

INTERLAKE SCHOOL DIVISION

MINUTES OF THE MAINTENANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY APRIL 4TH, 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

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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.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER