



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – May 25, 2020

- The Board accepted the monitoring report on Finance and Facilities Committee Goal #2, – *“Continue to explore and develop the use of new and existing learning spaces in Brandon School Division to support current and future programming, with an emphasis on safety, security and access.”*
- The Board adopted new Board Policy #16 – *Appointment of Signing Officers* as presented.
- The Board approved the Annual Resolution Appointing Signing Officers.
- The Board gave 2nd reading to By-Law 3/2020, 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, 2020 to June 30, 2021.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Monday, June 8, 2020, in the J.L. Milne Boardroom (6:00 p.m. – In-Camera Portion).

Due to COVID-19:

- Brandon School Division Board Meetings will take place with no members of the public present, until further notice. We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx>

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