



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – September 13, 2021**

- The Board approved the Annual Resolution Appointing Signing Officers for the Division.
- The Board approved the remaining funds of \$27,358 from the Administration Office – Roof Capital Reserve be repurposed to the Building – Administration Capital Reserve.
- The Board approved the remaining funds of \$36,732 from the Bus Video Surveillance Hardware Capital Reserve be repurposed to the Bus Capital Reserve.
- The Board approved that the funds from the following Capital Reserves be repurposed to the operating fund:
  - Replacement of DDC Controls at New Era - \$533
  - Green Acres Gym Addition - \$283
  - Electronic Job Evaluation System - \$54,000
  - Computer – ERP System - \$201,960
- **NEXT REGULAR BOARD MEETING** – Monday, September 27, 2021, 7:30 p.m. (Public portion) in the J.L. Milne Boardroom.

### **Due to COVID-19:**

- Brandon School Division Board Meetings currently take place in person and allow public attendance, however, to accommodate space limitations and physical distancing, we ask that those wishing to attend pre-register with Bernadene Sangster, Executive Assistant, at [sangster.bernadene@bsd.ca](mailto:sangster.bernadene@bsd.ca), or (204) 729-3114 by 4:00 p.m. the Friday before the Board meeting.
- Members of the public wishing to make a presentation, a delegation or a petition are asked to contact Ms. Sangster no later than 4:00 p.m. on the Tuesday before the Board meeting.
- Face mask use is mandatory.
- We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx>

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