



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – May 26, 2014**

- The Board received a presentation by students and staff of the Crocus Plains Regional Secondary School Cosmetology program highlighting a hairstyling show and trip to New York which was had taken place in March.
- The Board received a school report from Meadows School.
- The Board received a presentation from Ms. Joanna Ford, EAL Specialist, regarding the Division's Cultural Proficiency video.
- The Board agreed to move the Regular Meeting scheduled for July 14, 2014 to July 7, 2014 in order to allow the Board to meet closer to the end of the 2013-2014 school year.
- The Board approved the trip involving sixteen (16) male grades 9-12 football students, from École secondaire Neelin High School to make a trip to Vermillion, SD from July 9-12, 2014.
- The Board approved the establishment of an award for a student graduating from the Neelin High School Off-Campus program to be known as the "Kinette Club of Brandon Award" in the amount of \$100.00 for the 2013-2014 school year.
- The Board amended Procedures 9002 – "Student Transportation Safety" to include Paragraph 6 as follows:
  - "6. Parents Riding the Bus  
Parents may not ride the school bus with their child. Exceptions may be allowed on a case by case basis at the discretion of the Office of the Superintendent. Drivers are instructed not to let unauthorized adults on the bus. This is for the protection of all students. School approved chaperones on field trips shall be allowed to ride the school bus."
- The recommendation by HSB Engineering Consultants Ltd. regarding the low Tender from Brandon Heating & Plumbing Ltd. in the amount of \$1,350,802.74 (GST & RST included) for the Heating System Replacement at Riverview School was accepted by the Board, subject to approval by the Public Schools Finance Board
- The Board appointed Trustees Murray, Karnes and Bowslaugh to the School Administration Selection Committee, as per Policy/Procedures 5002, until all administrator vacancies which may arise for the 2014/2015 school year have been filled.
- The Board approved payment of the appropriate indemnities for all meetings of the School Administrator Selection Committee scheduled for the months of May and June, 2014.
- The Board authorized the Chairperson to continue discussions with Manitoba Education and Advanced Learning regarding the utilization of available space at Assiniboine Community College for Brandon School Division programming.

- The Board gave second 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 made the following public statement at the end of the Meeting held May 26, 2014:  
  
“The Board of Trustees discussed at length the social media issue of a Trustee. The Board of Trustees expressed their concern and dismay. The Board of Trustees accepted the Trustee’s apology.”
- The next regular Board meeting is Monday, June 9, 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.*

### *“Accepting the Challenge”*