



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – January 25, 2016

- The Board recognize Betty Gibson School students and teachers for their participation in SOCKtober.
- The Board received a presentation from Kerri Lynn Gudz, École Harrison Parent, regarding the French Immersion Kindergarten Registration process.
- The Board received school reports from Green Acres and Meadows schools.
- The Board approved that Trustees be paid the appropriate indemnity for attending the All-Day Budget meeting on February 16, 2016.
- The Board approved to rescind Procedures 1022 – “Aboriginal Education Advisory Committee” and replace same with Procedures 1022 – “Aboriginal Education Advisory Committee”.
- The Board approved the implementation of the following to address enrollment growth for the 2016-2017 School Year:
 1. Retain Valleyview Centennial School students over the next two years; in Grade 7 and then subsequently in Grade 8;
 2. Assign the Bellafields Development to the Meadows School catchment area;
 3. Riverheights students from the Patricia Heights and Brookwood developments will be given consideration for School of Choice request to Waverly Park as capacity is available
- The Board approved the use of a school bus by the YMCA for their Summer Program for the days of July 4, 2016 to August 26, 2016 at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Transport Board.
- The Board received notice that a motion would be introduced at the next meeting to rescind Policy 1023 – “Scent/Fragrance Free Facilities” and replace same with Policy 1023 – “Scent Controlled Facilities”.
- The Board received notice that a motion would be introduced at the next meeting, to approve Procedures 1023 – “Scent Controlled Facilities”.
- The Board received notice that a motion would be introduced at the next meeting, to rescind Policy 2019 – “Electronic Meetings” and replace same with Policy 2019 – “Electronic Meetings”.

- 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, February 8, 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”