



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – January 11, 2016**

- The Board received a presentation on the Full Day Every Day Kindergarten Longitudinal Report from Marnie Wilson, Research, Assessment, and Evaluation Specialist.
- The Board approved to rescind Procedures 4001 – “Off-Site Activities” and replace same with Policy 4001 – “Off-Site Activities”.
- The Board approved participation in the Central Tender Process for the 2016-2017 school bus purchase.
- The Board approved that the appropriate indemnity be paid to the Trustees attending the Manitoba School Boards Association Region 1 Meeting to be held on January 25, 2016.
- The Board approved \$400 in support to Kendra Jaffray, Crocus Plains Regional Secondary School Student, to attend the Forum for Young Canadians in February, 2016.
- The Board approved that registration for any high demand programs, for example, French Immersion, be by random selection. That gives precedence to siblings of existing students, wherein every family is able to submit electronic, paper or in person applications without undue hardship. Further this random selection take place in the Boardroom by the Superintendent or their designate.
- The Board gave third 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 gave second and third 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 received notice that a motion would be introduced at the next meeting, to rescind Procedures 1022 – “Aboriginal Advisory Committee” and replace same with Procedures 1022 – “Aboriginal Advisory Committee”.
- 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.
  - Regular Board Meeting – Final Approval of the 2016-2017 Budget – 7:00 p.m., Monday, March 7, 2016, Boardroom.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, January 25, 2016, 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”*