



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – September 14, 2015**

- The Board received a presentation regarding the *Personalized Learning Initiative* from Kelli Boklaschuk, Brandon School Division's Communications and Technology in Learning Specialist.
- The Board approved the allocation of \$270,000 from the Operating Fund Accumulated Surplus to the Disaster Recovery System Capital Reserve Fund for the installation of a redundant computer server at Vincent Massey High School, subject to PSFB approval.
- The Board approved the allocation of \$220,000 from the Operating Fund Accumulated Surplus to the Administration Office – Roof Capital Reserve Fund for the replacement of the roof on the newer south portion of the Division Administration Office, subject to PSFB approval.
- The Board approved the allocation of \$100,000 from the Operating Fund Accumulated Surplus to the Emergency Equipment/Systems Replacement Capital Reserve Fund for emergency equipment/system replacements, subject to PSFB approval.
- The Board approved the allocation of \$1,000,000 from the Operating Fund Accumulated Surplus to the New School Capital Reserve Fund for additional costs associated with a new school that is not covered by the province, subject to PSFB approval.
- The Board approved the allocation of \$150,000 from the Operating Fund Accumulated Surplus to the School Bus Capital Reserve Fund for future replacements and expansion of the School Bus Fleet.
- The following Committee and Board representatives set up during the 2014-2015 school year were discharged with thanks:

Education  
Facilities/Transportation  
Personnel  
Finance  
Policy Review  
Divisional Futures & Liaison  
Workplace Safety & Health  
Support Personnel Labour Management  
Brandon Community Drug & Alcohol Education Coalition  
School Division/Parent/Guardian Advisory  
Food For Thought  
Job Evaluation Review Committee  
Aboriginal Education Advisory Committee

*“Accepting the Challenge”*

Brandon Urban Aboriginal People's Council  
Teacher Liaison  
Friends of Education  
MSBA Resolutions  
Joint Division/City Task Force

- The Board approved the following Committees effective September 14, 2015:

Education: S. Bambridge, P. Bartlette, P. Bowslaugh, G. Buri  
Facilities/Transportation: P. Bartlette, G. Buri, G. Kruck, J. Murray  
Personnel: S. Bambridge, G. Kruck, J. Murray, L. Ross  
Divisional Futures & Community Relations: P. Bowslaugh, L. Ross, M. Sefton, K. Sumner  
Finance: P. Bowslaugh, L. Ross, M. Sefton, K. Sumner  
Policy Review: S. Bambridge, P. Bartlette, M. Sefton, K. Sumner

- The Board approved the following Ad-Hoc Committee effective September 14, 2015:

MSBA Resolutions: L. Ross, M. Sefton

- The Board approved the following Sub-Committees effective September 14, 2015:

Workplace Safety and Health: J. Murray, Alternate - G. Kruck  
Teacher Liaison: P. Bowslaugh, M. Sefton, K. Sumner, Alternate - P. Bartlette,  
Support Personnel Labour Management: G. Kruck, Alternate – L. Ross  
Friends of Education: G. Buri, Alternate – P. Bartlette  
School Division/Parent/Guardian Advisory: P. Bowslaugh, K. Sumner,  
Alternate – M. Sefton  
Job Evaluation Review: S. Bambridge, L. Ross, Alternate – G. Kruck  
Aboriginal Education Advisory: G. Buri, Alternate – P. Bowslaugh  
Brandon Community Drug and Alcohol Education Coalition: P. Bartlette,  
Alternate – S. Bambridge

- The Board appointed Trustee representatives to the following external committees effective September 14, 2015:

Food For Thought: K. Sumner  
Joint Division/City Task Force: P. Bartlette, G. Buri, J. Murray, Alternate – S. Bambridge  
Brandon Urban Aboriginal People's Council (City): P. Bowslaugh

- The Board accepted the Proposal from Stantec Consulting in the amount of \$66,719 (not including taxes) for the Facility Condition Assessment and Space Inventory of Assiniboine Community College.
- The Board approved the allocation of \$200,000 from the Operating Fund Accumulated Surplus to the School Bus Capital Reserve Fund.
- The Board gave 2<sup>nd</sup> and 3<sup>rd</sup> reading to By-law 8/2015 being a borrowing by-law in the sum of \$1,131,000 to meet partial costs for several construction projects in the Division.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, September 28, 2015, Boardroom.

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