



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – January 23, 2017

- The Board recognized Stevie Onyshko, grade 11 Vincent Massey High School Student, for being chosen to participate in the MB Band Association's Senior Provincial Honour Band.
- The Board approved the trip involving twenty-eight (28) male and female Vincent Massey High School band students in grades 9 to 12 to make a trip to Orlando, Florida from May 13 to May 17, 2017.
- The Board approved the trip involving seventeen (17) male and female Kirkcaldy Heights School students in grades 7 and 8 to make a trip to Nova Scotia, New Brunswick and Prince Edward Island from June 15 to June 22, 2017.
- The Board approved participation in the Central Tender Process for the 2017-2018 school bus purchase.
- The Board approved the use of a school bus by the YMCA for their Summer Program for the days of July 3, 2017 to August 25, 2017 at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Transport Board.
- The Board approved that the Brandon School Division request four (4) modular classroom units for the 2017-2018 school year from the Public Schools Finance Board.
- The Board approved the referral of the Board's Annual Planning Cycle to Senior Administration for presentation to the Board at the regular Board meeting of May 8, 2017.
- The Board approved the Auditor's Engagement Letter regarding the Audit of the December 31, 2016 Public Sector Compensation Disclosure Report between the Brandon School Division and BDO Canada LLP, Chartered Accounts.
- The Board gave second and third reading to By-law 1/2017 being a borrowing by-law in the sum of \$975,300 to meet partial costs for several construction projects in the Division.
- The Board noted the following upcoming Budget dates (Tentative):
 - 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, February 13, 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”