



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – May 9, 2016

- The Board approved the secondment of Peter Buehler as the Brandon Teachers' Association President, on a full-time basis, for the 2016-2017 school year.
- The Board approved the establishment of the Kinette Club of Brandon Award Scholarship for the Neelin High School Off-Campus Program.
- The Board approved the establishment of the RBC Business Award Scholarship on a three-year rotational basis.
- The Board approved that the budget dates for the 2017-2018 budget deliberations be as follows:

Wednesday, February 8, 2017	Special Board Meeting (Preliminary Budget)
Wednesday, February 15, 2017	Public Budget Consultation Forum
Tuesday, February 21, 2017	All-Day Budget Meeting
Monday, February 27, 2017	Special Board Meeting – Public Presentations
Monday, March 6, 2017	Final Budget Approval
- The Board agreed that the dates for the Regular Board Meetings in March 2017 be changed from the 2nd and 4th Mondays of the month, to the 1st and 3rd Mondays of the month.
- The Board approved the tender from Powerland Computers in the amount of \$131,280.00 (plus applicable taxes) for the supply of 200 Desktop Computers funded from the Computer Replacement Budget.
- The Board approved the tender for Paper Towels, Toilet Tissue and Garbage bags for 2016-2017 as follows:

Bunzl Distributors (toilet tissue, paper towels)	\$42,559.50
Sysco (garbage bags)	7,873.00
TOTAL	\$50,432.50
- The Board approved the Request for Proposal for the Student Services Remodel - Crocus Plains Regional Secondary School, in the amount of \$146,825.28 (taxed included) submitted by Contractor's Corner.
- The Board approved the tuition fees for the 2016-2017 year as follows:

Transfer Fee	\$ 1,300
Residual Fee	\$ 5,448
Non-Resident (First Nations)	\$11,700
Foreign Student Fees	\$11,700

- The Board gave 2nd and 3rd 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., Tuesday, May 24, 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.

“Accepting the Challenge”