



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – July 11, 2016

- The Board approved the trip involving eighteen (18) to twenty four (24) Crocus Plains Regional Secondary School male and female environmental science and mathematics students in grades 9 to 12 to make a trip to Costa Rica from June 14 to June 21, 2017.
- The Board approved the trip involving thirty-two (32) École secondaire Neelin High School male football students in grades 9 to 12 to make a trip to Kellogg, Idaho from September 14 to September 18, 2016.
- The Board approved that in preparing the 2017-2018 budget, the budget process will be amended to require all requests from Trustees for budget additions or reductions be made to the Office of the Secretary-Treasurer by October 31, 2016, and that individual Trustee requests shall then be integrated with Senior Administrative requests in the final list of preliminary budget and sustainability requests only after being reviewed and endorsed by an appropriate Committee of the Board. In unusual circumstances Trustees would be permitted to bring budget additions/reductions to the table on Budget Day.
- The Board accepted the tender from Genx Solutions in the amount of \$116,122.50 (plus applicable taxes) for the supply of 150 Laptop Computers funded from the 2016-2017 Computer Replacement Budget.
- The Board approved that the amount of \$1,000,000 from the Operating Fund Accumulated Surplus be allocated to the New School Capital Reserve Fund for additional costs associated with a new school that are not covered by the Province, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the amount of \$150,000 from the Operating Fund Accumulated Surplus be allocated to the Ameresco Capital Reserve Fund to address deferred capital needs identified in the Ameresco Report, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the amount of \$188,700 from the Operating Fund Accumulated Surplus be allocated to the Bus Video Surveillance Hardware Capital Reserve Fund for the installation of video surveillance on the bus fleet to enhance safety for students and staff, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the amount of \$48,200 from the Operating Fund Accumulated Surplus be allocated to a Vehicle Capital Reserve Fund for the purchase of a van for the new electrician, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the amount of \$120,000 from the Operating Fund Accumulated Surplus be allocated to a Johnson (DDC) Controls Capital Reserve Fund for the replacement of DDC Controls for the nine (9) air handling units at Vincent Massey High School, subject to Public Schools Finance Board (PSFB) approval.

- The Board approved the amount of \$500,000 from the Operating Fund Accumulated Surplus be allocated to a Security Cameras and Card Access Capital Reserve Fund for the installation of security cameras, mirrors and card access/lock down in schools, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the amount of \$54,500 set aside in the 2016-2017 budget for the Crocus Plains Kitchen Ventilation Project be redirected to pay for the Security Cameras and Card Access Project.
- The Board approved the appointment of SNC Lavalin as Consultant for the Green Acres School - Heating System and Unit Ventilator Replacement Project, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the low tender from Excel-7 Ltd. in the amount of \$3,282,100 (plus GST) for the Green Acres School Gymnasium Addition project, subject to Public Schools Finance Board (PSFB) approval.
- The Board approved the request that Senior Administration examine the current programs/activities of the Division with an ongoing search for possible efficiencies/reductions during the 2017-2018 budget process.
- The Board gave second and third 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 second 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”