



BRANDON SCHOOL DIVISION

Notes from the November 28, 2011 Regular Board Meeting

The Board received the school reports from Betty Gibson and King George Schools.

The Board appointed Samson Engineering Inc. as Architects for the Crocus Plains Regional Secondary High School Science Lab Renovations and MCM Architects Inc. as Architects for the Neelin High School Science Lab Renovations.

The Board agreed to the proposal for a capital asset management plan from Ameresco with the software in the amount of \$38,000 to be funded from accumulated surplus and the yearly contract services in the amount of \$12,000 to be funded from the contracted services budget.

The Board agreed to submit resolutions to the Manitoba School Boards Association on the following:

- 1) Occupational/Physiotherapy Health Services
- 2) Membership in Canadian School Boards Association
- 3) Full Day/Every Day Kindergarten
- 4) School Bus Safety
- 5) Bill 13 – Preparing Students for Success Act
- 6) Funding for Equity
- 7) Tax Incentive Grant

The Board approved the allocation of \$25,000, as an over-expenditure, to the second floor of Neelin High School Off-Campus for start-up costs for programming mandated by Bill 13 for 16 to 18 year olds.

The Board accepted the low tender for Photocopy Paper for the Spring 2012 term in the amount of \$26,840 (plus PST & GST) from Christie's Office Plus F.O.B. Brandon

The next regular Board meeting is Monday, December 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.