



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Thursday, January 23, 2020 – 10:00 a.m.

Boardroom, Administration Office

Present: J. Murray, L. Ross (Alternate)
D. Labossiere, E. Jamora, B. Ewasiuk
Regrets: P. Bartlette, S. Montague (Chair)

1. CALL TO ORDER

The Finance and Facilities Committee Meeting was called to order at 10:06 a.m. by Acting Committee Chair, Trustee Jim Murray.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

4. COMMITTEE GOVERNANCE GOAL ITEMS

5. OTHER COMMITTEE GOVERNANCE MATTERS

A. Tender – Supply and Installation of an Internet Protocol (IP) Paging System Solution

Ms. Eunice Jamora, Assistant Secretary-Treasurer, reviewed the memo to the Committee and the Tender Summary regarding the supply and installation of an IP Paging System Solution at École O'Kelly School, Linden Lanes School, Meadows School, and École secondaire Neelin High School. Mr. Brent Ewasiuk, Director of Management of Information and Systems Technology, attended the meeting and provided further information and responded to Trustee questions.

The Committee agreed to the recommendation as presented.

Recommendation:

That the Tender from Benmarks in the amount of \$663,411.37 (including taxes) for the Supply and Installation of an Internet Protocol Paging Solution at O'Kelly, Linden Lanes, Meadows and Neelin to be funded from the Designated Surplus be accepted.

B. Sub-Committee Reports

- NIL

6. OPERATIONS INFORMATION

7. **NEXT REGULAR MEETING: Tuesday, February 18, 2020, 1:00 p.m., Boardroom.**

The meeting adjourned at 10:36 a.m.

Respectfully submitted,

S. Montague (Chair)

P. Bartlette

J. Murray

L. Ross (Alternate)