



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – June 25, 2018

- The Board approved the appropriate indemnity be paid to Trustees participating in the MSBA Advocacy Communications Plan Workshop taking place on August 29, 2018 in Dauphin, Manitoba.
- The Board approved the appointment of MCM Architects Inc. for project design, tender and contract administration services for the Linden Lanes School Grooming Room project, subject to approval by the Public Schools Finance Board.
- The Board approved the Tender from Jenkins Flooring in the amount of \$54,822.59 (including applicable taxes) for the Carpet and Flooring Supply/Installation at Riverheights School and École secondaire Neelin High School.
- The Board approved the Tender from Zenith Paving Ltd. in the amount of \$67,894.05 (including applicable taxes) for the Concrete installation/replacement at Riverview School and École Harrison.
- The Board approved the Memorandum of Understanding (MOU) between the Brandon School Division and Assiniboine Community College (ACC) to facilitate the delivery of ACC's Comprehensive Health Care Aide (CHCA) program at Crocus Plains Regional Secondary School for the 2018-2019 Academic/School Year.
- The Board approved that the new K-8 School being built in Southeast Brandon be now named Maryland Park School.
- The Board gave 1st reading to By-Law 5/2018 being a borrowing by-law in the sum of \$166,500 to meet partial costs for several construction projects in the Division.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Monday, August 27, 2018, 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.