

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Tuesday, May 21, 2019, commencing at 3:00 p.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greeyes; Bonnie Hope; Bernie Howe; George Janzen; and Trina Miller.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO; Noel Roche, Deputy Director of Education; and Brenda Erickson, Communication Manager.

Absent: Pam Wieler.

Sam Dyck called the meeting to order at 3:18 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Badrock

Carried.

2. THAT the Minutes of April 29, 2019, be adopted as presented.

Minutes
Howe

Carried.

3. THAT the Board grant an excused absence to Pam Wieler for today's meeting.

Excused
Absence
Hope

Carried.

Noel Roche presented the decision report requesting approval to submit the Preventative Maintenance & Renewal Amendment Form to the Ministry of Education for an HVAC replacement and construction of mechanical room at Leask Community School.

4. THAT the Board approve the submission of the Preventative Maintenance & Renewal Amendment Form to the Ministry of Education as presented by Administration.

PMR
Amendment
Form
Greeyes

Carried.

Noel Roche presented the decision report requesting approval to submit the Three-Year Preventative Maintenance & Renewal Plan to the Ministry of Education.

5. THAT the Board approve the submission of the Three-Year Preventative Maintenance & Renewal Plan to the Ministry of Education as presented by Administration and attached here to form part of these minutes.

3-Year PMR
Plan
Janzen

Carried.

Noel Roche presented the decision report requesting approval for a new five-year joint use agreement with the City of Martensville.

6. THAT the Board approve the five-year (2019-2024) Joint Use Agreement with the City of Martensville.

Joint Use
Agreement –
Martensville
Hope

Carried.

Noel Roche presented the decision report requesting approval to use \$1.5 million from the 2019/20 budget for the purchase of school buses.

7. THAT the Board approve the use of \$1.5 million from the 2019/20 budget for the purchase of school buses.

School Bus
Purchases
Crush

Carried.

Bob Bayles presented the Accounts Receivable Report as at April 30, 2019.

8. THAT the Board accept the Accounts Receivable Report as at April 30, 2019, as presented by Administration.

Accounts
Receivable
Report
Hope

Carried.

The Board reported on activities and meetings attended since the last Board meeting.

The Prairie Spirit Schools Foundation report will be tabled until the next Board meeting on June 3, 2019.

9. THAT the meeting be adjourned at 4:04 p.m. The next meeting to be held on Monday, June 3, 2019, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Miller

Carried.

Chairperson

Secretary to the Board

Ministry of Education
Preventative Maintenance and Renewal Authorization Form

☐ Three Year Plan

☐ Amendment Form

Printed Name _____

Signature _____

Title _____

School Division _____

Date _____

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR000248	1518.001	31	4210511	920609	Delisle Elementary School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-09-01	\$450,000
FR005510	773.001	83	4910113	920611	Hague Composite School	Update all resilient tile flooring throughout. (Areas not addressed in project 1818.)	Architectural Systems - Interior Finishes	2020-09-01	\$70,000
FR003927	1668.001		4910713	920630	Waldheim School	Structural Repairs as per BBK report Provide metal clad shell for exposed roof structure elements (including beams and soffit) to extend the service life of the component. includes redesign and upgrades to gym and stage area Includes replacing roof se	Architectural Systems - Building Envelope	2020-09-02	\$600,000
FR003942	1681.001		4910713	920630	Waldheim School	Life-cycle replacement of the component. Replace roof sections 2 (West Wing) as per RMIS report	Architectural Systems - Roofing	2020-09-02	\$200,000
FR003913	1662.001		4210421	920622	Prairie View School	Structural Repairs as per BBK Report	Architectural Systems - Building Envelope	2020-09-03	\$50,000
FR000270	1304.001	86	4110123	920601	Aberdeen Composite School	Replace inverted roof Section1(Gym), 5 (IA), 2 (North Wing) with SBS system	Architectural Systems - Roofing	2020-09-04	\$450,000
FR003908	1658.001		4110123	920601	Aberdeen Composite School	Replace roof sections 1, 5, 7, 8, 9, as per RMIS Report	Architectural Systems - Roofing	2020-09-04	\$800,000
FR006159	1831.001	94	4110213	920602	Allan Composite School	Replace inverted roof with SBS Roof system section 10 (IA, Mini Gym, and LRC)	Architectural Systems - Roofing	2020-09-05	\$200,000
FR003916	1625.001		5710313	920616	Leask Community School	Structural Repairs as per BBK Report Continue operation of current element, providing regular inspections and maintenance to ensure service expectations are met.	Architectural Systems - Building Envelope	2020-09-07	\$800,000
FR003923	1631.001		4110213	920602	Allan Composite School	Structural Repairs as per BBK Report	Architectural Systems - Building Envelope	2020-09-09	\$2,300,000
FR005502	471.001	73	4111211	920625	South Corman Park School	Replace VCT flooring in gym with rubber sport floor.	Architectural Systems - Interior Finishes	2020-09-10	\$55,000
FR005500	852.001	94	4110213	920602	Allan Composite School	Lifecycle of boilers - Elementary side	Mechanical Systems - HVAC	2020-09-11	\$75,000
FR000267	1499.001	83	4910113	920611	Hague Composite School	Gym Roof Replacement	Architectural Systems - Roofing	2020-09-12	\$250,000
FR005501	775.001	83	4910113	920611	Hague Composite School	1. Upgrade surfacing in gym to sports flooring.	Architectural Systems - Interior Finishes	2020-09-13	\$85,000
FR005499	219.001	11	5710123	920603	Blaine Lake Composite School	Plan for a major modernization to replace flooring in the next 5-10 years. Entrances and washrooms should have aceramic tile finish while classrooms and hallways are suited for sheet vinyl flooring.	Architectural Systems - Interior Finishes	2020-09-14	\$150,000
FR004468	1742.001		4910433	920619	Osler School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-09-15	\$250,000
FR006972	1869.001		4910213	920613	Hepburn School	Remove wood floor, restructure to support floor sockets, replace and refinish floor.	Architectural Systems - Interior Finishes	2020-09-15	\$100,000
FR004472	1746.001		4110213	920602	Allan Composite School	Continue operation of current element. Expect to replace the component at the end of the forecasted service life as required due to anticipated deterioration.	Architectural Systems - Building Envelope	2020-09-16	\$500,000
FR005503	515.001	38	4910411	920627	Valley Manor Elementary School	Lifecycle of boilers	Mechanical Systems - HVAC	2020-09-17	\$65,000

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR005504	516.001	38	4910411	920627	Valley Manor Elementary School	Life cycle of Air handling unit	Mechanical Systems - HVAC	2020-09-18	\$110,000
FR004469	1743.001		4910113	920611	Hague Composite School	Upgrade washroom fixtures and plumbing to current code. Includes fixtures, partitions, millwork, lighting, and possibly flooring	Architectural Systems - Building Envelope	2020-09-20	\$250,000
FR003920	1632.001		4210313	920604	Borden School	Structural Repairs as per BBK Report Kindergarten portable and 4 classrooms by the gym	Architectural Systems - Building Envelope	2020-09-21	\$250,000
FR003946	1685.001		4910421	920633	Warman Elementary School	Replace Roof sections 4 & 4A (Library), 5B (Mech, CT, Admin, Staff, Pre-K and Classrooms 104-110), 5C(E Entry) 5D (Main Entry), and 6 (Classrooms 100-103) as per RMIS report	Architectural Systems - Roofing	2020-09-21	\$500,000
FR004470	1744.001		4910121	920611	Hague Elementary School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-09-23	\$250,000
FR003949	1688.001				Prairie Spirit Central Division Office	Replace roof section 10 as per RMIS report Continue operation of current element, providing regular inspections and maintenance to ensure service expectations are met.	Architectural Systems - Roofing	2020-09-24	\$250,000
FR003937	1676.001		4910421	920633	Warman Elementary School	Life-cycle replacement of the component. Replace roof section 1, (Gym) 2, (server room), and 3 (West entrance) as per RMIS report	Architectural Systems - Roofing	2020-09-26	\$450,000
FR003951	1690.001		4910443		Warman High School	Replace roof sections 21, 22, 23 as per RMIS report	Architectural Systems - Roofing	2020-09-26	\$76,000
FR004475	498.001	68	4910911	920629	Venture Heights Elementary School	Lifecycle of boilers	Mechanical Systems - HVAC	2020-09-27	\$750,000
FR003952	1326.001	12	4910213	920613	Hepburn School	Mechanical Replacement - replace boilers	Mechanical Systems - HVAC	2020-09-28	\$400,000
FR006168	1835.001		4110413	920605	Clavet Composite School	New water service installation due to town upgrades.	Mechanical Systems - Plumbing	2020-09-29	\$300,000
FR003917	1663.001		4210213	920617	Lord Asquith School	Replace the system components installed as required. Life cycle replacement. Sections 1 and 4. Sections 10 and 16 are all shingles on outbuildings and will be completed through SRs, and Section 13 has been demolished.	Architectural Systems - Roofing	2020-09-30	\$150,000
FR003953	1526.001	12	4910213	920613	Hepburn School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-10-01	\$250,000
FR004477	1750.001		4110413	920605	Clavet Composite School	A general upgrade and updating is needed throughout the school. Walls, floors, ceilings, millwork, fixtures, lighting, painting, etc.	Architectural Systems - Interior Construction	2020-10-02	\$5,000,000
FR003253	1559.001	168	4110611	920610	Dundurn School	Replace the boiler to modernize the equipment and improve facility performance.	Mechanical Systems - HVAC	2020-10-04	\$250,000
FR003254	1558.001	183	4111211	920625	South Corman Park School	Replace Boilers	Mechanical Systems - HVAC	2020-10-05	\$250,000
FR003944	1316.001		4110513	920606	Colonsay School	Replace roof sections 2, 4, 5 (Corridor and stairwells) and 9 (stage) as per RMIS Report	Architectural Systems - Roofing	2020-10-06	\$65,000
FR004471	1745.001		4211213	920620	Perdue School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-10-11	\$600,000

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR000268	1320.001	75	4110611	920610	Dundurn School	Replace inverted roof with SBS system	Architectural Systems - Roofing	2020-10-13	\$300,000
FR003939	1678.001		4910311	920614	Laird School	Life-cycle replacement of the component. Replace roof sections 1, 2, 3 as per RMIS Report	Architectural Systems - Roofing	2020-10-15	\$450,000
FR003938	1677.001		4110413	920605	Clavet Composite School	Replace the system components installed as required. Life cycle replacement Replace roof sections 11 & 12 (LG Gym & Equip rm) 23 9(change rooms), 24 (Mini Gym as per RMIS report	Architectural Systems - Roofing	2020-10-17	\$400,000
FR003943	1682.001		4910213	920613	Hepburn School	Replace roof sections 9, 13 as per RMIS report	Architectural Systems - Roofing	2020-10-17	\$100,000
FR000253	1504.001		4110643	920612	Hanley School	Removal of underground oil tank	Environmental	2020-10-18	\$350,000
FR003921	1692.001		4910121	920611	Hague Elementary School	Replace roof sections 1 (K), 5 (LRC), 6 (Multipurpose) as per RMIS Report Justification of Event: Typically, roof coverings fail at or near the end of the lifespan. To prevent failure and severe structural damage from occurring, lifecycle replacement is	Architectural Systems - Roofing	2020-10-19	\$325,000
FR000265	1511.001	90	4110413	920605	Clavet Composite School	Upgrade Electrical Service	Electrical Systems - Secondary Electrical	2020-10-20	\$290,000
FR000247	1519.001	10	5710313	920616	Leask Community School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-10-21	\$250,000
FR000261	1522.001	19	4210421	920622	Prairie View School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-10-22	\$150,000
FR000260	1523.001	72	4110643	920612	Hanley School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc. Upgrade washroom fixtures and plumbing to current codes.	Architectural Systems - Building Envelope	2020-10-23	\$150,000
FR000251	1509.001	11	5710123	920603	Blaine Lake Composite School	Electrical service upgrade	Electrical Systems - Primary Electrical	2020-10-26	\$80,500
FR000272	1525.001	11	5710123	920603	Blaine Lake Composite School	Life-cycle replacement of the component. Replace Windows. Re-frame exterior walls where necessary. New paint, flooring, millwork, etc.	Architectural Systems - Building Envelope	2020-10-27	\$250,000
FR003255	1560.001	159	4110123	920601	Aberdeen Composite School	Replace elementary boilers and controls	Mechanical Systems - HVAC	2020-10-29	\$300,000
FR003945	1684.001		4111211	920625	South Corman Park School	Replace roof section 1, 3 and 4(Gym nd Classrooms) as per RMIS report	Architectural Systems - Roofing	2020-10-30	\$350,000
FR005508	726.001	90	4110413	920605	Clavet Composite School	Repair damaged windows. Lifecycle of sealed units in 5-10 years	Architectural Systems - Building Envelope	2020-11-01	\$75,000
FR005509	559.001	30	4210523	920608	Delisle Composite School	lifecycle of dust collection system	Mechanical Systems - Specialty	2020-11-03	\$50,000
FR005505	217.001	11	5710123	920603	Blaine Lake Composite School	1. Remove and replace shoeracks with metal fold down racks as those available from Shanahans 2. Consider a modernization program that would upgrade class room storage units with some adequate volume and in some cases doors.	Architectural Systems - Interior Finishes	2020-11-04	\$100,000
FR005513	582.001	69	4211611	920628	Vanscoy School	Lifecycle of condensing unit	Mechanical Systems - HVAC	2020-11-05	\$80,000

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR004476	1749.001		4110413	920605	Clavet Composite School	Parking lot and adjoining IA compound require complete redesign, compaction grading and gravel resurfacing due to loss of integrity in the substructure. To be completed after the new water service installation.	Site	2020-11-06	\$300,000
FR000264	1512.001	30	4210523	920608	Delisle Composite School	Upgrade to Electrical Service	Electrical Systems - Secondary Electrical	2020-11-07	\$290,000
FR003248	1554.001	189	4210923	920631	Walter W. Brown School	Upgrade the electrical service and distribution to accommodate the power demands of the school. Will require relocation of Gas line and renovation of front of school (windows)	Electrical Systems - Primary Electrical	2020-11-08	\$800,000
FR000243	1318.001	30	4210523	920608	Delisle Composite School	Mechanical Replacement as per study conducted Project 557.001	Mechanical Systems - HVAC	2020-11-10	\$2,500,000
FR003933	1094.001	18	4210923	920631	Walter W. Brown School	To consult with a mechanical firm to devise a long term strategy for replacement and design. Improvement to heating system - review elect. as interim; new mech. Hallways in particular. Check ducting & air balancing	Mechanical Systems - HVAC	2020-11-11	\$1,750,000
								Total:	\$27,291,500

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR005514	287.001	14	4210313	920604	Borden School	IN the gymnasium long term plans should include an upgrade to a sheet rubber athletic floor.	Architectural Systems - Interior Finishes	2021-09-01	\$100,000
FR005515	732.001	90	4110413	920605	Clavet Composite School	Lifecycle of all resilient floor finishes. Classrooms still to be done (millwork and flooring, ceiling and lighting upgrades) 1. classrooms and hallways 2. gymnasiums (upgrade to rubber flooring)	Architectural Systems - Interior Finishes	2021-09-01	\$500,000
FR005516	718.001	85	4910121	920611	Hague Elementary School	Upgrade all VCT flooring	Architectural Systems - Interior Finishes	2021-09-01	\$80,000
FR006854	583.001	69	4211611	920628	Vanscoy School	Replacement of main air handler	Mechanical Systems - HVAC	2021-09-01	\$75,000
FR006875	278.001	14	4210313	920604	Borden School	Plan for major exterior window retrofit with the next 5-10 years. Will be done in conjunction with Project #303	Architectural Systems - Building Envelope	2021-09-01	\$100,000
FR006876	303.001	22	4210313	920604	Borden School	Expect to replace siding or cover up with sheet metal siding in the next 5 years. To be done in conjunction with Project #278	Architectural Systems - Building Envelope	2021-09-01	\$50,000
FR006877	483.001	29	4211213	920620	Perdue School	Replace countertop in science lab	Architectural Systems - Interior Finishes	2021-09-01	\$60,000
FR006913	494.001	68	4910911	920629	Venture Heights Elementary School	The music room walls are finished with sheet carpet goods. Update is needed for walls and flooring	Architectural Systems - Interior Finishes	2021-09-01	\$40,000
FR000242	1452.001	17	4210911	920615	Langham Elementary School	Audit HVAC system, and invite proposals for replacement of heating system and duct cleaning as necessary.	Mechanical Systems - HVAC	2021-09-03	\$550,000
FR003919	1664.001		4910411		Valley Manor Elementary School	Replace roof sections 8 & 9 & 10 (Relocatables 129 & 130 and Corridor)	Architectural Systems - Roofing	2021-09-05	\$210,000
FR003932	1672.001		4210923	920631	Walter W. Brown School	Replacement of the roof covering, subject to the findings of a recommended study by a roof contractor. Replace roof sections 4 (N Wing) & 5 and 6 (NW Wing & H.Ec) as per RMIS Report	Architectural Systems - Roofing	2021-09-12	\$750,000
FR006873	562.001	30	4210523	920608	Delisle Composite School	Refinish all laminated surfaces. Modernize the space	Architectural Systems - Interior Finishes	2021-09-14	\$100,000
FR006953	1858.001	94	4110213	920602	Allan Composite School	Replace inverted roof with SBS Roof system sections 2 (Stage), 6 (Spec Ed), 7 (Comp lab, classrooms & Science) and 8 (elevator)	Architectural Systems - Roofing	2021-09-14	\$200,000
FR006872	725.001	90	4110413	920605	Clavet Composite School	Refinish Glass block wall/window area	Architectural Systems - Building Envelope	2021-09-15	\$50,000
FR003934	1673.001		5710313	920616	Leask Community School	Retain a professional to inspect the roof covering and make recommendations on remediation to prevent accelerated deterioration of the roof covering. Replace roof sections 16 and 17 as per RMIS Report	Architectural Systems - Roofing	2021-09-20	\$225,000
FR006914	566.001	69	4211611	920628	Vanscoy School	Replace windows	Architectural Systems - Building Envelope	2022-07-01	\$80,000
FR006915	568.001	69	4211611	920628	Vanscoy School	Life cycle of store front	Architectural Systems - Building Envelope	2022-07-01	\$60,000
								Total:	\$3,230,000

Request	Project	Audit	Facility #	IBN	Facility Name	Summary	Activity Type	Construction Start	Cost
FR006874	783.001	83	4910121/ 4910113	920611	Hague Composite School	Lifecycle of all furnaces - replacement project to combine projects 782, 783, 784, and 785 with associated actions 4473, 4474, 4475, 4476	Mechanical Systems - HVAC	2022-09-01	\$100,000
FR006919	620.001	28	4210213	920617	Lord Asquith School	Lifecycle of Flooring	Architectural Systems - Interior Finishes	2022-09-01	\$175,000
FR007040	1870.001	90	4110413	920605	Clavet Composite School	Replace Furnaces in M120 and AC unit in portables. Includes ceiling replacement and asbestos removal	Mechanical Systems - HVAC	2022-09-01	\$800,000
FR005507	296.001	14	4210313	920604	Borden School	Plan on a replacement of general storage and casework as part of a modernization program.	Architectural Systems - Interior Finishes	2022-09-02	\$100,000
FR006922	843.001	94	4110213	920602	Allan Composite School	Upgrade storefronts (6 storefront entries to be replaced)	Architectural Systems - Building Envelope	2022-09-02	\$100,000
FR006950	1857.001		4210523	920608	Delisle Composite School	Replace all SBS roofing	Architectural Systems - Roofing	2022-09-03	\$900,000
FR006853	1855.001		4910433	920619	Osler School	last phase of roof replacement as per RMIS Report. Sections 3 (Front Entry), 4 (Library), and 7 (Mechanical/Storage) Justification of Event: Monitor to provide fast action if there is a problem and maintain the serviceable lifespan of the roof.	Architectural Systems - Roofing	2022-09-06	\$100,000
FR003950	1689.001		4910713	920630	Waldheim School	Replace roof sections 7, 8, 9, 10, (Relocatable wing) as per RMIS Report	Architectural Systems - Roofing	2022-09-15	\$127,601
FR006957	1859.001		4210213	920617	Lord Asquith School	Replace the system components installed as required. Life cycle replacement. Sections 11 and 12 (Home Ec, Computer, and IA)	Architectural Systems - Roofing	2022-09-15	\$100,000
								Total:	\$2,502,601