



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – June 27, 2016

- The Board recognized the winners of the 2016 Westman Journal High School Athletics Awards.
- The Board received a presentation on the Anti-Bullying Initiatives at Alexander School.
- The Board approved the Agreement between the Brandon Schools Instrumental Music Association (BSIMA) and Brandon School Division (Division) regarding the financial support to be provided by the Division to BSIMA.
- The Board approved the Agreement between the Division and Big Brothers and Sisters of Brandon Association Inc., providing a partnership for student mentoring in all early years and middle years schools in Brandon School Division (excepting Spring Valley School).
- The Board approved the Service Purchase Agreement between COR Enterprises Inc. and the Brandon School Division for the delivery of an Academic Program developed by the Division in partnership with COR Enterprises Inc. for a Level III Student for the 2016-2017 school year in the amount of \$21,130 for the period September 6, 2016 to June 30, 2017.
- The Board approved the trip involving one (1) female Vincent Massey geography student in grade 10 to make a trip to Des Moines, Iowa from October 12 to 16, 2016.
- The Board approved financial assistance in the amount of \$400 for a female Vincent Massey grade 10 Geography student to attend the GYI Food Prize Conference in Des Moines, Iowa from October 12 to 16, 2016.
- The Board approved the Collateral Agreement and the Letter of Agreement between the Brandon Teachers' Association and the Brandon School Division with respect to the Extended Health and Dental Plan premiums for the 2016-2017 school year.
- The Board approved that, in accordance with Article 8 of the Collective Agreement between the Division and the Brandon Teachers' Association, Mr. Trent J. Sloane would receive work related experience of six (6) increments.
- The Board accepted the tender from Flynn Canada in the amount of \$187,204 (plus GST) for the south end roof replacement at the Division Administration Office, as recommended by Agassiz Consulting Group Ltd.
- The Board gave first reading to By-law 5/2016 being a borrowing by-law in the sum of \$270,200 to meet partial costs for several construction projects in the Division.

- The Board gave first reading to By-law 6/2016 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2016 to June 30, 2017.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, August 22, 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”