



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – April 14, 2014

- The Board heard a presentation from Ms. Michelle Hood, Parent Council Representative from Valleyview School, regarding her concerns about the Valleyview Playground and their request for funding.
- The Board approved the trip involving twenty three (23) grades 7 and 8 French students, from Kirkcaldy Heights School to make a trip to Quebec and Montreal from June 1 to June 6, 2014.
- The Board approved the trip involving six (6) grades 10 and 11 Design Drafting students, from Crocus Plains Regional Secondary School to make a trip to Brooklyn, Michigan from May 15 to May 18, 2014.
- Trustees Bowslaugh and Bartlette were appointed to serve as members of the Scholarship Committee for 2013/2014.
- The Board approved the establishment of two scholarships, one for a male student and one for a female student each graduating from the Neelin High School Off Campus program, to be known as "The Diamond Jubilee (1960) Chapter IODE Scholarship".
- The Auditor Letter regarding the audit engagement for the March 31, 2014 year end between the Division and BDO Canada LLP, Chartered Accountants, was approved.
- The Board agreed to support the Division Wide Oratorical Event for Grades 5-8 in the amount of \$400.00.
- The proposed budget dates for the 2015/2016 budget deliberations were established as follows:

Wednesday, February 4, 2015	Special Board Meeting (Preliminary Budget)
Wednesday, February 11, 2015	Public Budget Consultation Forum
Tuesday, February 17, 2015	All-Day Budget Meeting
Monday, March 2, 2015	Special Board Meeting – Public Presentations
Monday, March 9 2015	Final Budget Approval
- The Board agreed to the purchase of two propane powered school buses for the 2014-2015 school year as a pilot project, with a report to be provided prior to participation in the 2015-2106 school bus tender.
- The low Tender for the Crocus Plains Science Lab Tender Results, as recommended by Samson Engineering Inc., subject to the approval by the Public Schools Finance Board was accepted.
- The Board approved the appointment of Aggasiz Consulting as roofing consultant based on a pre-determined percentage fee and subject to approval by The Public Schools Finance Board.
- The Board agreed that provisions for bussing be made available for the Leslie family to allow their Kindergarten student to travel by Division bus from day-care to Kirkcaldy Heights School and back to day-care.
- The next regular Board meeting is Monday, April 28, 2014 at 7:00 p.m. in the J.L. Milne Boardroom.

The foregoing notes are prepared and distributed by the Office of the Secretary-Treasurer following Regular Board Meetings.