



BRANDON SCHOOL DIVISION

FINANCE AND FACILITIES COMMITTEE AGENDA

Monday, October 26, 2026

Boardroom, Administration Office

6:00 p.m.

1. **COMMITTEE ITEMS**

A. 2025-2026 FINANCIAL STATEMENTS

Background Information:

- Operating Fund – Schedule of Revenue, Expenses and Accumulated Surplus Variances
- FRAME Budget Variance Summary of Revenue and Expenditures
- Accumulated Surplus
- Capital Reserves

Action and Decision

Review, discuss and accept as circulation.

B. 2027-2028 BUDGET CONSULTATION

Background Information:

- Mr. Zilkey will speak to the 2027-2028 Budget Consultation.

Action and Decision

Review, discuss and accept as circulation.

C. PRESENTATION OF 2025-2026 FINANCIAL AUDIT – BDO CANADA, LLP (TIMED EVENT WITH AUDITORS AT 7:00pm) – (CONFIDENTIAL)

Background Information:

- Presentation by Ms. Jackelyn Hunter and Mr. Jarett Kowaluk
- Auditor's Report to Board of Trustees:
 - Audit Final Communication
- June 30, 2026 - Audited Financial Statements

Action and Decision

Review, discuss and accept as circulation.

2. **OPERATIONS INFORMATION**

A. CORRESPONDENCE:

i. From Education Funding Branch:

- Maryland Park School – Major Classroom Addition Furnishings Grant

ii. From Minister of Education and Early Childhood Learning:

- NIL

iii. Other

- NIL

B. FACILITY PROJECT UPDATES:

- Property Matters X 3 (CONFIDENTIAL)

C. TENDER SUMMARIES – Under \$50,000:

- NIL