



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – May 13, 2019**

- The Board accepted the monitoring report on Finance and Facilities Committee Goal #1, *“Implement a multi-year budget strategy to plan for future sustainability and attempt to limit the school property tax impact on a typical home to the sum of inflationary pressures plus enrollment growth. Ability to achieve this goal is dependent upon provincial guidelines and funding support”*.
- The Board approved the request of the Brandon Teachers’ Association, that the President of the Association for the 2019-2020 school year, Mr. Cale Dunbar, be seconded from the Division on a full-time basis be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment and that the terms and conditions of this leave of absence are in accordance with Article 17.02 of the Collective Bargaining Agreement.
- The Board approved the Agreement between the Brandon Schools Instrumental Music Association (BSIMA) and Brandon School Division (Division) regarding the 2019-2020 financial support to be provided by the Division to BSIMA and the Secretary-Treasurer and the Chairperson are hereby authorized to sign same.
- The Board approved the low tender from Brandon Heating and Plumbing in the amount of \$1,178,650.84 (excluding GST) for the New Era School – Steam Unit Ventilator Replacement, as recommended by SNC-Lavalin Inc.
- The Board approved the amount of \$66,500 from the 2018-2019 budget be allocated to Brandon Schools Instrumental Music Association (BSIMA) to purchase instruments for grade 8 band students and that the Agreement between the BSIMA and Brandon School Division regarding the financial support be approved and the Secretary-Treasurer and the Chairperson are hereby authorized to sign same.
- The Board approved the Letter of Understanding between the Brandon School Division and CUPE Local 737 with respect to the Evening Custodian Positions at École secondaire Neelin High School and Vincent Massey High School; and the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.
- The Board approved the Letter of Understanding between the Brandon School Division and CUPE Local 737 with respect to the Power Engineering 5th Class certificate; and the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.
- The Board gave 1st reading to By-Law 4/2018, being a borrowing by-law in the sum of \$1,287,700 to meet partial costs for several construction projects in the Division.

- The Board gave 2<sup>nd</sup> 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 27, 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.*

*“Accepting the Challenge”*