



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – March 9, 2015

- The Board approved the Final Budget for 2015-2016 and the 2015 Special Levy as follows:

Total Operating Expenditures	\$93,025,700
Total Capital Expenditures	<u>\$ 3,458,900</u>
Total Expenditures	<u>\$96,484,600</u>
2015-2016 Special Requirement	<u>\$44,421,834</u>
2015 Special Levy to be raised from Municipalities	<u>\$41,542,953</u>

- The Board approved the use of a wheelchair school bus by the Society for Manitobans with Disabilities for their March Break Program from March 30 to April 3, 2015 at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Transport Board.
- The Board approved the purchase of two 2015 propane school buses (71-passenger) under the 2014-2015 contract agreement using funds from the bus reserve in the amount of \$208,600 plus taxes.
- The Board approved the appointment of MCM Architects to design and tender the Bus Bay Additions.
- The request of the Western Manitoba Science Fair for financial support in the amount of \$1,400 was approved.
- The Board agreed Trustees will be paid the appropriate indemnity for attending the Manitoba School Boards Association 2015 Convention to be held March 19 – 21, 2015, at the Delta Inn, Winnipeg, Manitoba.
- The Board approved changes requested by contributors for several Scholarship agreements.
- The Board unanimously approved the nomination of Trustee Buri for the position of Director – Region 1, Manitoba School Boards Association.
- The Board approved that Senior Administration be directed to not direct any additional resources towards further reducing Kindergarten through grade 3 classes sizes for the 2015-16 school year, and not direct any resources towards such a class size reduction from grades 4 through 12.
- The Board approved that it will continue to negotiate vigorously with the City of Brandon to share financially the resources of one additional School Resource Officer for the K-3 areas with the work to focus on encouraging appropriate behaviour.

- The Board approved that the Trustees participating on the Assistant Superintendent Selection Committee be paid the appropriate indemnity for all meetings of this Committee to be schedule in April 2015 and that the Committee be composed of: P. Bowslaugh, L. Ross, M. Sefton, G. Buri.
- The Board gave 1st reading to By-law 2/2015 being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-Law 4/2014, which authorizes payment of indemnities and mileage to Trustees.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, March 23, 2015, Boardroom.

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

“Accepting the Challenge”