



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Monday, December 12, 2022 – 6:00 p.m.
Boardroom, Administration Office

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

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

1. COMMITTEE ITEMS

A. CUPE Local 737 Budget Proposals

Mr. Denis Labossiere, Secretary-Treasurer, reviewed the budget proposals received from CUPE Local 737 for 2023-2024. Trustees asked questions for clarification.

B. Review Monthly Reports (October)

The Reports for the month of October were provided for information.

Mr. Labossiere reviewed the Revenue and Expense Report Comparative Summary for the month of October and answered Trustee questions.

The reports were accepted as circulated

C. Confirm Payments of Account (November)

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

The reports were accepted as circulated.

2. OPERATIONS INFORMATION

- The Secretary-Treasurer provided information on the following:

i. Maryland Park School – Traffic Update:

The Division has been working with the City of Brandon and Brandon Police Service in addressing traffic concerns and safety. The Division and the City have also installed additional signage to help manage congestion at the entrance of Maryland Park School.

Furthermore, the City recently installed temporary physical delineation along the centre line of Maryland Avenue to prevent left turns into and out of the school parking lot. The Brandon Police Service continues to monitor traffic and issuing of tickets as necessary, and the school continues to include traffic reminders in their monthly newsletters.

ii. Current Capital Projects – Status Update:

The Secretary-Treasurer provided status updates on Capital 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
- Green Acres – Grooming Room
- 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 Room
- Vincent Massey – Interior Renovations – Student Services
- Waverly Park – Heat Exchanger Replacement
- Various Schools – Expanded Capital Program

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

Additional Updates:

- i. Brandon Schools Instrumental Music Association (BSIMA) - Funding Allotment Request

Respectfully submitted,

K. Fallis