



# BRANDON SCHOOL DIVISION

## *Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

## **Board Briefs – September 22, 2025**

The Board approved:

- The quote from Benmarks in the amount of \$59,169.34 (including taxes), for the removal, supply, and installation of an audio system in the Boardroom, funded through the Operating Fund Accumulated Surplus.
- The quote from Benmarks in the amount of \$15,262.61 (including taxes), for the supply and installation of four (4) 55" TVs and one (1) camera in the Boardroom, funded through the Operating Fund Accumulated Surplus.
- The Promissory Note LTPS0821 for the purpose of borrowing the sum of Four Million Eight Hundred Seventeen Thousand Seven Hundred Dollars (\$4,817,700) to meet partial costs of the following:

School:

Maryland Park School

Project:

Classroom Addition

- The amount of \$1,000,000 from the Operating Fund Accumulated Surplus be allocated to the School Bus Capital Reserve Fund for future replacement of the school bus fleet.
- Mr. Cale Birk, former Principal, Head of Innovation and Imagineer of the Observable Impact Model, presented on Leading Teaching and Learning for Observable Impact in the Brandon School Division.
- NEXT REGULAR BOARD MEETING – 7:30 p.m. (public portion) Tuesday, October 14, 2025, in the J. L. Milne Boardroom.
- TRUSTEE BY-ELECTION – October 16, 2025

*The foregoing notes are prepared and distributed by the Office of the Secretary-Treasurer following Regular Board Meetings.*