



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Monday, August 22, 2022 – 6:00 p.m.
Boardroom, Administration Office

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

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

Regrets: J. Gobeil

1. COMMITTEE ITEMS

A. **Confirm Payments of Account (June and July)**

The payments of account for the months of June and July were provided for information.

The reports were accepted as circulated.

B. **Review Monthly Reports**

COVID-19 Update

Mr. Denis Labossiere, Secretary-Treasurer, provided an update on COVID-19 Expenditures. Brandon School Division's allocation for 2021-2022 Safe Schools Funding was \$1,740,021.

Actual expenditures for 2021-2022 was \$1,540,300 as of June 30th.

Learning Recovery

For 2021-2022, the Division received an allocation of \$236,805. Actual expenditures as of June 30, 2022 were \$230,000.

2. OPERATIONS INFORMATION

- The Secretary-Treasurer provided information on the following:
 - Letters from Education Funding Branch:
 - Maryland Park School – Modular Classroom Units
 - Waverly Park School – Heat Exchanger Replacement
 - Correspondence regarding additional ventilation funding

- Current Capital Projects

The Secretary-Treasurer discussed the Capital Project Report with the Board and provided statuses on projects funded by the Province along with large projects funded by the Division. The current projects consist of, but are not limited to, the following:

Funded by the Province:

- Crocus Plains – Roof Replacement
- Crocus Plains – West Side Roof Replacement with Structural Upgrade
- Earl Oxford – Boiler System Replacement
- Harrison – Roof Replacement
- J.R. Reid – Grooming Room & Ramp
- J.R. Reid – Steam Boiler System Replacement
- Maryland Park – New K-8 School
- Maryland Park – Modular Classrooms
- Riverview School – Grooming Rom
- Vincent Massey – Interior Renovations – Student Services
- Waverly Park – Heat Exchanger Replacement
- Various Schools – Expanded Capital Program 2020-2021 and 2021-2022

Funded by the Division:

- Division Office – Boiler Replacement
- J.R. Reid – Playground (Funded by the Division, City of Brandon, and the J.R. Reid School Parent Council)
- Vincent Massey – Gym Floor Replacement
- Various Schools – Installation of Doors
- Various Schools – Door Lever Handles
- Various Schools – Concrete/Asphalt Replacement

Respectfully submitted,

K. Fallis