



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

## **Board Briefs – November 12, 2013**

- Mr. Todd Birkhan, Auditor and Representative of BDO Canada LLP, Chartered Accountants, spoke to the 2012-2013 audited financial statements.
- The Board received a report from the Associate Superintendent regarding Categorical Grants.
- The Board rescinded and replaced Policy 1001 – “Foundations and Commitments”
- The Board accepted the Auditor’s Report and Financial Statements for the twelve month fiscal period ended June 30, 2013.
- The Board gave first reading to By-Law 7/2013 being a by-law for the purpose of providing for the appointment of a Senior Election official and repealing By-law 3/2009.
- The Board gave first reading to By-Law 8/2013 being a borrowing by-law in the amount of \$359,400 upon the credit of the Division by the issue and sale of a debenture to meet partial costs for construction of the New Gym and Daycare Addition at George Fitton School.
- The Board noted the following upcoming Budget Dates:
  - Special Board Meeting – Presentation of Preliminary Budget – 7:00 p.m., Monday, January 20, 2014, Board Room.
  - Public Budget Consultation Forum – 7:00 p.m., Wednesday, February 5, 2014 – École Harrison.
  - All Day Budget Meeting – 9:00 a.m., Tuesday, February 18, 2014, Board Room.
  - Special Board Meeting – Public Presentations re: Proposed 2014-2015 Budget – 7:00 p.m., Monday, March 3, 2014
- The next regular Board meeting is Monday, November 25, 2013 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.*