



BRANDON SCHOOL DIVISION

FINANCE AND FACILITIES COMMITTEE MINUTES

Monday, September 14, 2026 – 6:00 p.m.

Boardroom, Administration Office

Trustees Present: L. Ross D. Ross
K. Carr K. Fallis
L. McConnell S. Mozdzen

Also Present: D. Labossiere, Secretary-Treasurer
J. Zilkey, Superintendent/CEO
M. Sawa, Assistant Superintendent – Curriculum and HR
S. Gilleshammer, Assistant Superintendent – Student Services
J. McBeth, Executive Assistant

Regrets: C. Ekenna, J. Murray, B. Sieklicki

1. **COMMITTEE ITEMS**

- A. CONFIRM PAYMENTS OF ACCOUNT (AUGUST)
The payments of account for the month of August were provided for information and accepted as circulated.
- B. PROPERTY MATTER
Mr. Labossiere and Ms. Gilleshammer spoke to a confidential Property Matter and answered Trustee questions for clarification. The Committee provided direction to Senior Administration.

2. **OPERATIONS INFORMATION**

- A. FACILITY PROJECT UPDATES:
- Mr. Labossiere spoke to a confidential Property Matter.

Respectfully submitted,

K. Carr