

INFORMATION REPORT

ITEM 10.7

2018 LONG-TERM CAPITAL PLAN (LTCP) UPDATE

PURPOSE:

To provide the Board of Trustees with an opportunity to further discuss the content of the DRAFT 2018 Long-Term Capital Plan (LTCP) following the presentation to the Board of Trustees at the May 1, 2018 Regular Meeting of the Board.

BACKGROUND INFORMATION:

- 1) Staff Report Item 9.1, “2018 Long-Term Capital Plan (LTCP)” from the May 1, 2018, Regular Board Meeting.
- 2) Information Report Item 10.4, “2018 LTCP Enrolment Projection Update and Annual Facility Accommodation Report” from the April 17, 2018, Regular Board Meeting.
- 3) Information Report Item 10.5, “2018 Long-Term Accommodation Plan (LTAP) Update” from the February 20, 2018, Regular Board Meeting.
- 4) Information Report Item 10.5, “Four Year Ministry Enrolment Projection and Long-Term Accommodation Plan (LTAP) Preliminary Enrolment Projection” from the December 19, 2017 Regular Board Meeting.
- 5) Information Report Item 10.4, “2017-18 Planning Services Work Plan: 2018 Education Development Charges (EDC) By-Law and 2018 Long-Term Accommodation Plan (LTAP)” from the October 3, 2017 Regular Board Meeting.

COMMENTARY:

At the May 1, 2018, regular meeting of the Board, staff provided Trustees a printed DRAFT 2018 Long-Term Capital Plan for their review. The same document was made available on the website following the meeting of May 1, 2018, which can be accessed by [clicking here](#).

On May 7, 2018, Board staff held a Public Meeting to present the DRAFT 2018 Long-Term Capital Plan and the 2018 Annual Facility Accommodation Report. A total of nineteen (19) individuals attended the meeting, including representatives from the City and Towns, the Region of Halton, and Child Care providers, and members from the community. The presentation can be accessed by [clicking here](#).

For the May 15, 2018, Regular Meeting of the Board, staff allotted time for the public to speak to the LTCP and have an opportunity to discuss the LTCP with Trustees. No delegations have been received.

Board staff is also reaching out to the community to complete a survey to provide comments on the DRAFT Long-Term Capital Plan. The survey can be accessed by [clicking here](#). The survey will be open until May 25, 2018.

Information gathered from the May 15 Regular Board Meeting and the survey closing on May 25 will inform the final revised version of the plan.

Below are the project milestones that have been completed thus far, and the next steps in the process:

TENTATIVE DATE	FORUM	ACTIONS
October 3, 2017	Board Meeting	Report to Board regarding 2017 Planning Services Work Plan
October-November, 2017	Internal	Develop and complete preliminary enrolment projections for submission to the Ministry of Education
December 6, 2017	Ministry Submission	Memorandum 2017: SB28 Enrolment Projection Submission
December 19 2017	Board Meeting	LTCP – Preliminary Enrolment Projection Report
March/April 2018	Publish Materials Online	LTCP - Updated Projections Posted Online
April 17, 2018	Board Meeting	LTCP – 2018 Annual Facility Accommodation Report
April 2018	Notification	Notifications sent regarding LTCP Public Meeting
May 1, 2018	Board Meeting	Draft Report for LTCP
May 7, 2018	Public Meeting	Draft CPFP & 2018 LTCP Public Meeting
May 15, 2018	Board Meeting	Delegations and Information Report for LTCP
June 5, 2018	Board Meeting	Report to Board for finalized LTCP for Approval in principle

CONCLUSION:

Staff will continue to refine the 2018 LTCP as it progresses through its consultation with the community, stakeholders, and Trustees. It is anticipated that the 2018 Long-Term Capital Plan will be completed for June 5, 2018 and be brought forward for approval in principle. The Draft Recommendation is as follows:

DRAFT RECOMMENDATION:

<p>RESOLUTION:</p> <p>WHEREAS, the 2018 Long-Term Capital Plan will serve as a framework to guide the implementation of the Board’s long-term capital and accommodation planning strategies for the next 15-year period;</p> <p>WHEREAS, the implementation of Pupil Accommodation Review and School Boundary Review projects contained within the 2018 Long-Term Capital Plan requires the Board to follow the legislative requirements under the Education Act, Ministry of Education Guidelines, and relevant Board Operating Policies and Administrative Procedures; and,</p> <p>WHEREAS, the commencement and consideration for implementation of Pupil Accommodation Review and School Boundary Review projects contained within the 2018 Long-Term Capital Plan will require subsequent Board of Trustee approvals.</p> <p>BE IT RESOLVED, that the Halton Catholic District School Board hereby approves, in principle, the 2018 Long-Term Capital Plan.</p>	<p>Moved by:</p> <p>Seconded by:</p>
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