



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – September 25, 2017

- The Board approved that the amount of \$1,300,000 be allocated from the Operating Fund Accumulated Surplus to the School Bus Capital Reserve Fund for future replacement and expansion of the school bus fleet.
- The Board approved the appointment of SNC Lavalin as Consultant for the École Harrison – Steam Heating System Replacement Project, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved that the following guidelines be initiated for the 2018-2019 Preliminary Budget Preparation:
 - a) Inflationary increases be provided as advised by suppliers for non-controllable expenditures e.g.: employee benefits, insurance, fuel/propane for school buses, taxes and utilities;
 - b) A 1.5% inflationary increase be provided for controllable services and supplies;
 - c) A 1.5% inflationary increase on the school instructional supply budget;
 - d) A 1.5% inflationary increase be provided for the Capital and Maintenance Budget;
 - e) The 2018-2019 Budget provide for expected enrollment growth.
- The Board approved the request for the renaming of the Vincent Massey football field to “DOUG STEEVES FIELD” for the period of 10 years, with the cost and maintenance of the signage to be the responsibility of the Viking football team.
- The Board gave 2nd reading to By-law 9/2017 being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-law 3/2014 which regulates the proceedings of the Board of Trustees of the Brandon School Division.
- The Board gave 2nd reading to By-law 10/2017 being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-Law 4/2014 which authorizes payment of indemnities and mileage to Trustees.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Tuesday, October 10, 2017, 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.