



# BRANDON SCHOOL DIVISION

## Finance and Facilities Committee Minutes

Monday, February 28, 2022 – 6:00 p.m.  
Boardroom, Administration Office

Present: C. Ekenna B. Foley (by phone)  
K. Fallis L. Letain  
J. Gobeil D. Kejick (arrived at 6:20 p.m.)  
J. Murray L. Ross

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

Regrets: S. Bambridge

### 1. COMMITTEE ITEMS

#### A. Tender – Earl Oxford School Boiler Replacement Project

Mr. Denis Labossiere, Secretary-Treasurer, spoke to this item, noting that the Province has approved project support and authorized the Division to proceed with the project. Trustees asked questions for clarification.

Trustees agreed to the recommendation as presented.

#### Recommendation:

That the low tender from Brandon Heating and Plumbing (1998) Ltd. in the amount of \$1,323,176.68 (excluding GST) for the Earl Oxford School Boiler Replacement project be accepted.

#### B. Review Monthly Reports (January)

The Secretary-Treasurer provided the Reports for the month of January and answered Trustee questions.

#### Projections

Mr. Labossiere reviewed the Summary of Forecasted Variances and noted that he recently received the 2021-2022 A1 Report (Funding Adjustments) from the Province. The Division is projecting an operating surplus of \$3.1 million due to the additional one-time funding of \$3.5 million provided by the Province for incremental costs for wage pressures due to settlements of collective agreements.

The reports were accepted as circulated.

### 2. OPERATIONS INFORMATION

- The Secretary-Treasurer provided an update on the following:
  - i. Minister of Education and Early Childhood Learning – SSEEF Grant Approval – Crocus Plains Regional Secondary School

- ii. Education Funding Branch – Crocus Plains Roof Replacement Project – Initial Project Support

Respectfully submitted,

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K. Fallis