



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – February 8, 2016

- The Board recognized Valleyview Centennial School students and teacher Cindy Swallow for their participation in the Coles Book Store Adopt-A-School Program.
- The Board received a presentation from Amy Buehler, retired Brandon School Division Teacher, and École New Era students, regarding the École New Era School Book Project.
- The Board approved the audit engagement letter for the December 31, 2015 year end between the Brandon School Division and BDO Canada, LLP, Chartered Accountants.
- The Board approved to rescind Policy 1023 – “Scent/Fragrance Free Facilities” and replace same with Policy 1023 – “Scent Controlled Facilities”.
- The Board approved Procedures 1023 – “Scent Controlled Facilities”.
- The Board approved to rescind Policy 2019 – “Electronic Meetings” and replace same with Policy 2019 – “Electronic Meetings”.
- The Board approved to provide a school bus to the Aboriginal Youth Conference for their Conference on February 20, 2016, at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Transport Board.
- The Board approved the Service Purchase Agreement between Prairie Mountain Health and Brandon School Division for the purchase of Occupational Therapy services for the 2015-2016 school year in the amount of \$24,435.
- The Board approved the Service Purchase Agreement between Prairie Mountain Health and Brandon School Division for the purchase of speech language services effective September 1, 2015.
- The Board approved the transfer of the 2016-2017 Operating Budget from Senior Administration to the Board of Trustees for the Board’s ownership and final decision making.
- The Board gave 1st reading to By-Law 1/2016, being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-Law 4/2014, being a by-law to authorize payment of indemnities and mileage to Trustees.
- The Board gave first reading to By-law 2/2016 being a borrowing by-law in the sum of \$637,300 to meet partial costs for several construction projects in the Division.
- The Board Noted the Following Upcoming Budget Dates:
 - 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 22, 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”