



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Tuesday, October 11, 2022 – 6:00 p.m.
Boardroom, Administration Office

Present: S. Bambridge C. Ekenna
K. Fallis B. Foley
J. Gobeil D. Kejick (by phone)
J. Murray L. Ross

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

Regrets: L. Letain

1. COMMITTEE ITEMS

A. Confirm Payments of Account (September)

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

The reports were accepted as circulated.

B. Monthly Reports

Mr. Denis Labossiere, Secretary-Treasurer, advised the Committee that the Division has now received the Province's finalized numbers regarding the COVID-19 Rapid Test Kits (RTK). He noted that the cost for the RTKs sent to the Division in 2021-2022 was \$716,733, which was covered by the Province, however, must be included in the Division's Financial Statements.

The Division is now able to finalize the Financial Statements, which the Division's Auditors will present at the October 24, 2022 Board meeting.

2. OPERATIONS INFORMATION

Respectfully submitted,

K. Fallis