

BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer Mr. Denis Labossiere, Secretary-Treasurer Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs - May 12, 2014

- The Board received a presentation by students from Alexander School regarding their participation in the Commonwealth Project.
- The Board approved the Agreement for establishment of a scholarship for a female student graduating from the Neelin High School Off-Campus program to be known as "The P.E.O. Chapter R of Brandon Scholarship" in the amount of \$350.00 for the 2013-2014 school year
- The Board approved the Agreement to establish three scholarships, to be awarded annually to one Grade 12 Graduating Student from each of the three high schools, in the amount of \$1,000.00 each, and to be known as the "MNP LLP Scholarship".
- The Board approved the Agreement to establish an award to be known as "The Murray Family Award" in memory of Kelly Murray, a graduate of the Neelin Off-Campus Program, in the amount of \$500.00 to be distributed annually to a student graduating from the Neelin High School Off-Campus Program.
- The Board approved the Five-Year Capital Plan 2015/16-2020/21 for submission to the Public Schools Finance Board.
- The Board approved the provision of a wheelchair school bus to the Society of Manitobans with Disabilities for their Summer Program from July 2-4, 14-18, 21-25, 28-August 1, August 4-8, 11-15 and 18-22, 2014 at the current rates subject to approval by the Supervisor of Transportation.
- The Board gave first 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 Board directed the Policy Review Committee to review all policies dealing with bullying.
- The next regular Board meeting is Monday, May 26, 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.