



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – April 22, 2019

- The Board approved the request of CUPE Local 737, that the President of the Association, Mr. Jamie Rose, be seconded from the Division on a full-time basis from May 1, 2019 to June 30, 2019, for union purposes as per Article 18.04 (a) of the Collective Agreement, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment.
- The Board approved that the amount of \$65,300 from the Operating Fund Accumulated Surplus be allocated to a Linden Lanes Resource Room Capital Reserve Fund for the relocation of the Resource Room, subject to PSFB approval.
- The Board approved the low tender from Ben Wiebe Construction in the amount of \$351,021 (excluding GST) for the Linden Lanes – Grooming Room Renovation Project, as recommended by MCM Architects Inc.
- The Board gave 1st reading to By-Law 5/2018, being a by-law providing for the borrowing of moneys upon the credit of the School Division to meet current expenses for the fiscal year, July 1, 2019 to June 30, 2020.
- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Monday, May 13, 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.