



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – January 25, 2021

- The Board approved the research request from Joanna Ford, Brandon School Division, for the research project entitled *"Making Community Connections a Priority in High School Curricular Planning for Young Adult Newcomers"*.
- The Board approved the tender for the supply and installation of Photocopier Equipment from Konica Minolta Business Solutions (Canada) Ltd. in the amount of \$510,380.00 (plus applicable taxes) for 60 months for 64 units.
- The Board approved the Auditor's Engagement Letter regarding the Audit for the fiscal year ended June 30, 2021, between the Brandon School Division and BDO Canada LLP, Chartered Accounts.
- The Board approved that Mr. Mathew Gustafson be appointed Acting Superintendent/CEO effective January 4, 2021.
- NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – Monday, February 8, 2021, in the J.L. Milne Boardroom.

Due to COVID-19:

- Brandon School Division Board Meetings will take place with no members of the public present, until further notice. We invite everyone to watch live streaming of the Board meetings on our website:
<https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx>

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