



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – September 10, 2018

- The Board approved that the Trustees Governance Goals be updated and accepted as follows:

Education and Community Relations:

- 1) Monitoring of Continuous Improvement Plan Report
- 2) Building relationships with existing and new stakeholder groups and with government.

Finance and Facilities:

- 1) Implement a multi-year budget strategy to plan for future sustainability and attempt to limit the school property tax impact on a typical home to the sum of inflationary pressures plus enrollment growth. Ability to achieve this goal is dependent upon provincial guidelines and funding support.
 - 2) Continue to explore and develop the use of new and existing learning space in Brandon School Division to support current and future programming, with an emphasis on safety, security and access.
 - 3) To lobby the province for increased Tier 2 and Tier 3 support given the large and increasing needs of the student population in Brandon School Division.
- The Board approved the research request from Jen Dixon, Brandon School Division, for the research project entitled "Implications Associated with Independent Physical Education".
 - The Board approved the request involving thirteen (13) male and six (6) female Crocus Plains Regional Secondary School architecture and engineering students in grades 10 to 12 to make a trip to Portugal, March 21 to March 30, 2019
 - The Board approved the amount of \$1,000,000 from the Operating Fund Surplus be allocated to the New School Capital Reserve Fund for additional costs associated with a new school including furnishings and equipment that is not covered by the Province, subject to PSFB approval.
 - The Board approved the amount of \$60,000 from the Operating Fund Accumulated Surplus be allocated to the Accessibility/Barrier Free Facility Improvements Capital Reserve Fund for installation of power door openers at the following facilities/schools: Administration Office, Crocus Plains, Green Acres, King George, Linden Lanes, O'Kelly, Riverview, St. Augustine and Vincent Massey, subject to PSFB approval.
 - The Board approved the amount of \$240,000 from the Operating Fund Accumulated Surplus be allocated to the Gender Neutral/Accessible Washrooms Capital Reserve Fund to address the needs regarding gender neutral/accessible washrooms in Division facilities, subject to PSFB approval.

- The Board approved the amount of \$500,000 from the Operating Fund Accumulated Surplus be allocated to a Computer Network Infrastructure Capital Reserve Fund for the replacement of Edge Switches, Firewalls and DWDM Connectors, subject to PSFB approval.
- The Board approved the amount of \$700,000 from the Operating Fund Accumulated Surplus be allocated to the School Bus Capital Reserve Fund for future replacement and expansion of the school bus fleet.
- The Board gave 1st reading to By-Law 6/2018 being a bylaw of the Brandon School Division to authorize payment of indemnities and mileage to Trustees.
- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Monday, September 10, 2018, in the J.L. Milne Boardroom (6:00 p.m. – In-Camera Portion).

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

“Accepting the Challenge”