

BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer
Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs - September 9, 2019

- The Board recognized Christopher Sarkonak, Teacher, Crocus Plains Regional Secondary School, for being selected to attend this year's International High School Teacher Programme at CERN in Geneva, Switzerland.
- The Board discharged the 2018-2019 Board Committees.
- The Board approved the following Committees effective September 9, 2019:

<u>Education and Community Relations:</u> K. Fallis, D. Kejick, L. Letain, Alternate – P. Bartlette

Finance and Facilities: P. Bartlette, S. Montague, J. Murray, Alternate – L. Ross

<u>Personnel and Policy:</u> S. Bambridge, J. Murray, L. Ross, Alternate – L. Letain

The Board approved the following Ad-Hoc Committee effective September 9, 2019:

MSBA Resolutions: J. Murray, L. Ross

The Board approved the following Sub-Committees effective September 9, 2019:

<u>Brandon Community Drug and Alcohol Education Coalition:</u> P. Bartlette, Alternate – L. Letain

Brandon Urban Aboriginal People's Council: S. Montague, Alternate - D. Kejick

Friends of Education: L. Letain, Alternates – S. Bambridge and L. Ross

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

Parent/Guardian/Division: K. Fallis, D. Kejick, Alternate - S. Bambridge

Support Personnel Labour Management: J. Murray, Alternate - S. Bambridge

<u>Teacher Liaison:</u> S. Bambridge, J. Murray, L. Ross, Alternate – K. Fallis

Workplace Safety and Health: S. Montague, Alternate - S. Bambridge

• The Board gave 2nd and 3rd reading to By-law 7/2019 being a borrowing by-law in the sum of \$2,083,200 to meet partial costs for several construction projects in the Division.

- The Board gave 1st reading to By-law 8/2019 being a borrowing by-law in the sum of \$2,369,300 to meet partial costs for several construction projects in the Division.
- <u>NEXT REGULAR BOARD MEETING</u> 7:00 p.m. Public Portion, Monday, September 23, 2019, 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.