



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – January 8, 2018

- The Board approved the direction to Senior Administration to decline school of choice requests for schools at or above 90% of either capacity or classroom utilization.
- The Board approved the proposal from PowerSchool in the amount of \$422,727.67 (plus applicable taxes) for a Student Information System.
- The Board approved the request from École secondaire Neelin High School involving eight (8) male and twenty-five (25) female History students in grades 10 to 12 to make a trip to Italy, March 23, 2018 to April 2, 2018.
- The Board gave 3rd reading to By-law 13/2017 being a by-law to regulate the proceedings of the Board of Trustees of the Brandon School Division, and repealing By-law 3/2014 passed on September 22, 2014 (as amended by By-law 6/2014 on January 12, 2015, By-law 10/2015 on January 11, 2016, By-law 3/2017 on April 24, 2017 and By-law 9/2017 on October 10, 2017).
- The Board gave 3rd reading to By-law 14/2017 being a by-law to authorize payment of indemnities and mileage to Trustees, and repealing By-law 4/2014 passed on September 22, 2014 (as amended by By-law 2/2015 on April 13, 2016, By-law 1/2016 on March 7, 2016, and By-law 10/2017 on September 11, 2017).
- The Board gave 2nd and 3rd reading to By-law 1/2018, being a borrowing by-law in the sum of \$781,200 to meet partial costs for several construction projects in the Division.
- The Board noted the following upcoming Budget dates:
 - Regular Board Meeting – Presentation of Preliminary Budget – 7:00 p.m., Monday, February 12, 2018, Boardroom.
 - Public Budget Consultation Forum – 7:00 p.m., Thursday, February 15, 2018, Green Acres School Gymnasium.
 - Budget Deliberations – 9:00 a.m., Tuesday, February 20, 2018, Boardroom.
 - Regular Board Meeting – Public Presentations re: Proposed 2018-2019 Budget – 7:00 p.m., Monday, February 26, 2018, Boardroom.
 - Regular Board Meeting - Final Budget Approval – 7:00 p.m., Monday, March 12, 2018, Boardroom.
- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Monday, January 22, 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.