



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – March 12, 2018**

- The Board approved the new Administrative Procedures Manual as presented.
- The Board approved the Final Budget for 2018-2019 and the 2018 Special Levy as follows:

Total Operating Expenditures	\$ 104,241,300
Total Capital Expenditures	<u>\$ 3,492,400</u>
Total Expenditures	<u>\$ 107,733,700</u>
2018-2019 Special Requirement	<u>\$ 48,712,200</u>
2018 Special Levy to be raised from Municipalities	<u>\$ 47,696,704</u>
- The Board approved the Collateral Agreement and the Letter of Agreement between the Brandon Teachers' Association and the Brandon School Division with respect to the Extended Health and Dental Plan premiums for the 2017-2018 school year.
- The Board approved the request from the Western Manitoba Science Fair for financial support in the amount of \$2,000.
- The Board approved support for the Division Wide Oratorical Event for Middle Years in the amount of \$500.
- The Board approved the request involving twelve (12) male and fifteen (15) female Vincent Massey High School music students in grades 9 to 12 to make a trip to Japan, May 15, 2019 to May 26, 2019.
- The Board approved that Trustees Bambridge and Sefton serve as members of the Scholarship Committee for 2017-2018.
- The Board approved that Trustees be paid the appropriate indemnity for attending Budget Deliberations on February 20, 2018.
- The Board approved that the Trustees be paid the appropriate indemnity for attending the Manitoba School Boards Association 2018 Convention to be held March 15 and 16, 2018 at the Delta Inn, Winnipeg, Manitoba.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Monday, March 26, 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.*