



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – April 28, 2014

- The Board declined the request from Ms. Michelle Hood, Parent Council Representative from Valleyview School, requesting a guarantee of funding for banking purposes.
- The Board approved the Agreement to establish three scholarships, to be awarded annually to one Grade 12 Graduating Student from each of the three high schools, in the amount of \$2,000 each, and to be known as the “Brandon Clinic Medical Corporation Scholarship”.
- The Board approved the Agreement to establish an award to be known as the “Gracie Daniels Bursary/Award” in memory of Roberta “Gracie” Daniels, a former student of the Brandon School Division in the amount of \$6,000 to be distributed annually to eleven (11) students graduating from the Neelin High School Off-Campus Program.
- The Board approved the trip involving twenty (20) male and five (5) female Design Drafting students, from Crocus Plains Regional Secondary School to make a trip to Spain/France from March 25, 2015 to April 5, 2015.
- The Board approved the trip involving two (2) male Skills Competition students, from Crocus Plains Regional Secondary School to make a trip to Toronto, Ontario from June 3, 2014 to June 7, 2014.
- The Board approved the catchment area for Riverheights School Grades 7 and 8 students to extended from its current boundary east from McDiarmid Drive to the west side of 26th Street with the southern boundary to be extended east on Victoria Avenue to 26th Street and the northern boundary to be extended to the CPR train tracks which shall include Westaway Bay, Pacific Avenue and the associated Bays from 34th Street to 26th Street.
- The Board of Trustees reviewed the Manitoba School Boards Association brief regarding a possible governance restructuring of the Association and wishes to provide the following statements of belief:
 - That the Association maintain the status quo with respect to the size of the Executive of the association;
 - That there be no changes to the number Regions;
 - That student population is the right basis for determining representation in the Association; and
 - That the term limits be set at three years for all Executive members.
- The Tender for School Furniture for 2014-2015, based on the unit tender prices stated and in the approximate total amounts (applicable taxes extra), was accepted as follows:

| | |
|-------------------|-------------|
| Allmar | \$4,562.00 |
| Cdn Education | \$8,438.10 |
| Accent | \$20,112.50 |
| Christies | \$585.22 |
| Supreme | \$3,383.23 |
| School Specialty | \$10,400.32 |
| Global Industrial | \$2,371.00 |

- The Janitorial Services Contract between the Brandon School Division and JCI Johnson's Commercial & Industrial services at Vincent Massey High School will be extended for the 2014/2015 and 2015/2016 School Years in the following amounts (all taxes included):

| <u>2014/2015</u> | <u>2015/2016</u> | <u>Total</u> |
|------------------|------------------|--------------|
| \$180,775 | \$189,343 | \$370,118 |

- The next regular Board meeting is Monday, May 12, 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.

“Accepting the Challenge”