

Operations & Finance Meeting

February 3, 2009

Present: G. Hunter, R. Manns, G. Olmstead and M. Hutton

1. School Maintenance Projects 2009/2010 Preliminary Budget

Neepawa Collegiate

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| 1. Replace Girls Shower Stalls | \$15,000 |
| 2. Counseling/Guidance Reno consultant planning only | \$5,000 |
| 3. Flooring Vestibule by Woodshop | \$3,500 |

Carberry Collegiate

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|---|----------|
| 1. Cement Pad NE Doors | \$5,000 |
| 2. Cement Pad East Central Doors +(Sidewalk to Outdoor Basketball court)
(coordinate with the patio project) | \$7,500 |
| 3. One Shelving Unit for each classroom (20 x \$900) | \$18,000 |

Hazel M Kellington

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|---|---------|
| 1. Permanent Shelving Kindergarten Rooms (2 units x \$1200) | \$2,400 |
| 2. Open Area Classrooms Shelving (6 x \$1200) | \$7,200 |

R. J. Waugh

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|---|----------|
| 1. Book Shelves Resource Room (confirm use of existing K & 1 rooms shelves) | \$3,500 |
| 2. Sidewalk to Child Care from RJW parking lot | \$10,000 |

Brookdale

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|---|---------|
| 1. Replace Flooring in K-2 Rm SE Classroom (includes Asbestos removal) | \$4,500 |
| 2. Replace Flooring North Classroom West Side (includes asbestos removal) | \$4,500 |

J.M. Young

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| 1. Data projectors in (2) Classrooms (Electrical & Data) | \$2,500 |
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Total \$ 88,600.00

Major Project - Yard Work at Carberry Collegiate \$ 40,000.00

Total 2009/10 Projects (Previous Year \$134,000) \$ 128,600