



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – April 25, 2016

- The Board received school presentations from École secondaire Neelin High School and École New Era School.
- The Board approved the establishment of the P.E.O. Chapter R Scholarship for the Neelin High School Off-Campus Program.
- The Board approved the 2017-2018 to 2021-2022 Five Year Capital Plan submission to the Public Schools Finance Board.
- The Board approved the appointment of MCM Architects to design and tender the New Era School Grooming Room project, subject to approval by the PSFB.
- The Board approved the appointment of Agassiz Consulting for the design, tender, contract/administration and inspections for the Crocus Plains Kitchen Roof Replacement, subject to approval by PSFB.
- The Board approved the appointment of Agassiz Consulting as the roofing consultant for the Division Office Roof Replacement.
- The Board provided support to the Division Wide Oratorical Event for Middle Years in the amount of \$500.
- The Board gave first reading to By-law 3/2016 being a borrowing by-law in the sum of \$361,100 to meet partial costs for several construction projects in the Division.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, May 9, 2016, in the J.L. Milne Boardroom.

The foregoing notes are prepared and distributed by the Office of the Secretary-Treasurer following Regular Board Meetings.