



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – November 23, 2015

- The Board recognized École Harrison grade 6 student MacKenzie Clark for raising awareness and money for the Brandon Humane Society.
- The Board received an update on the Food for Thought program from Cheryl Winger.
- The Board received a presentation from Josh Seeland, École Harrison Parent, regarding the Kindergarten Registration process for French Immersion.
- The Board received a presentation on Strategic Plan Benchmark Monitoring – October 2015, from Marnie Wilson, Research, Assessment, and Evaluation Specialist.
- The Board approved to postpone a decision on the French Immersion Kindergarten Registration process to January 11, 2016.
- The Board approved the trip involving twenty-four (24) female Crocus Plains student members in grades 11 and 12 to make a trip to Toronto/Mississauga, Ontario, from April 13, 2016 to April 17, 2016.
- The Board gave authorization for HSB Engineering Consultants Ltd. to proceed with the design phase for the Crocus Plains Regional Secondary School Kitchen Exhaust Fan and Ductwork Replacement Project, Option #2 – upgrading the overall kitchen facility.
- The Board gave approval for St. Augustine School to move forward on the Playground Replacement Schedule which would allow for their playground structure to be replaced in the summer of 2016.
- The Board approved the use of a school bus by the Society of Manitobans with Disabilities for their Spring Break Program for the days of March 29, 30, 31 and April 1st, 2016.
- The Board gave first reading to By-Law 10/2015, being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-Law 3/2014 which regulates the proceedings of the Board of Trustees.
- The Board Noted the Following Upcoming Budget Dates:
 - Special Board Meeting – Presentation of Preliminary Budget – 7:00 p.m., Wednesday, February 3, 2016, Boardroom.
 - Public Budget Consultation Forum – 7:00 p.m., Wednesday, February 10, 2016, Meadows School Gymnasium.

- All Day Budget Meeting – 9:00 a.m., Tuesday, February 16, 2016, Boardroom.
- Special Board Meeting – Public Presentations re: Proposed 2016-2017 Budget – 7:00 p.m., Monday, February 29, 2016, Boardroom.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, December 14, 2015, in the J.L. Milne Boardroom.

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

“Accepting the Challenge”