

## **BRANDON SCHOOL DIVISION**

## Office of the Secretary-Treasurer

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

## Board Briefs - April 9, 2018

- The Board approved that Board Policy 9 "Board and Superintendent/CEO Relationship" be rescinded and replaced with updated Board Policy 9 – "Board and Superintendent/CEO Relationship".
- The Board approved the low tender from Brandon Heating & Plumbing in the amount of \$1,089,118.63 (excluding GST) for the École Harrison – Steam Heating System Replacement, as recommended by SNC-Lavalin Inc., subject to approval by the Public Schools Finance Board.
- <u>NEXT REGULAR BOARD MEETING</u> 7:00 p.m. Public Portion, Monday, April 23, 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.