



BRANDON SCHOOL DIVISION

FINANCE AND FACILITIES COMMITTEE AGENDA

Monday, June 22, 2026

Boardroom, Administration Office

6:00 p.m.

1. COMMITTEE ITEMS

A. PROMISSORY NOTE

Background Information:

- Promissory Note – LTPS0917

The Promissory Note is issued for the purpose of borrowing the sum of Two Hundred Forty Six Thousand Five Hundred Dollars (\$246,500) to meet partial costs of the following project:

School:

Crocus Plains Regional Secondary School

Project:

West Side Roof Replacement

Action and Decision

- Review and discuss.

B. TENDER – CHEMICAL SOLUTIONS

Background Information:

- Memo and Summary

Action and Decision

- Review and discuss.

2. OPERATIONS INFORMATION

A. CORRESPONDENCE:

i. From Education Funding Branch:

- Earl Oxford School – One Modular Classroom Request – Design Authorization & Project Support
- Valleyview Centennial School - One Modular Classroom Request – Design Authorization & Project Support

ii. From Minister of Education and Early Childhood Learning:

- NIL

iii. Other

- NIL

B. FACILITY PROJECT UPDATES:

- NIL

C. TENDER SUMMARIES – Under \$50,000:

- Alarm Monitoring