



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – September 12, 2016

- The Board approved the tender from Excel-7 in the amount of \$46,653 (plus applicable taxes and consulting fees) for the supply and installation of hardwood flooring and clerestory windows in the Green Acres School Gymnasium Addition.
- The Board approved that the amount of \$51,000 be allocated from the Operating Fund Accumulated Surplus to the Green Acres School – Gymnasium Addition Capital Reserve Fund for additional costs associated with the hardwood flooring and clerestory windows that are not covered by the Province, subject to Public Schools Finance Board (PSFB) approval.
- The following Committee and Board representatives set up during the 2015-2016 school year were discharged with thanks:

Divisional Futures & Community Relations

Education

Facilities/Transportation

Finance

Personnel

Policy Review

MSBA Resolutions

Aboriginal Education Advisory

Brandon Community Drug & Alcohol Education Coalition

Friends of Education

Job Evaluation Review

School Division/Parent/Guardian Advisory

Support Personnel Labour Management

Teacher Liaison

Workplace Safety & Health

Brandon Urban Aboriginal Peoples' Council

Food For Thought

Joint Division/City Task Force Ad-hoc

- The Board approved the following Committees effective September 12, 2016:

Divisional Futures & Community Relations: P. Bowslaugh, G. Buri, K. Sumner,
Alternate – S. Bambridge

Education: P. Bartlette, G. Buri, G. Kruck, Alternate – M. Sefton

Facilities/Transportation: G. Buri, G. Kruck, M. Sefton, Alternate – P. Bowslaugh

Finance: L. Ross, M. Sefton, K. Sumner, Alternate – J. Murray

Personnel: S. Bambridge, J. Murray, L. Ross, Alternate – P. Bartlette

Policy Review: S. Bambridge, P. Bartlette, K. Sumner, Alternate – G. Kruck

- The Board approved the following Ad-Hoc Committees effective September 12, 2016:

Board Communications: P. Bowslaugh

MSBA Resolutions: J. Murray, L. Ross

- The Board approved the following Sub-Committees effective September 12, 2016:

Aboriginal Education Advisory: G. Kruck, Alternate – G. Buri

Brandon Community Drug and Alcohol Education Coalition: P. Bartlette,

Alternate – M. Sefton

Friends of Education: G. Buri, Alternate – G. Kruck

Job Evaluation Review: J. Murray, L. Ross, Alternate – S. Bambridge

School Division/Parent/Guardian Advisory: P. Bowslaugh, K. Sumner,

Alternate – G. Buri

Support Personnel Labour Management: S. Bambridge, Alternate – P. Bartlette

Teacher Liaison: S. Bambridge, P. Bartlette, L. Ross, Alternate – J. Murray

Workplace Safety and Health: P. Bowslaugh, Alternate - M. Sefton

- The Board appointed Trustee representatives to the following external committees effective September 12, 2016:

Brandon Urban Aboriginal People's Council (City): P. Bowslaugh, Alternate – K. Sumner

Food For Thought: K. Sumner, Alternate – L. Ross

Joint Division/City Task Force: P. Bartlette, P. Bowslaugh, M. Sefton, Alternate - G. Buri

- The Board assigned Trustees Bowslaugh, Buri and Sumner to join Dr. Casavant and Mr. Gustafson in a meeting with Brandon Urban Aboriginal Peoples' Council (BUAPC), date to be determined.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, September 26, 2016, in the J.L. Milne Boardroom.

The foregoing notes are prepared and distributed by the Office of the Secretary-Treasurer following Regular Board Meetings.

“Accepting the Challenge”