



# BRANDON SCHOOL DIVISION

## Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – June 22, 2020**

- The Board accepted the monitoring report on Finance and Facilities Goal #3 – “*To lobby the province for increased Tier II and Tier III support given the large and increasing needs of the student population in Brandon School Division*”.
- The Board approved that the Service Contract between the Brandon School Division and Prairie West Industries for the Supply of Paper Towels and Toilet Tissue be extended for 2020-2021, in the amount of \$69,440 (plus applicable taxes).
- The Board approved the Tender from Horizon Glass Ltd. in the amount of \$69,977.10 (including taxes) to Supply and Install Doors at the following schools: Crocus Plains, École Harrison, École New Era, Riverview School and Vincent Massey, funded through the 2020-2021 Operating Budget.
- The Board approved the Tender from Guardian Fencing Ltd. in the amount of \$197,369.73 (including taxes) for the Supply, Removal and Installation of Outdoor Basketball Systems, funded through the Designated Surplus.
- The Board approved the Proposal from Follett in the amount of \$73,007 (plus applicable taxes) for two (2) years to supply Library Management Software, of which \$39,000 is to be funded through the Designated Surplus.
- The Board approved the Memorandum of Understanding (MOU) between The Brandon School Division and Assiniboine Community College (ACC) to facilitate the delivery of ACC’s Comprehensive Health Care Aide (CHCA) program at Crocus Plains Regional Secondary School (CPRSS) for the 2020-2021 Academic/School year.
- The Board approved the revised 2020-2021 School Year Calendar.
- The Board gave 2<sup>nd</sup> and 3<sup>rd</sup> Reading to By-Law 4/2020, being a borrowing by-law in the sum of \$65,100 to meet partial costs for several construction projects in the Division.
- **NEXT REGULAR BOARD MEETING** – 7:00 p.m. - Public Portion, Monday, August 24, 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.*