



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – November 10, 2014

- The Board received a presentation from 4 Vincent Massey High School students, who provided highlights of their recent trip to Kelowna for the Canadian Student Leadership Conference.
- The Board recognized Dylan Williamson of Crocus Plains Regional Secondary High School for his team's Championship win at the Provincial Golf Tournament in September 2014.
- The following Committee and Board representatives set up during the 2013/2014 school year were discharged with thanks:

Education
Facilities/Transportation
Personnel
Finance
Policy Review
Divisional Futures & Liaison
Workplace Safety & Health
Support Personnel Labour Management
Brandon Community Drug & Alcohol Education Coalition
School Division/Parent/Guardian Advisory
Food For Thought
Joint Job Evaluation Review Committee
Aboriginal Education Advisory Committee
Brandon Urban Aboriginal People's Council
Teacher Liaison
Friends of Education
MSBA Resolutions
Trustee Professional Development
Joint Division/City Task Force
Brandon Neighbourhood Renewal

- The Board approved the following Committees effective November 10, 2014:

Education: S. Bambridge, P. Bartlette, G. Kruck, Alternate - P. Bowslaugh

Facilities/Transportation: S. Bambridge, G. Buri, J. Murray, Alternate - M. Sefton

Personnel: G. Kruck, J. Murray, L. Ross, Alternate - K. Sumner

Divisional Futures & Community Relations: P. Bowslaugh, M. Sefton, K. Sumner, Alternate - G. Buri

Finance: L. Ross, M. Sefton, K. Sumner, Alternate - P. Bartlette

Policy Review: P. Bartlette, P. Bowslaugh, G. Buri, Alternate - S. Bambridge

- The Board approved the following Ad-Hoc Committee effective November 10, 2014:

MSBA Resolutions: L. Ross, M. Sefton

- The Board appointed Trustee representatives to the following external committees effective November 10, 2014:

Brandon Community Drug and Alcohol Education Coalition: P. Bartlette, Alternate - M. Sefton

Food For thought: K. Sumner

Joint Division/City Task Force: P. Bowslaugh, G. Buri, M. Sefton, Alternate - K. Sumner

Brandon Urban Aboriginal People's Council (City): P. Bowslaugh

- The Board approved the following Sub-Committees effective November 10, 2014:

Workplace Safety and Heath: M. Sefton, Alternate - G. Buri

Teacher Liaison: S. Bambridge, P. Bartlette, P. Bowslaugh

Support Personnel Labour Management: J. Murray, Alternate – L. Ross

Friends of Education: J. Murray, Alternate – P. Bartlette

School Division/Parent/Guardian Advisory: G. Buri, K. Sumner, Alternate – P. Bowslaugh

Job Evaluation Review: S. Bambridge, L. Ross, Alternate – G. Kruck

Aboriginal Education Advisory: P. Bowslaugh, Alternate – S. Bambridge

- The Board approved the Daycare Lease Agreement between The Brandon School Division and the Brandon Friendship Centre Inc., Kukum's Early Enrichment Program, for use of the George Fitton Daycare facility for the period of December 1, 2014 to November 30, 2019 at an annual rate of \$1.00 per year plus operating expenses.
- The Board approved the trip involving twenty two (22) grades 10, 11 and 12 hockey students, from Vincent Massey High School to make a trip to Montréal, Québec from December 4 to December 8, 2014.
- The Board approved the trip involving forty-three (43) grades 9 to 12 students, from Vincent Massey High School to make a trip to South Dildo, Newfoundland from May 14 to May 21, 2015.
- The Board gave first reading to By-law 5/2014 being a borrowing by-law in the sum of \$4,295,800 to meet partial costs for several construction projects in the Division.
- The next regular Board meeting is Monday, November 24, 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”