



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – September 23, 2019**

- The Board approved that Board Policy 5 – “*Annual Planning Cycle*” be rescinded and replaced with updated Policy 5 – “*Annual Planning Cycle*”.
- The Board approved that the amount of \$295,000 from the Operating Fund Accumulated Surplus be allocated to the Vincent Massey Fitness Studio Project to address the construction repairs needed to meet curriculum requirements, safety and accessibility.
- The Board approved that the amount of \$176,000 from the Operating Fund Accumulated Surplus be allocated to the VOIP (Voice Over Internet Protocol) Phone System Project for the replacement of aging VOIP servers and gateway equipment.
- The Board approved that the amount of \$339,000 from the Operating Fund Accumulated Surplus be allocated to the Security Cameras System Upgrade Project for the replacement/upgrade of security cameras.
- The Board approved that the amount of \$225,000 from the Operating Fund Accumulated Surplus be allocated to the Computer Network Infrastructure Project for the replacement of wireless networking equipment.
- The Board approved that the amount of \$489,000 from the Operating Fund Accumulated Surplus be allocated to the Lighting Retrofit Project for the facility lighting upgrades at Crocus Plains, Earl Oxford and George Fitton.
- The Board approved that the amount of \$173,000 from the Operating Fund Accumulated Surplus be allocated to the Outdoor Basketball Backstop Project for the replacement of outdoor basketball backstops.
- The Board approved that the amount of \$533,000 from the Operating Fund Accumulated Surplus be allocated to the School Paging Systems Project for the replacement of school paging systems at Neelin, Linden Lanes, JR Reid, Meadows and O’Kelly.
- The Board approved that the amount of \$600,000 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 2<sup>nd</sup> and 3<sup>rd</sup> 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.
- The Board gave 1<sup>st</sup> reading to By-law 9/2019, being a by-law to regulate the proceedings of the Board of Trustees.

- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Tuesday, October 15, 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.*

*“Accepting the Challenge”*

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