

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE MAINTENANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY APRIL 4<sup>TH</sup>, 2016 AT THE TRANSPORTATION MAINTENANCE AND TECHNOLOGY FACILITY (TMT), STONEWALL MANITOBA.

## **COMMITTEE MEMBERS PRESENT:**

DAVE HARCUS (COMMITTEE CHAIR PERSON), SHARON BAKER, DARCI LOEHMER, FRAN FREDERICKSON

## **ADMINISTRATION PRESENT:**

JARET THIESSEN-DIRECTOR OF OPERATIONS  
CHRISTINE PENNER-SUPERINTENDENT

THE MEETING WAS CALLED TO ORDER AT 6:01 P.M.

## **AGENDA ITEMS**

### **1. COMPLETED PROJECTS**

- WATER FOUNTAIN INSTALLATION AT ÉCOLE BOBBY BEND, WARREN ELEMENTARY, TEULON COLLEGIATE INSTITUTE, ROSSER SCHOOL
- WATER FOUNTAIN INSTALLATION AT STONY MOUNTAIN SCHOOL WHICH ENTAILED ASBESTOS REMOVAL
- ADDITIONAL CAMERAS INSTALLED IN STONEWALL COLLEGIATE. IT WAS NOTED THAT A FURTHER DISCUSSION REGARDING POLICY ON AMOUNT OF CAMERAS BE INITIATED
- 170 COMPLETED WORK ORDERS SINCE LAST MEETING

### **2. ONGOING MAINTENANCE PROJECTS**

- BOILER REPAIR AND MAINTENANCE
- VARIOUS PAINTING JOBS
- CAPITAL D REQUEST PROCESS. DIRECTOR OF OPERATIONS CURRENTLY COMPILING INFORMATION AND REQUESTS WILL BE PRIORITIZED.
- UPGRADING WATER FOUNTAINS/BOTTLE FILLING STATIONS. BRANT ARGYLE AND GROSSE ISLE ARE NEXT ON THE LIST. IT WAS NOTED THAT UV'S ARE INSTALLED IN ALL THE SCHOOLS

### **3. PUBLIC SCHOOLS FINANCE BOARD CAPITAL PROJECTS**

- NEW ROOF FOR THE REST OF THE BUILDING AT TEULON ELEMENTARY HAS BEEN AWARDED. THE PROJECT IS SLATED TO START THIS SPRING
- NEW ROOF PROJECT PHASE 2 AT ECOLE STONEWALL CENTENNIAL IS UNDERWAY

### **4. NEW PLANNED PROJECTS**

- WE ARE CURRENTLY STILL LOOKING INTO SWITCHING TO LED LIGHTING IN THE REMAINING SCHOOLS.
- BLINDS IN TEULON ELEMENTARY
- PROJECTS THAT WILL COME OUT OF CAPITAL D REQUEST PROCESS

### **5. STAFFING**

- PERMANENT CUSTODIAN POSITIONS AT TEULON COLLEGIATE INSTITUTE, ROSSER ELEMENTARY AND WOODLANDS SCHOOL HAVE BEEN FILLED
- PERMANENT CUSTODIAN POSITION IN GROSSE ISLE SCHOOL WILL BE POSTED
- CARPENTER POSITION WILL BE POSTED EXTERNALLY

**PAGE 2 OF 2 MAINTENANCE MINUTES APRIL 4<sup>TH</sup> , 2016**

**6. WOODLANDS SCHOOL**

- WORKING ON THE DEFICIENCIES AT THE WOODLANDS SCHOOL
- SEWER SMELL AT TIMES, COMING INTO THE BUILDING
- REDIRECTED DISCHARGE LINE FROM DAYCARE AREA TO BACK OF THE BUILDING
- ISSUES WITH AIR HANDLING UNIT
- WORKING ON DRAINAGE ISSUES AND WALKING PATH IN BEHIND SCHOOL

MEETING ADJOURNED AT 6:50 P.M.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER