



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – February 27, 2023

- The Board approved:
 - The Auditor's Engagement Letters regarding the Audits for the fiscal year ended June 30, 2023, the 2022 Public Sector Compensation Disclosure Report, and the Asset Retirement Obligations (ARO) for the period ending March 31, 2023, between the Brandon School Division and BDO Canada LLP, Chartered Accounts.
 - The proposal from Powerland in the amount of \$101,505.52 (including taxes) to supply and replace two (2) network Firewalls and three years of support funded through the 2022-2023 Operating Budget.
- Upcoming Budget Date:
 - Final Budget Approval – 7:30 p.m., Monday, March 6, 2023, Boardroom.
- NEXT REGULAR BOARD MEETING – Monday, March 13, 2023, 7:30 p.m. (Public portion) in the J. L. Milne Boardroom.

Additional Information:

- Members of the public wishing to make a presentation, a delegation or a petition are asked to contact Ms. Bernadene Sangster, Executive Assistant, at sangster.bernadene@bsd.ca, or (204) 729-3114, no later than 4:00 p.m. on the Tuesday prior to the Board meeting.
- We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/page/8192/board-meeting-dates-live-streaming>

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