



# BRANDON SCHOOL DIVISION

*Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – February 28, 2022**

- The Board approved:
  - The Auditor's Engagement Letters regarding the Audit for the fiscal year ended June 30, 2022, between the Brandon School Division and BDO Canada LLP, Chartered Accountants.
  - The Letter of Agreement (LOA) between The Brandon School Division and CUPE Local 737, with respect to COLA Rate Adjustments being established at 3.3% for the 2021-2022 School year.
  - Appendix A – Rate Adjustments between The Brandon School Division and The Brandon Teachers' Association, with respect to COLA being established at 3.3% for the 2021-2022 School year.
  - 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 2021-2022 school year.
  - The low tender from Brandon Heating and Plumbing (1998) Ltd. in the amount of \$1,323,176.68 (excluding GST) for the Earl Oxford School Boiler Replacement project.
- **SPECIAL BOARD MEETING** – 2022-2023 Financial Budget - Monday, March 7, 2022, 7:00 p.m.
- **NEXT REGULAR BOARD MEETING** – Monday, March 14, 2022, 7:30 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.*