



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – January 27, 2020

- The Board approved nine (9) male and twenty-two (22) female Vincent Massey High School history, geography and art students in grades 9-12 to make a trip to Germany, Switzerland, Italy and the Vatican City from March 25 to April 5, 2020.
- The Board approved the request involving approximately seven (7) male and thirteen (13) female Crocus Plains Regional Secondary School dramatic arts students in grades 10 to 12 to make a trip to New York City, NY from May 20 to May 24, 2021.
- The Board approved the 2020-2021 School Year Calendar.
- The Board approved the Auditor's Engagement Letter regarding the Audit of the December 31, 2019 Public Sector Compensation Disclosure Report between the Brandon School Division and BDO Canada LLP, Chartered Accounts.
- The Board approved the lowest Tender from Bell MTS Security and Automation in the amount of \$224,538.82 (including taxes) to Supply and Install Surveillance Cameras (308) and NVR Servers (3).
- The Board approved the Tender from Benmarks in the amount of \$663,411.37 (including taxes) for the Supply and Installation of an Internet Protocol Paging Solution at the following schools: O'Kelly, Linden Lanes, Meadows and Neelin.
- The Board approved that Trustee Bartlette be appointed as Alternate to the Workplace Safety and Health Committee.
- The Board approved that Trustee Fallis be appointed as Alternate to represent the Brandon School Division on the Brandon Urban Aboriginal Peoples' Council.
- The Board approved that Trustee Bambridge be appointed as Alternate to the Finance and Facilities Committee.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Monday, February 10, 2020, in the J.L. Milne Boardroom (6:00 p.m. – In-Camera Portion).

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