

INTERLAKE SCHOOL DIVISION

MINUTES OF THE MAINTENANCE COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION THAT WAS HELD ON MONDAY, MAY 16, 2011 AT THE TRANSPORTATION AND MAINTENANCE FACILITY, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

ALAN CAMPBELL (CHAIRPERSON), SHARON BAKER, MARK GRINDEY

ADMINISTRATION PRESENT:

MAINTENANCE SUPERVISOR – PATRICK LENNOX

REGRETS:

DAVIS HARCUS

THE MEETING COMMENCED AT 7:00 P.M.

AGENDA ITEMS

1. WOODLANDS - NEW SCHOOL

THE COMMITTEE WAS INFORMED THAT MR.METCALFE, MRS.PENNER & MR.LENNOX WOULD BE ATTENDING A PRELIMINARY MEETING WITH PSFB, INCLUDING THE ARCHITECT, STRUCTURAL ENGINEER AND MECHANICAL ENGINEERS.

2. CAPITAL "D"

THE COMMITTEE WAS PROVIDED WITH A SUMMARY OF TYPICAL EXPENSES INCURRED BY SCHOOLS THAT ARE CAPITAL "D" EXPENDITURES.

3. PUBLIC SCHOOLS FINANCE BOARD SUMMARY

THE COMMITTEE WAS PROVIDED WITH A SUMMARY OF FUNDING RECEIVED FROM PSFB TO DATE.

4. STONEWALL COLLEGIATE – SPECIAL NEEDS / RESOURCE GUIDANCE / ARCHITECTURAL

THE COMMITTEE WAS INFORMED THAT WE ARE CURRENTLY LOOKING TO HIRE AN ARCHITECT TO DESIGN ADDITIONAL SPACE REQUIRED FOR NEW SPECIAL NEEDS STUDENTS.

5. TEULON COLLEGIATE – NEW ROOF

THE COMMITTEE WAS INFORMED THAT M J ROOFING WILL START THE ROOF REPLACEMENT IN JULY 2011.

6. WARREN COLLEGIATE – SOUND INSULATION IN GYM

THE COMMITTEE WAS INFORMED WE WILL SCHEDULE WITH THE WCI STAFF THE SOUND INSULATION REPLACEMENT PROJECT.

TEULON COLLEGIATE – SOUND INSULATION IN GYM

THE COMMITTEE WAS INFORMED THAT WE WILL PROCEED WITH THE SOUND INSULATION REPLACEMENT IN THE GYM.

7. CANADIAN ELECTRICITY FORUM – CABLE INSULATION COURSE

THE COMMITTEE WAS ADVISED THAT WE WILL HAVE TO REPLACE THE ELECTRICAL CABLES IN ALL SCHOOLS.

8. OTHER ITEMS

THE COMMITTEE WAS INFORMED THAT THE MAINTENANCE SUPERVISOR IS SUGGESTING TO HIRE, ON A SHORT TERM BASIS, ADDITIONAL ELECTRICAL PERSONNEL TO ADDRESS THE CURRENT BACK LOG OF WORK ORDERS.

MEETING ADJOURNED AT 8:02 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER