



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – June 9, 2014

- The Board received a presentation by students from École secondaire Neelin High School highlighting a trip to Scotland and England which had taken place in March.
- The Board approved the establishment of an award to be known as the “Bob Hamilton Memorial Award” in memory of Mr. Bob Hamilton, a former teacher in the Brandon School Division, in the amount of \$500.00 to be provided to a graduating Aboriginal student from Crocus Plains Regional Secondary High School who has shown exceptional courage and perseverance when encountered with difficult challenges throughout their high school career.
- The Board in accordance with Article 8 of the Collective Agreement between the Division and the Brandon Teachers’ Association, approved and recognized a total of 10 (ten) increments for work related experience be recognized for Ms. Cara-Leigh Turchinski.
- The Agreement between the Brandon Schools Instrumental Music Association (BSIMA) and Brandon School Division (Division) regarding the financial support provided by the Division to BSIMA was approved.
- The Board approved the request of the Brandon Teachers’ Association, that the President, Ms. Alison Johnston, be seconded by the Association for the 2014/2015 school year on a full-time basis.
- The Board approved the trip involving twenty six to thirty (26 – 30) grades 9 - 12 Fine and Performing Arts students, from Vincent Massey High School to make a trip to New York City, NY from May 13 – 18, 2015.
- The Board approved the Proposal from AAA Alarms Ltd. in the total amount of \$102,417.68 (including taxes) for the Augmentation to Existing Security Management Systems for Crocus Plains Regional Secondary School and École New Era.
- The Auditor Letter regarding the audit engagement for the March 31, 2014 year end between the Division and BDO Canada LLP, Chartered Accountants was approved.
- The Board gave third and final reading to By-law 1/2014, being a by-law providing for the borrowing of moneys upon the credit of the school division to meet current expenses for the fiscal year, July 1, 2014 to June 30, 2015.
- The next regular Board meeting is Monday, June 23, 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.