



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – October 22, 2018**

- The Board approved the acceptance of the Auditor's Report and Financial Statements for the twelve month fiscal period ended June 30, 2018 and that the chairperson be authorized to affix their signature and the seal of the Division thereto.
- The Board approved that the following guidelines be initiated for the 2019-2020 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 2.4% inflationary increase be provided for controllable services and supplies;
  - c) A 2.4% inflationary increase on the school instructional supply budget;
  - d) A 2.4% inflationary increase be provided for the Capital and Maintenance Budget;
  - e) The 2019-2020 Budget provide for expected enrollment growth.
- The Board approved that MCM Architects Inc. be authorized to proceed with the Construction Documents for Maryland Park School, and that the Architect be authorized to forward the plans to The Public Schools Finance Board.
- INAUGURAL MEETING – 7:00 P.M. – Monday, November 5, 2018, in the in the J.L. Milne Boardroom.
- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Monday, November 12, 2018, 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.*