



# BRANDON SCHOOL DIVISION

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## Notes from the August 29, 2011 Regular Board Meeting

The Board agreed to rescind the following policies:

- Policy 4007 – “Art Education Program”;
- Policy 4010 – “Physical Education Requirement”;
- Reference 4010 – “Physical Education Guidelines”.

The Agreement for the renewal of the scholarship to be known as “The MacArthur Truck & Trailer Scholarship” in the amount of \$500.00 annually over the next three years (2012 to 2014) was approved.

The Amending Agreement #3 for the Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the federal Minister of Health for the Brandon Community Alcohol and Drug Education Coalition Drug Prevention and Mobilization Plan in the amount of \$178,764 to end June 30, 2012 was approved.

The Board approved the trip involving two high school students from Crocus Plains Regional Secondary School to Kuala Lumpur, Malaysia from September 15 to September 25, 2011.

The Board approved the re-development of the McKenzie Towers project under The Community Revitalization Tax Increment Financing Act as related to incremental school taxes for a ten (10) year period.

The Board approved for distribution to the students of the Division, the Student Accident Insurance Plan provided by Reliable Life Insurance Company, as carrier, as endorsed by the Manitoba School Boards Association, for the 2011/2012 school year.

The Playground Report – July, 2011 was accepted and will be made available to the School Parent Councils/Playground Committees.

The low tender from Vickar Community Chevrolet in the amount of \$22,882.49 plus taxes for the supply of a new 2011 ½ Ton 4X4 Truck funded by the 2011/2012 Capital and Maintenance budget was accepted.

The low tender from Powerland Computers in the amount of \$179,600.00 plus taxes for the supply of Computer Laptops funded from the 2011/2012 computer replacement budget was accepted.

It was noted the Board of Trustees’ Annual Welcome Back Breakfast would be held 7:30 a.m. on Tuesday, September 6, 2011 at the Victoria Inn.

The Inaugural Meeting of the Board for the 2011-2012 School Year will be held on Tuesday, September 6, 2011 at 7:00 p.m. in the J.L. Milne Boardroom.

**The next regular Board meeting is Monday, September 12, 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.*