



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – December 14, 2015

- The Board approved the trip involving twenty five to thirty (25 to 30) Crocus Plains design drafting student members in grades 10, 11 and 12 to make a trip to Venice, Florence and Rome, Italy from March 23, 2017 to March 31, 2017.
- The Board accepted the New Friends of Education Fund Committee logo created by Mallorie Patience.
- The Board gave first reading to By-law 11/2015 being a borrowing by-law in the sum of \$501,800 to meet partial costs for several construction projects in the Division.
- The Board gave second 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 received notice that a motion would be introduced at the next meeting, to rescind Policy 4001 – “Off-Site Activities” and replace same with Policy 4001– “Off-Site Activities”.
- 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, January 11, 2016, in the J.L. Milne Boardroom.
- School Catchment Area – Public Consultation – 7:00 p.m., Tuesday, January 12, 2016, Waverly Park School Gymnasium.

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