

**BEAUTIFUL PLAINS SCHOOL DIVISION
OPERATIONS & FINANCE COMMITTEE MINUTES
January 21, 2010**

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

1. Review of 2010/11 Budget Projects:

Brookdale

Sewer systems upgrade	\$10,000
Replace flooring boys and girls washrooms	\$ 7,500
Asbestos removal for above	\$ 2,500
Replace sidewalk South end (check partial replacement)	\$ 6,000

R. J. Waugh

Pave SW corner	\$ 3,000
New partitions/stalls for washroom (4)	\$16,000
Change lighting in washrooms to T8	\$ 2,000
New lockers in East hallway (partial okay)	\$10,000

J. M. Young

4 new doors (no windows) in Junior High lockable inside	\$ 6,000
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H. M. Kellington

Replace sidewalk entrance West side	\$10,000
Put air conditioner in Data room	\$12,000

Neepawa Collegiate

2 janitor sink replacements (floor type)	\$ 3,500
Pave outdoor basketball court (check with Town-cost share)	\$10,000
Change flooring boys and girls change rooms (Gym)	\$ 6,000
Change counters and sink in Canteen	\$11,000

Total	<u>\$115,500</u>
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Future Items

Replace remaining janitor sinks with floor type – NACI

Dust collector – NACI

Gym Floor refinish – NACI

Counselling & Guidance area – NACI

Replace sidewalk Hospital Street to bus entrance – NACI

2. Painting

Phase II of NACI is being planned for next summer. Gym colours will be discussed with school. Budget increased by \$15,000 to \$55,000.

3. HMK & NACI Stage

The Board will consider funding on a cost share basis if current year financial projection allows. (Consider at end of 2010/11 Budget process)