



# BRANDON SCHOOL DIVISION

---

---

## Notes from the January 9, 2012 Regular Board Meeting

The Board received a presentation from two student from École Neelin Secondaire High School regarding their experiences at a student leadership conference held in Cornerbrook, Nfld. this past fall.

The Board heard the school report from Crocus Plains Regional Secondary High School.

The Board received a presentation by Mr. Brent Ewasiuk, Director of MIST, providing an update on various projects related to the Division's connectivity.

The Board rescinded Policy and Procedures 9038 – “Public Advertising on School Property” and replaced same with Policy and Procedures 9038 – “Restricted Public Advertising on School Property”. The Board also amended Procedures 4047 – “Nutrition Policy”.

The Board approved the trip involving thirty-nine (39) high school students from Crocus Plains Regional Secondary School/École Secondaire Neelin High School to New York, NY from April 8, 2012 to April 16, 2012.

The Board authorized Senior Administration to enter into negotiations/arrangements with the City of Brandon for the use of Brandon School Division facilities, as to be mutually agreed upon, in connection with a bid to host the 2017 Canada Games.

The Board requested the Facilities and Transportation Committee arrange a meeting with representatives of the Public Schools Finance Board to determine the status of the Brandon School Division's 5 Year Capital Plan, the George Fitton and Green Acres School gyms, Capital Asset plan.

The Board approved an exception to policy to provide bussing for the Burt Family to allow their Grade 9 daughter to travel by Division bus to École Secondaire Neelin High School from 811 – 25<sup>th</sup> Street, Brandon, Manitoba (J.R. Reid School) until such time that there is no longer sufficient capacity on the bus.

**The next regular Board meeting is Monday, January 23, 2012 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.*