



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Monday, August 23, 2021 – 7:00 p.m.
Boardroom, Administration Office

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

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

Regrets: L. Ross C. Ekenna

1. COMMITTEE ITEMS

A. Review Monthly Reports (June)

The Secretary-Treasurer reviewed Reports for the month of June.

The reports were accepted as circulated.

COVID-19 Update

The Secretary-Treasurer provided an update on additional COVID-19 Expenditures that have already been incurred or will be incurred going forward. As of June 30, 2021, current incremental expenditures for COVID-19 were \$4.8 million.

2. OPERATIONS INFORMATION

- The Secretary-Treasurer provided an update on the following:
 - i. Division Office – Boiler Replacement
 - ii. École Harrison – Roof Replacement

NEXT MEETING: Monday, September 13, 2021, 6:00 p.m., Boardroom.

Respectfully submitted,

L. Ross