AC Unit	2021	COMPLETE		3,693	
2021-02	St. Mary's	Install lock system	2021	COMPLETE		1,077	
2021-03	Mother Teresa	Replace domestic water heater	2021	Not started		3,584	
2021-04	Mother Teresa	Replace Pulastic Gym flooring	2021	Not started		25,000	
2021-05	Mother Teresa	Gym curtain	2021	Not started		45,000	
2021-06	Mother Teresa	Boy/Girls's Washroom Renovation	2021	Not started		80,000	
2021-07	St. Louis	Replace back flow preventer	2021	Not started		5,000	
2021-08	St. Louis	Replace Pulastic Gym Flooring	2021	Not started		25,304	
2021-09	St. Mary's	Replace Carpet See also	2021	Not started		35,000	
2021-10	St. Michael's	Move flag pole	2021	Not started		5,182	
2021-11	St. Patrick's	Parging Exterior	2021	Not started		40,000	
2021-12	St. Patrick's	Gym curtain	2021	Not started		45,000	
2021-13	All schools	Water monitoring - Add to BMCS	2021	Not started		35,000	
GST		GST Portions - Budget			15,667	5,581	
Totals					994,845	354,421	1,349,266