

## **BRANDON SCHOOL DIVISION**

## Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer
Ms. Eunice Jamora, Assistant Secretary-Treasurer

## Board Briefs - March 26, 2018

- The Board approved submission of the Five-Year Capital Plan 2019-2020 to 2023-2024 to the Public Schools Finance Board.
- The Board approved the following tuitions fees for the 2018-2019 year:

Transfer Fee	\$ 1,300
Residual Fee	\$ 5,785
Non-Resident (First Nations)	\$12,100
International Student Fees	\$12,100

- The Board approved the low tender from Powerland in the amount of \$67,176.00 (plus applicable taxes) for the supply of 36 Computer Laptops funded through the 2017-2018 Operating Budget.
- The Board approved and accepted the proposal to extend the Konica Minolta Lease for 18 months to April 1, 2021.
- <u>NEXT REGULAR BOARD MEETING</u> 7:00 p.m. Public Portion, Monday, April 9, 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.