



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – May 25, 2015

- The Board recognized École secondaire Neelin High School student, Rashmini Shunmugam, for her Best of Fair Award win at the 2015 Westman Manitoba Regional Science Fair, for her entry titled *"Curry, Spice and Everything Nice."*
- The Board received school presentations from Alexander and St. Augustine schools.

The Board received a Learning Services Presentation on *"Multi-Age Education"*, by Chad Cobbe - Principal, École New Era School, Sandy Harrison - Principal, Valleyview Centennial School, and Cory Neville - Literacy Specialist.

- The Board approved the establishment of two scholarships for the Neelin High School Off-Campus Program:
 - Kinette Club of Brandon Award
 - P.E.O. Chapter R Scholarship
- The Board approved the Proposal from AAA Security in the total amount of \$990,037.61 (including taxes) for the augmentation to existing security management systems.
- The Board approved the tender from Powerland Computers in the amount of \$238,560.00 (plus applicable taxes) for the supply of 400 Desktop Computers funded from the Computer Replacement Budget.

- The Board accepted the tender from Overland Waste in the following amounts:

| <u>2015-2016</u> | <u>2016-2017</u> | <u>2017-2018</u> | <u>Total</u> |
|------------------|------------------|------------------|--------------|
| \$65,417.66 | \$68,688.62 | \$72,123.04 | \$206,229.32 |

- The Board accepted the tender for School Furniture for 2015-2016, based on the unit tender prices stated and in the approximate total amounts (applicable taxes extra):

| | |
|-------------------------------|--------------|
| Accent Workplace Environments | \$ 47,841.05 |
| Christie's Office Plus | \$ 846.00 |
| Supreme Office Products Ltd. | \$ 4,068.66 |
| School Specialty | \$ 2,141.59 |

- The Board approved the audit engagement for the March 31, 2015 year end between the Division and BDO Canada LLP, Chartered Accountants.
- The Board approved the appointment of MCM Architects Inc. to design and tender the Green Acres School – Gymnasium Addition project.

- The Board gave 1st 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.
- NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, June 8, 2015, Boardroom.

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

“Accepting the Challenge”