



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Monday, January 9, 2023 – 6:00 p.m.
Boardroom, Administration Office

Present: C. Ekenna K. Fallis
B. Foley J. Gobeil
D. Ross L. Ross
B. Sieklicki

Also Present: D. Labossiere
S. Gilleshammer
J. Zilkey

Regrets: C. Cramer
J. Murray
M. Gustafson

1. COMMITTEE ITEMS

A. Confirm Payments of Account (December)

The payments of account for the month of December were provided for information.

The reports were accepted as circulated.

2. OPERATIONS INFORMATION

A. The Secretary-Treasurer provided information on the following:

Capital Projects:

- i. École Harrison – Roofing Replacement

Additional Updates:

- i. Letter from the Minister of Education and Early Childhood Learning – 2022-2023 Skills Strategy Equipment Enhancement Fund (SSEEF) Approval for Crocus Plains and Vincent Massey – Advising that Brandon School Division will receive three (3) Technical Vocational and Industrial Arts equipment upgrade grants totaling \$131,572.35.
- ii. Letter from the Minister of Education and Early Childhood Learning – French Second Language Revitalization (FSLR) Program – Advising that Brandon School Division will receive a financial contribution in the amount of \$80,100 for projects at several Division Schools for 2022-2023
 - News Release – *Manitoba Government Invests \$2.8 million in French-Language Education Programming* – December 22, 2022

- iii. Letter received from Division Solicitor
- iv. Brandon Police Service – School Resource Officer Newsletter

Respectfully submitted,

K. Fallis