



# BRANDON SCHOOL DIVISION

## Finance and Facilities Committee Minutes

Monday, April 25, 2022 – 6:00 p.m.  
Boardroom, Administration Office

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

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

Regrets: L. Ross

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### 1. COMMITTEE ITEMS

#### A. Quotes – Laptop Computers

Mr. Denis Labossiere, Secretary-Treasurer, spoke to this item and reviewed the memo provided to the Committee. The purchase of 140 laptops is required to replace laptops that were not returned or broken beyond repair during the remoting learning stage during COVID-19 restrictions, and to maintain the Division's pre-COVID fleet numbers. Three quotes were solicited to replace 118 units, with an additional 22 units added to the quote to support the Accessible Learning Library.

Trustees asked questions for clarification. 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 quote from Powerland Computers Ltd. in the amount of \$128,489.76 (including taxes) to supply 140 Laptop Computers, funded through the 2021-2022 Operating Budget, be accepted.

#### B. Review Monthly Reports

##### Quarterly COVID-19 Update:

The Secretary-Treasurer provided an update on additional COVID-19 Expenditures. The Province has requested that the Division submit quarterly reports.

Brandon School Division's allocation for 2021-2022 Safe Schools Funding is \$1,740,021. As of March 31<sup>st</sup>, the Division's expenditures and commitments was \$1,705,719.

In regard to the Learning Recovery Fund, the Division's allocation for 2021-2022 is \$236,805. As of March 31<sup>st</sup>, the Division expenditures/commitments was \$229,907.

**C. Sub-Committee Reports**

- Workplace Safety and Health – April 11, 2022 – Reviewed by Trustee Fallis.

Respectfully submitted,

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K. Fallis