



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – December 12, 2016

- The Board recognized Brooklyn Maguathi, grade 5 Riverview School student, and Hannah Koversky, grade 7 St. Augustine School student, for receiving a Governor General's Caring Canadian Award in November.
- The Board received a presentation on the Strategic Continuous Improvement Plan – Update, from Ms. Marnie Wilson, Research, Assessment and Evaluation Specialist.
- The Board approved the trip involving thirty-six (36) female Vincent Massey High School basketball students in grades 9 to 12 to make a trip to Minneapolis, MN from February 3, 2017 to February 5, 2017.
- The Board agreed to formally acknowledge that Board meetings and consultations are held on Treaty Two and non-Treaty land, the traditional territories of the Anishinabe and Dakota Peoples, and the homeland of the Metis nation. The Board further recognized that the Province of Manitoba was once the traditional lands of the Anishnabe, Cree, Oji-Cree, Assiniboine, and Dene people.
- The Board approved the Proposal from BDO Canada LLP for auditing services for the period of five (5) years commencing with the 2016-2017 audit in the amount of \$109,975 (plus applicable taxes) be accepted.
- The Board approved the Proposal from SRB Education Solutions in the amount of \$645,450.00 (plus applicable taxes) for an Enterprise Resource Planning (ERP) Software System funded through the ERP System Capital Reserve Fund.
- The Board approved the Proposal from Gatekeeper (including installation) in the amount of \$149,553.20 (excluding taxes) for the supply and installation of 41 School Bus Surveillance Camera Systems funded through the Bus Video Surveillance Hardware Capital Reserve Fund.
- The Board approved the tender from Ben Wiebe Construction (1985) Ltd. in the amount of \$249,691.86 (plus GST) for the New Era School – Grooming Room and Exterior Ramp project, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the proposal from the City of Brandon for provision of leased space for Off-Campus and ARYP for a term of ten (10) years in the amount of \$1,283,150 (plus property taxes and other applicable taxes).
- The Board approved the appointment of MCM Architects Inc. to design, tender and administer the Earl Oxford School Grooming Room project, subject to approval by the Public Schools Finance Board.
- The Board approved the appointment of Agassiz Consulting for construction quality control reviews for the George Fitton School Roof Replacement, subject to approval by the Public Schools Finance Board.

- The Board approved the appointment of Agassiz Consulting for construction quality control reviews for the King George School Roof Replacement, subject to approval by the Public Schools Finance Board.
- The Board approved the appointment of Garland Canada for the project design, tender, contract administration and construction quality reviews for the Waverly Park School Roof Replacement, subject to approval by the Public Schools Finance Board.
- The Board noted the following upcoming Budget dates:
 - Special Board Meeting – Presentation of Preliminary Budget – 7:00 p.m., Wednesday, February 8, 2017, Boardroom.
 - Public Budget Consultation Forum – 7:00 p.m., Wednesday, February 15, 2017, Kirkcaldy Heights School Gymnasium.
 - All Day Budget Meeting – 9:00 a.m., Tuesday, February 21, 2017, Boardroom.
 - Special Board Meeting – Public Presentations re: Proposed 2017-2018 Budget – 7:00 p.m., Monday, February 27, 2017, Boardroom.
 - Regular Board Meeting - Final Budget Approval – 7:00 p.m., Monday, March 6, 2017, Boardroom.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, January 9, 2017, 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”