

INTERLAKE SCHOOL DIVISION

MINUTES OF THE MAINTENANCE COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION THAT WAS HELD ON TUESDAY, FEBRUARY 16TH , 2010 AT THE TRANSPORTATION AND MAINTENANCE FACILITY, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

TODD DEW (CHAIR), SHARON BAKER, MARK GRINDEY

ADMINISTRATION PRESENT:

MAINTENANCE SUPERVISOR – PATRICK LENNOX

ABSENT:

DAVE HARCUS

THE MEETING COMMENCED AT 5:30 P.M.

1. **CAPITAL “D”** -

THE COMMITTEE WAS INFORMED THAT THE GYM FLOORING IN STONEWALL CENTENNIAL AND BALMORAL SCHOOLS AS WELL AS THE CORRIDOR FLOORING IN BALMORAL SCHOOL WILL BE REPLACED IN THE 2010-2011 SCHOOL YEAR.

2. **PSFB PROJECT UPDATE –**

THE COMMITTEE WAS INFORMED OF THE PROGRESS ON THE STONEWALL COLLEGIATE GYM ADDITION.

3. **MOULD –**

THE COMMITTEE WAS INFORMED THAT THERE HAS BEEN MINOR ISSUES OF MOULD PRESENT AT WOODLANDS AND STONEWALL CENTENNIAL SCHOOLS. MOULD REMEDIATION WORK IS CURRENTLY TAKING PLACE IN BOTH SCHOOLS.

4. **SNOW LOADS ON SCHOOL ROOFS –**

THE COMMITTEE WAS INFORMED THAT SCHOOLS ARE NOT EQUIPPED WITH THE NECESSARY GUARDRAIL SYSTEMS OR FALL PROTECTION SYSTEMS IN ORDER FOR OUR EMPLOYEES TO COMPLETE NECESSARY SNOW REMOVAL FROM ROOF AREAS. IT WAS THE CONSENSUS OF THE COMMITTEE THAT THIS WORK SHOULD THEN BE CONTRACTED OUT.

MEETING ADJOURNED AT 6:40 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER