



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – February 26, 2018

- The Board received Public Presentations regarding the 2018-2019 Budget from the following:
 - Mr. Peter Buehler, President, Brandon Teachers' Association
 - Mr. Jamie Rose, President, CUPE Local 737
 - Mr. Robert Smith, Brandon Homeowner
- The Board approved that the Board Governance Decision Making Matrix under Policy #9 be amended to indicate that the Board is responsible for renaming and naming of schools and facilities and also for any school closure.
- The Board approved that the amount of \$54,000 from the Operating Fund Accumulated Surplus be allocated to the Electronic Job Evaluation System Capital Reserve Fund for the installation of *enCompassing Visions* software, subject to PSFB approval.
- The Board approved the Auditor's Engagement Letter regarding the Audit of the December 31, 2017 Public Sector Compensation Disclosure Report between the Brandon School Division and BDO Canada LLP, Chartered Accounts.
- The Board noted the following upcoming Budget dates:
 - 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, March 12, 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.