



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Kevin Zabowski, Secretary-Treasurer

Mr. Denis Labossiere, Assistant Secretary-Treasurer

Board Briefs – September 23, 2013

- The Board received school presentations from J.R. Reid and Betty Gibson Schools.
- The Board approved the people recommended by School Principals for the position of Head Teachers for the 2013/2014 school year, as identified in the Report of the Senior Administration.
- The Board approved the appointment of HSB Engineering Inc. as Consultant for the Riverview School Phase II Furnace Replacement Project, subject to approval by the Public Schools Finance Board.
- The Board approved the appointment of MCM Architects Inc., as Consultant for the George Fitton School 20K3 Two Classroom Renovation of Existing Gym Project, and also as Consultant for the Meadows School 20K3 Three Classroom Addition Renovation, both subject to approval by the Public Schools Finance Board.
- The request of Brandon First, to use the Kirkcaldy Heights School building, bus transportation and drivers, for the Royal Canadian Legion National Youth Track & Field Championship in August of 2017 and 2018 was approved subject to satisfactory arrangements with the Director of Facilities and Transportation.
- The Board approved in accordance with Article 8 of the Collective Agreement between the Division and the Brandon Teachers' Association a total of 3 (three) increments for the first 3 (three) years of experience and an additional 7 (seven) increments for the remaining years of experience, for a total of 10 (ten) increments for work related experience for Mr. Harold Fischer.
- The Board of Trustees agreed to forward a request for the use of Assiniboine Community College for Grade 7 and 8 Home Economics and Industrial Arts, Band and any other program the Division may deem suitable for the facilities.
- The Board gave second reading to By-Law 6/2013 regarding the cancelling of meetings due to inclement weather.
- The next regular Board meeting is **Tuesday**, October 15, 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.