



BRANDON SCHOOL DIVISION

FINANCE AND FACILITIES COMMITTEE AGENDA

Monday, August 24, 2026

Boardroom, Administration Office

6:00 p.m.

1. **COMMITTEE ITEMS**

A. CONFIRM PAYMENTS OF ACCOUNT (JUNE & JULY)

Background Information:

- Financial Reports

Action and Decision

- Review and discuss.

B. COB & BSD JOINT USE AGREEMENT

Background Information:

- City of Brandon Council Report, June 23, 2026
- Draft Joint Use Agreement

Action and Decision

- Review and discuss.

2. **OPERATIONS INFORMATION**

A. CORRESPONDENCE:

i. From Education Funding Branch:

- Betty Gibson School – Modular Classroom Request – Authorization to proceed with Construction RFP
- Meadows School – Roof Replacement (for Roof Sections C and D) – Authorization to proceed with Construction RFP

ii. From Minister of Education and Early Childhood Learning:

- Funding letter confirming up to \$100,000 in 2026-2027 to support the playground project at King George School
- Approval letter for the playground project at King George School

iii. Other

- NIL

- B. FACILITY PROJECT UPDATES:
- Property Matter (CONFIDENTIAL)
- C. TENDER SUMMARIES – Under \$50,000:
- NIL