



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – March 7, 2016

- The Board authorized Senior Administration to change the title “Associate Superintendent” to “Assistant Superintendent” in all Brandon School Division Policies.
- 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, 2016, and that the Board continue to engage in ongoing conversation with the City of Brandon with regard to the tax status of the land or a grant in lieu of.
- The Board approved the request of Trustee Linda Ross for an unpaid leave of absence from March 20, 2016 to April 19, 2016, inclusive, to run as a candidate in the April 19, 2016 Provincial Election.
- The Board approved the request of the Western Manitoba Science Fair for financial support in the amount of \$1,500.
- The Board agreed Trustees will be paid the appropriate indemnity for attending the Manitoba School Boards Association 2015 Convention to be held March 17 – 19, 2015, at the Delta Inn, Winnipeg, Manitoba.
- The Board approved the Final Budget for 2016-2017 and the 2016 Special Levy as follows:

Total Operating Expenditures	\$ 98,099,900
Total Capital Expenditures	<u>\$ 3,677,100</u>
Total Expenditures	<u>\$101,777,000</u>
2016-2017 Special Requirement	<u>\$ 46,339,534</u>
2016 Special Levy to be raised from Municipalities	<u>\$ 43,987,386</u>

Subject to final review by the Office of the Secretary-Treasurer.

- The Board approved the purchase of three (3) propane powered school buses for the 2016-2017 school year as part of the 2016-2017 School Bus Tender Purchase.
- The Board gave 3rd 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.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, March 21, 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”