



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – June 22, 2015

- The Board approved the request for financial assistance for two (2) Vincent Massey High School students to attend the Canadian Student Leadership Conference to be held in Halifax, Nova Scotia in September 2015, in the amount of \$800.00.
- The Board approved the request for financial assistance for three (3) Crocus Plains Regional Secondary School students to attend the Canadian Student Leadership Conference to be held in Halifax, Nova Scotia in September 2015, in the amount of \$1,200.00.
- The Board approved the Service Purchase Agreement between COR Enterprises Inc. and the Brandon School Division for the delivery of an Academic Program developed by the Division in partnership with COR Enterprises Inc. for a Level III Student for the 2015/2016 school year in the amount of \$20,515 for the period September 8, 2015 to June 30, 2016.
- The Board approved the Agreement for establishment of two (2) awards, one for a male and one for a female student graduating from the Neelin High School Off-Campus program to be known as "The Diamond Jubilee (1960) Chapter IODE Scholarship" in the amount of \$100.00 each for the 2014-2015 school year.
- The tender for Paper Towels, Toilet Tissue and Garbage Bags for 2015-2016, was awarded to Bunzl Distributors.
- The Board accepted the retirement of Dr. Michaels, Superintendent of Schools/Chief Executive officer effective June 20, 2016.
- Out-of-Scope salary adjustments for the period of July 1, 2014 to June 30, 2018 were approved.
- Senior Administration salary adjustments for the period of July 1, 2014 to June 30, 2018 were approved.
- The Board gave third reading to By-law 5/2015 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, 2015 to June 30, 2016.
- The Board gave second and third reading to By-law 6/2015 being a borrowing by-law in the sum of \$684,200 to meet partial costs for several construction projects in the Division.
- The Board gave first reading to By-law 7/2015 being a borrowing by-law in the sum of \$381,200 to meet partial costs for several construction projects in the Division.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m., Monday, July 6, 2015, Boardroom.

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