



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – October 11, 2016**

- The Board agreed that Trustees be paid the appropriate indemnity for attending the MSBA Regional meeting to be held in Brandon on October 24, 2016.
- The Board approved to rescind Policy 3023 – “MHSAA Activities” and replace same with updated Policy 3023 – “MHSAA Activities”.
- The Board approved to rescind Policy/Procedures 4052 – “Assessment, Evaluation and Reporting of Student Learning and Achievement”, Appendix A – Grade 5 to Grade 8.
- The Board approved the following guidelines be initiated for the 2017-2018 Preliminary Budget Preparation:
  - a) Inflationary increases be provided as advised by suppliers for non-controllable expenditures, e.g.: employee benefits, insurance, school bus maintenance, 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 2017-2018 Budget provide for expected enrollment growth.
- The Board approved that the Proposal from MTS Allstream Inc. for the supply of Cisco Networking Equipment in the amount of \$104,903.50 (plus applicable taxes) be funded from the Disaster Recovery System Reserve.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, October 24, 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.*