



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – May 24, 2016

- The Board received School Presentations from Kirkcaldy Heights School and Valleyview Centennial School.
- The Board received a presentation on the Tell Them From Me Survey Results – 2015-2016 from Marnie Wilson, the Division's Research, Assessment and Evaluation Specialist.
- The Board approved the request of CUPE Local 737, that the President of CUPE Local, Jamie Rose, be seconded from the Division for two days per week for the 2016-2017 school year.
- The Board approved the trip involving six (6) female and male Crocus Plains design drafting students in grade 12 to make a trip to Moncton, NB from June 3 to June 9, 2016.
- 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 to rescind Procedures 1017 – Form A – “Research Application Form” and replace same with updated procedures 1017 – Form A – “Research Application Form”.
- The Board approved Procedures 4049 (C) – “Protocol for Cases of Fifth Disease (Erythema Infectiosum)”.
- The Board approved the appointment of MCM Architects Inc. for the design, tender or RFP, contract/administration and construction quality reviews for the Meadows School Foundation Waterproofing project, subject to approval by PSFB
- The Board approved the use of a school bus by the Society for Manitobans with Disabilities for their summer program from July 4 to August 26, 2016 at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Transport Board.
- The Board gave 1st reading to By-law 4/2016 being a By-law to regulate the proceedings of the Board of Trustees,
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m., Monday, June 13, 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.