



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – March 20, 2017

- The Board approved that Trustees Sumner and Bowslaugh would serve as members of the Scholarship Committee for 2016-2017.
- The Board approved the agreements to establish two new scholarships to be known as the “La Bourse Boisjoli” and the “New Era Scholarship”.
- The Board approved the proposal from Curt Penner – HR Systems Consulting in the amount of \$57,000 (plus applicable taxes and travel expenses) for job evaluation consultancy services.
- The Board agreed to adopt a new committee structure with the following three (3) committees:
 - Finance and Facilities (to replace the existing Finance Committee and the Facilities and Transportation Committee)
 - Education and Community Relations (to replace the existing Education Committee and the Divisional Futures and Community Relations Committee)
 - Personnel and Policy (to replace the existing Personnel Committee and the Policy Review Committee)to replace the existing committee structure, effective September 1, 2017.
- The Board approved that on an annual basis, the Superintendent will report on progress that has been made towards the Board Governance Goals prior to June 1st. A comprehensive 360 evaluation will be performed at the end of the first year of the Superintendent’s employment and also at the end of year two (2) of the Board’s term.
- The Board approved the proposal from Judy White in the amount of \$8,500 (plus applicable taxes) for the process of revising the Brandon School Division Policy Manual.
- The Board approved the purchase of four (4) propane powered school buses for the 2017-2018 school year in the amount of \$592,567.48 (including taxes).
- The Board approved that the School Calendar for the 2017-2018 school year be established as per the proposed Model B.
- The Board gave second and third reading to By-law 2/2017 being a borrowing by-law in the sum of \$600,500 to meet partial costs for several construction projects in the Division.
- The Board gave first reading to By-law 3/2017 to amend the statement regarding Regular Board Meetings and the Regular Board Meeting Agenda format.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m., Monday, April 10, 2017, in the J.L. Milne Boardroom.

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