



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – April 24, 2017

- The Board approved the establishment of two Diamond Jubilee (1960) Chapter IODE Scholarship awards for the Neelin High School Off-Campus Program.
- The Board approved the scholarship agreement for Vionell Holdings Partnership.
- The Board approved the audit engagement letter for the March 31, 2017 year end between the Brandon School Division and BDO Canada, LLP, Chartered Accountants.
- The Board approved the low Tender from Allied Roofing Inc. for the George Fitton School Roof Replacement Project in the amount of \$472,700 (plus GST) subject to approval by the Public Schools Finance Board.
- The Board approved the low Tender from Allied Roofing Inc. for the King George School Roof Replacement Project in the amount of \$408,275 (plus GST) subject to approval by the Public Schools Finance Board.
- The Board gave 3rd reading to By-law 3/2017 to amend the statement regarding Regular Board Meetings and the Regular Board Meeting Agenda format.
- The Board gave 2nd and 3rd reading to By-law 4/2017 being a borrowing by-law in the sum of \$355,400 to meet partial costs for several construction projects in the Division.
- The Board gave 2nd reading to By-law 5/2017 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2017 to June 30, 2018.
- NEXT REGULAR BOARD MEETING – 7:00 p.m. - Public Portion, Monday, May 8, 2017, 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.