



BRANDON SCHOOL DIVISION

Facilities/Transportation Committee Minutes

Monday, February 23, 2015 – 10:00 a.m.
Boardroom, Administration Office

Present: J. Murray (Chairperson), S. Bambridge, G. Buri, M. Sefton
(Alternate)
D. Labossiere, G. Malazdrewicz, M. Clark, and R. Harkness.

Regrets:

1. CALL TO ORDER.

The Facilities & Transportation Committee Meeting was called to order at 10:02 a.m. by Committee Chair Jim Murray.

2. APPROVAL OF AGENDA

The Secretary-Treasurer added one item to the agenda.

The agenda was approved as amended.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The Minutes of January 13, 2015 were received as information.

4. COMMITTEE GOVERNANCE GOAL ITEMS

5. OTHER COMMITTEE GOVERNANCE MATTERS

A) **École Harrison Parent Council – Rubber Paving Request**

Terri-Lynne Hlady of École Harrison Parent Council has asked Mel Clark, Director of Maintenance and Transportation, about repaving a pad at the school. Mr. Clark noted it had been crack sealed about two years ago. The Parent Council did research and rubber paving is their choice for the resurfacing. The cost of the rubber paving is approximately double the cost of asphalt paving. In speaking with the City of Brandon, Mr. Clark discovered that they found this product did not stand up and would begin to lift after a period of time. Mr. Malazdrewicz, Associate Superintendent noted that this area could be perceived as a community space and wondered if parameters should be set up as far as money received. There was discussion that this paving could be a trial/pilot project to find out whether the product will stand up over time. Trustee Murray suggested that Mr. Clark speak with Keith Thomas regarding whether other divisions have used this product and if they have experienced any issues with the product. It was decided that other divisions will be surveyed. Trustee Bambridge suggested that the matter of fundraising go to the Policy Review Committee and Mr. Malazdrewicz added that there is already a sponsorship policy being discussed by the Policy Review Committee. It was decided that a response will go to Ms. Hlady indicating that the Board has taken it under advisement while they do further investigation.

B) Request for Buses – Society for Manitobans with Disabilities

This matter was discussed and it was noted that this is something that has been approved for several years for the Society for Manitobans with Disabilities. The Committee agreed to recommend the provision of a school bus to the Society for Manitobans with Disabilities for their Spring Break Program.

Recommendation:

That a school bus be provided to the Society for Manitobans with Disabilities for their Spring Break Program from March 30, 2015 to April 3, 2015 at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Transport Board.

C) Bus Bay Addition

Mr. Clark answered questions for clarification regarding the type of building that would be built and the timeframe. It was agreed that MCM Architects would be appointed as the architects for this project.

Recommendation:

That the appointment of MCM Architects to design and tender the Bus Bay Addition, be approved, subject to the approval of the 2015-2016 Operating Budget.

6. OPERATIONS INFORMATION

A) Betty Gibson School Grooming Room – Design Development Submission

Mr. Clark explained the process for this project and hopes to move to tender in three months. Trustee Bambridge asked about the space that is lost to be used for the Grooming Room. Mr. Clark explained that in the past the space has been taken from Kindergarten classrooms, libraries, and classrooms.

The Director of Facilities and Transportation provided verbal updates on the following projects:

- Vincent Massey High School roof replacement project is almost completed.
- École Harrison roof replacement project will be started later this week.
- Waverly Park School and Meadows School additional classrooms – the grade beams have been poured and the block walls will be going up in two weeks.
- George Fitton Kindergarten classroom renovation is in progress.

B) In-Camera Item – Operations matter.

Mr. Labossiere and Mr. Clark advised the Committee in regards to a project matter.

8. NEXT REGULAR MEETING: Monday, March 23, 2015, 9:00 a.m., Boardroom

The meeting adjourned at 10:34 a.m.

Respectfully submitted,

J. Murray, Chair

S. Bambridge

G. Buri

M. Sefton (Alternate)