



BRANDON SCHOOL DIVISION

FINANCE AND FACILITIES COMMITTEE AGENDA

Monday, September 28, 2026

Boardroom, Administration Office

6:00 p.m.

1. **COMMITTEE ITEMS**

A. REVIEW OF FINANCIAL REPORTS (CONFIDENTIAL)

Background Information:

- Summary of Forecasted Variances
- Projected Accumulated Surplus
- Capital Reserves

Recommendation:

That the amount of \$1,100,000 from the Operating Fund Accumulated Surplus be allocated to the School Bus Capital Reserve Fund for future replacement of the school bus fleet.

B. 2027-2028 BUDGET SCHEDULE

Background Information:

- 2027-2028 Budget Schedule
- Calendars for Budget Dates

Recommendation:

That the proposed budget dates for the 2027-2028 Budget be as follows, subject to receiving the Provincial funding announcement by February 10, 2027:

Wednesday, February 24, 2027 - Budget Presentation and Deliberations

Monday, March 1, 2027 - Public Budget Consultation

Monday, March 8, 2027 - Final Budget Approval

C. PROPERTY MATTER (CONFIDENTIAL)

Background Information:

- Mr. Zilkey will speak to this item.

Action and Decision

- Review and discuss.

2. OPERATIONS INFORMATION

A. CORRESPONDENCE:

i. From Education Funding Branch:

- Meadows School – Roofing Replacement – RFP (Tender) Award Authority and Project Support

ii. From Minister of Education and Early Childhood Learning:

- NIL

iii. Other

- NIL

B. FACILITY PROJECT UPDATES:

- Property Matter (CONFIDENTIAL)
 - Mr. Labossiere will speak to this item.
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C. TENDER SUMMARIES – Under \$50,000:

- NIL