

INTERLAKE SCHOOL DIVISION

MINUTES OF THE MAINTENANCE COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION THAT WAS HELD ON MONDAY, SEPTEMBER 19, 2011 AT THE TRANSPORTATION AND MAINTENANCE FACILITY, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

ALAN CAMPBELL (CHAIR), SHARON BAKER, SALLY COOK

ADMINISTRATION PRESENT:

MAINTENANCE SUPERVISOR – PATRICK LENNOX

REGRETS:

DAVID HARCUS

THE MEETING COMMENCED AT 7:20 P.M.

AGENDA ITEMS

1. **CAPITAL “D”**

THE COMMITTEE WAS PROVIDED A SUMMARY OF NEW CONSTRUCTION PROJECTS COMPLETED IN JULY & AUGUST THAT ARE CAPITAL “D” EXPENDITURES.

2. **VANDALISM REPORT**

THE COMMITTEE WAS PROVIDED A LIST OF SCHOOLS WHERE VANDALISM HAS OCCURRED, INCLUDING THE SCHOOLS THAT HAVE INSTALLED MOBILE CAMERAS.

3. **STONEWALL COLLEGIATE – RESOURCE AREA & GUIDANCE ROOM**

THE COMMITTEE WAS INFORMED THAT CONSTRUCTION OF THE 3,500 SQUARE FOOT RESOURCE AREA & 1,700 SQUARE FOOT GUIDANCE OFFICES ARE 90% COMPLETE.

4. **R.W. BOBBY BEND SCHOOL**

THE COMMITTEE WAS INFORMED THAT THE CONSTRUCTION OF THE NEW SICK ROOM AND VICE PRINCIPALS OFFICE ARE NOW COMPLETE.

5. **DIVISION OFFICE RENOVATION**

THE COMMITTEE WAS INFORMED THAT THE BOARD OFFICE IS IN THE FINAL STAGES OF CONSTRUCTION OF THREE (3) NEW OFFICES.

6. **WARREN ELEMENTARY – NEW STORAGE SHED**

THE COMMITTEE WAS INFORMED THAT THE MAINTENANCE SUPERVISOR IS IN THE PRELIMINARY STAGES OF RECEIVING REQUEST FOR QUOTES (RFQ) FOR A NEW STORAGE SHED.

7. **TEULON COLLEGIATE ROOF REPLACEMENT**

THE COMMITTEE WAS INFORMED THAT THE ROOF REPLACEMENT IS PROGRESSING ON SCHEDULE, 90% COMPLETE.

8. **BRANT-ARGYLE ROOF REPLACEMENT (HAIL DAMAGE)**

THE COMMITTEE WAS INFORMED THAT THE ROOF REPLACEMENT IS NOW COMPLETE.

9. **OTHER ITEMS**

THE COMMITTEE DISCUSSED INCREASING THE PRIORITY POLICY TO \$20,000.

MEETING ADJOURNED AT 8:45 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER