



"Accepting the Challenge"

Facilities/Transportation Committee Minutes

Thursday, January 14, 2010, 10:00 a.m.
Conference Room, Administration Office

Present: D. Karnes, Chairperson, M. Snelling, G. Malazdrewicz,
G. Barnes, M. Clark and R. Harkness.

Regrets: P. Bartlette, J. Murray, Dr. D. Michaels

1. CALL TO ORDER:

Mr. Karnes, Chairperson called the Committee meeting to order at 10:15 a.m.

2. APPROVAL OF AGENDA:

The Facilities/Transportation Committee Agenda was approved with the addition of a Public Schools Finance Board project update.

3. COMMITTEE GOVERNANCE GOAL ITEMS:

NIL

4. OTHER COMMITTEE GOVERNANCE MATTERS

a) **Brandon Regional Health Authority Presentation**

This matter was deferred to a future meeting as the BRHA representative was unable to be present.

b) **Land Exchange – Vincent Massey Property**

Information was circulated to the Committee regarding a possible exchange of property with the City of Brandon. The Administration reviewed the information and updated the Committee on a recent meeting held with Mr. McRae and Mr. Snure from the City of Brandon noting the City was considering our proposal. The Committee discussed the information noting further consideration of this matter will be undertaken when a reply is received from the City of Brandon.

c) **Provincial Evaluation Report of Pupil Transportation System**

Mr. Malazdrewicz, Associate Superintendent, reported on the meeting Dr. Michaels had with the Chief of Police Services regarding law enforcement of "Don't Pass" violations and bus loading zones. The Committee was informed that the Police Service was providing enforcement regarding these matters.

Agreed:

It was agreed that the Supervisor of Transportation would provide information to the Chief of Police for follow-up regarding these issues.

5. OPERATIONS INFORMATION

The following reports were noted by the Committee:

- Green Acres School – Roof Replacement
 - Noted plans provided by MCM Architects
- Annexation proposal
 - received as information
 - reviewed noting the Division had no opposition and was neutral to the annexation proposal.
- PSFB Project Update
 - G. Barnes, Secretary-Treasurer, provided the Committee with a verbal update of information received from the PSFB regarding Fleming School disposal/INAC, O'Kelly School/DND and gym projects.

6. NEXT REGULAR MEETING: Thursday, February 11, 2010, 10:00 a.m., Board Room

The meeting adjourned at 10:50 a.m.

Respectfully submitted,

D. Karnes, Chair

P. Bartlette

M. Snelling

J. Murray (Alternate)