



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – February 14, 2022**

- The Board approved a three (3) year land use agreement, for community garden use of the property located at 5 Hummingbird Lane, effective April 1, 2022.
- The Board approved that the Trustees be paid the appropriate indemnity for attending Budget Deliberations on February 22, 2022.
- The Board approved that the Trustees be paid the appropriate indemnity for attending the Manitoba School Boards Association 2022 Convention to be held virtually on March 11, 2022.
- The Board approved the low tender from Jacobson Commercial in the amount of \$3,498,000 (excluding GST) for Crocus Plains Regional Secondary School Roof Replacement Phase 1 project be accepted, subject to approval by the Department of Central Services.
- **SPECIAL BOARD MEETING** – Budget Deliberations – Tuesday, February 22, 2022, 10:00 a.m. (Public portion)
- **NEXT REGULAR BOARD MEETING** – Monday, February 28, 2022, 7:00 p.m. (Public portion) in the J.L. Milne Boardroom.

### **Due to COVID-19:**

- Brandon School Division Board Meetings take place in person and allow attendance, however, to accommodate space limitations and physical distancing, we ask that those wishing to attend pre-register with Bernadene Sangster, Executive Assistant, at [sangster.bernadene@bsd.ca](mailto:sangster.bernadene@bsd.ca), or (204) 729-3114 by 4:00 p.m. the Friday prior to the Board meeting.
- Members of the public wishing to make a presentation, a delegation or a petition are asked to contact Ms. Sangster no later than 4:00 p.m. on the Tuesday prior to the Board meeting.
- Face mask use is mandatory.
- 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.*