



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – February 10, 2014

- Through Motion 08/2014 Senior Administration transferred the 2014-2015 Operating Budget to the Board of Trustees for the Board's ownership and final decision making.
- The Board agreed to pay the appropriate indemnity to the Trustees participating on both the Secretary-Treasurer and Assistant Secretary-Treasurer Selection Committees for meetings of these Committee which were held August, October, November and December, 2013.
- The Board approved the suggested amendment to the Letter of Agreement – MTS Short Term Disability Plan, between the Brandon School Division and The Brandon Teachers' Association.
- The Board noted the following upcoming Budget Dates:
 - Public Budget Consultation Forum – 7:00 p.m., Wednesday, February 12, 2014 – École Harrison.
 - All Day Budget Meeting – 9:00 a.m., Tuesday, February 18, 2014, Board Room.
 - Special Board Meeting – Public Presentations re: Proposed 2014-2015 Budget – 7:00 p.m., Monday, March 3, 2014.
- The next regular Board meeting is Monday, February 24, 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.