



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – June 23, 2014

- The Board received a presentation by six students from the Crocus Plains Design Drafting Department regarding the F1 in Schools Competition and their recent success at the F1 in Schools National Competition.
- The Board approved an 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 Brandon School Division.
- The Board approved a trip involving four (4) male and two (2) female F1 in school students, from Crocus Plains Regional Secondary School to make a trip to Abu Dhabi, United Arab Emirates from November 12 to November 22, 2014.
- The request of CUPE Local 737, that the President of the Association for the 2014/2015 school year, Mr. Jamie Rose, be seconded from the Division for two days per week starting September, 2014 to June 2015 was approved.
- It was agreed that the order of candidates' names listed on the ballot for the 2014 Trustee Election be determined by random lot.
- The Board approved the request for financial assistance for five (5) Vincent Massey Student Council Representatives to attend the 2014 Canadian Student Leadership Conference (CSLC) in Kelowna, British Columbia, between September 23 and September 27, 2014 in the amount of \$2,000.
- Policy 3001 – “Budget Deadlines and Schedules” was amended as follows:
 - Remove the word “in” in the first sentence of the policy;
 - Add the following statement under the heading “September”:
“In order to maintain a financially responsible operating budget, the Board of Trustees shall provide for a contingency fund not lower than 2% of the annual operating budget”.
- The Board approved the appointment of MCM Architects to design and tender the Vincent Massey High School Science Lab project, subject to approval by the Public Schools Finance Board.
- Senior Administration was authorized by the Board to proceed with tenders for the Vincent Massey High School Roof Replacement of Areas D and G, the Harrison School Roof Replacement of Area A1, and Neelin High School Roof replacement of Area G1 projects without bringing them back to the Board of Trustees during the summer months, subject to the approval of the Public Schools Finance Board.
- The Board gave first reading to By-law 2/2014 being a borrowing by-law in the sum of \$6,183,600 to meet partial costs for several construction projects in the Division.
- The next regular Board meeting is Monday, July 7, 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.