



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Tuesday, May 24, 2022 – 6:00 p.m.
Boardroom, Administration Office

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

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

Regrets: J. Gobeil

1. COMMITTEE ITEMS

A. Tender – Concrete/Asphalt – Installation and/or Replacement

The Secretary-Treasurer spoke to this item and reviewed the memo and bid summary provided to the Committee.

Trustees asked questions for clarification. The Committee agreed to the recommendations as presented, which were then brought forward as late motions to the Regular Board meeting.

Recommendations:

That the Tender from Crete-Co. Ltd. in the amount of \$49,360.50 (including taxes) for Concrete funded through the 2022-2023 Operating Budget, be accepted.

That the Tender from Profile Paving Ltd. in the amount of \$19,866.00 (including taxes) for Asphalt funded through the 2022-2023 Operating Budget, be accepted.

B. Tender – Supply and Install – Doors

The Secretary-Treasurer spoke to this item and reviewed the memo and bid summary provided to the Committee. The Committee agreed to the recommendation as presented, which was then brought forward as a late motion to the Regular Board meeting.

Recommendation:

That the Tender from Horizon Glass Ltd. in the amount of \$149,023.00 (including taxes) for the supply and installation of Doors funded through the 2022-2023 Operating Budget, be accepted.

C. Tender – Laptop Computers

The Secretary-Treasurer spoke to this item, reviewed the memo and bid summary provided to the Committee and answered Trustee questions.

Recommendation:

That the Tender from Powerland Computers Ltd. in the amount of \$192,850.56 (including taxes) to supply 300 Laptop Computers, funded through the 2022-2023 Operating Budget, be accepted.

D. Review Monthly Reports (March and April)

The Reports for the months of March and April were provided for information. Mr. Labossiere answered Trustee questions.

The reports were accepted as circulated

2. OPERATIONS INFORMATION

- The Secretary-Treasurer provided an update on the following:
 - i. Letter from Education Funding Branch – Vincent Massey High School – Interior Renovations-Design Phase – Student Services Programme Areas

Respectfully submitted,

K. Fallis