



BRANDON SCHOOL DIVISION

Notes from the June 13, 2011 Regular Board Meeting

Mr. Stéphane Touzin and Ms. Barb Jones, two of the Division's Psychologists made a presentation to the Board regarding the role of the School Psychologist in the Division.

The Board approved the request for financial assistance in the amount of \$800.00 for two Vincent Massey High School students to attend the Student Leadership Conference to be held in Corner Brook, Newfoundland from September 26 to October 2, 2011.

The Board approved the trip involving 27 high school photography students from Crocus Plains Regional Secondary School to Hawaii from March 22, 2012 to March 31, 2012 as well as the trip involving 22 high school Spanish students from Vincent Massey High School to Italy and Spain from March 21, 2012 to March 29, 2012.

The proposal from Hard Line Construction in the amount of \$92,960 including taxes for the supply and installation of a communications cabling system at Crocus Plains Regional Secondary School was accepted.

Various tenders and quotations regarding paper products, stationary supplies and school furniture were approved.

The tender from Johnson's Commercial & Industrial Services (JCI), for provision of Janitorial Services at Vincent Massey High School, were accepted in the following amounts (all taxes included).

<u>2011/2012</u>	<u>2012/2013</u>	<u>2013/2014</u>	<u>Total</u>
\$164,286.00	\$168,285.00	\$172,602.00	\$505,173.00

The Board directed the Secretary-Treasurer's Department to review the status of playground equipment replacement and provide the Board with a detailed report at a future date.

The Board of Trustees agreed to review the recommendations, information and priorities which had been brought forward through the 2011/2012 budget consultation and that the operating surplus be retained in the accumulated surplus for the time being.

The proposal from MTS in the amount of \$173,992.10 plus taxes for the supply of Cisco Dense Wavelength Division Multiplexing Small Form-factor Pluggable Modules was accepted.

The Board reaffirmed several policies and procedures in Part IV of the Policy Manual.

The Accountant position was approved for placement in Pay Band 7 of the Out-of-Scope job classification for 7 hours per day with a salary range of Step 1 - \$43,081, Step 2 - \$44,962, and Step 3 - \$46,534 (January 1, 2010 rates).

On the recommendation of the Secretary-Treasurer Search Committee, the Board approved the appointment of Mr. Kevin Zabowski as Secretary-Treasurer, effective January 7, 2012.

The Board heard from several parents, the Brandon Teachers Association and CUPE Local 737 regarding disbursement of the operating surplus.

The next regular Board meeting is Monday, June 27, 2011 at 7:00 p.m. in the J.L. Milne Boardroom.

The foregoing notes are prepared and distributed by the Secretary-Treasurer's Department following Regular Board Meetings.