



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Kevin Zabowski, Secretary-Treasurer

Mr. Denis Labossiere, Assistant Secretary-Treasurer

Board Briefs – July 8, 2013

- 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 the Brandon School Division (excepting Spring Valley School) in accordance with the terms and conditions of the Agreement
- Policy 4044.4 – “Response to Intervention” was approved by the Board of Trustees.
- The Board agreed to set the annual electrical fee for vehicle plug-in at \$52.50 (\$50 plus GST) for full time staff and \$26.25 (\$25 plus GST) for part time staff for the 2013-2014 school year.
- The Board approved in principle the trip involving twenty one (21) grades 10, 11 and 12 high school hockey students, from Vincent Massey High School to make a trip to Anaheim, CA November 26 – December 1, 2013.
- The Board approved the trip involving two (2) female grade 12 student council members, from École secondaire Neelin High School to make a trip to Prince Edward Island from September 17 – September 22, 2013.
- The motion to approve the signing by the Brandon School Division Board of Trustees of the Collateral, Auxiliary agreements and Letter of Understanding with respect to the Extended Health Benefits Plan endorsed by the Manitoba School Boards Association and the Manitoba Teachers Society was defeated.
- The Board approved the Letter of Agreement with respect to the Brandon Teachers Association Short Term Disability Benefit Plan.
- The Board gave second and final reading to By-Law 5/2013 being a borrowing by-law in the amount of \$1,053,200.00 upon the credit of the Division by the issue and sale of a debenture to meet partial costs for construction of the following projects: Valleyview Centennial School Heating and Ventilation Systems Replacement, Crocus Plains Regional Secondary High School Science Lab Renovation, Vincent Massey High School Emergency Gym Roof Replacement, École Secondaire Neelin High School Steam Heating System Replacement and Science Lab Renovation, Two unlinked portables at École New Era School and One unlinked portable at Alexander School.
- The Board accepted, with regret, the resignation of the Secretary-Treasurer, Mr. Kevin Zabowski as of August 2, 2013. The Board appointed Mr. Denis Labossiere, Assistant Secretary-Treasurer, as Acting Secretary-Treasurer effective August 5, 2013. The Board also appointed a Secretary-Treasurer Selection Committee and appointed Trustees Sefton, Ross and Murray to serve on the Committee.
- The next regular Board meeting is Monday, August 26, 2013 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.