



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – April 8, 2019

- The Board approved the Service Purchase Agreement between Prairie Mountain Health and Brandon School Division for the purchase of Occupational Therapy services effective April 1, 2019.
- The Board approved the Service Purchase Agreement between Prairie Mountain Health and Brandon School Division for the purchase of Speech Language services effective April 1, 2019.
- The Board approved the submission of the Five-Year Capital Plan 2020-2021 to 2024-2025 to the Public Schools Finance Board.
- The Board approved the purchase of four (4) Blue Bird propane school buses for the 2019-2020 school year in the amount of \$608,206.68 (including taxes), to be funded by the School Bus Reserve.
- The Board approved the Tender from BellMTS in the amount of \$179,319.00 (including taxes) to supply seventy-five (75) Cisco Switches funded through the 2018-2019 operating budget.
- The Board approved the Tender from Broadview Networks Inc. in the amount of \$65,175.88 (including taxes) to supply Network Access Control funded through the 2018-2019 Operating Budget.
- The Board approved the following tuition fees for the 2019-2020 year:

Transfer Fee	\$ 1,300
Residual Fee	\$ 5,795
Non-Resident (First Nations)	\$12,200
International Student Fees	\$12,200
- The Board gave 2nd and 3rd reading to By-law 3/2019 being a borrowing by-law in the sum of \$388,800 to meet partial costs for several construction projects in the Division.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Monday, April 22, 2019, 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.