BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

November 18, 2009

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

TO BE HELD MONDAY, NOVEMBER 23, 2009 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

Secretary-Treasurer

AGENDA

1.00 AGENDA/MINUTES:

1.01 Reference to Statement of Board Operations

1.02 Approval of Agenda

1.03 Adoption of Minutes of Previous Meetings

a) Regular Board Meeting, November 9, 2009.
Adopt.

2.0 GOVERNANCE MATTERS:

2.01 Presentations For Information

a) HALEP teachers, in regard to the 32nd annual Confratute at the University of Connecticut recently attended.

2.02 Reports of Committees

a)	Divisional Futures & Liaison Committee Meeting	(Grey)	B. Jolly
b)	Education Committee Meeting	(Green)	B. Jolly
c)	Facilities/Transportation Committee Meeting	(Yellow)	D. Karnes

d) Other
- EDI Conference – R. Coey
- Meeting with Liberal Party Leader – G. Buri

2.03 Delegations and Petitions

1. Mr. Howard Hoy, regarding Neelin High School Off-Campus Scholarship update.
2. Mr. Jamie Frieheit, Teacher, Crocus Plains Regional Secondary High School, regarding expanding the change rooms at Crocus Plains School.
3. Mr. Garry Demytrow, taxpayer, regarding vandalism in the George Fitton area.
4. Mr. D. Hardy, President, Brandon Teachers' Association regarding budget.

2.04 Communications for Action

a) Yolande Dupuis, Chair, Nominating Committee, Manitoba School Boards Association, November 10, 2009, requesting member boards to submit names of potential candidates for the various positions of the MSBA Executive. An excerpt from By-Law #4 (7) Nominations for Executive Positions has been included. A second call will be made in January at the Regional Meetings and a third and final call to take place at the Convention. (Appendix "A").

Refer Business Arising.

2.05 BUSINESS ARISING

- From Previous Delegations

Mrs. Sandra Koch Gensiorek, parent, speaking on behalf of the "Concerned Parents of George Fitton, Green Acres and Harrison School Community" regarding the Single Track French Immersion School proposed for Harrison in September 2010.

- From Board Agenda

a) Correspondence from Yolande Dupuis, Chair, Nominating Committee, Manitoba School Boards Association, from Communications for Action 2.04a), requesting member boards to submit names of potential candidates for the various positions of the MSBA Executive.

- MAST issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports – Alexander School and Crocus Plains Regional Secondary School.

b) Learning Support Services Report - NIL

c) Items from Senior Administration Report
- Pension Participation Agreement – Refer Motions.
- Proposal for Photocopier Equipment CPRSS – Refer Motions.

2.06 Motions

185/2009 That the Participation Agreement with The Manitoba School Boards Association for administration of the non-teaching employees pension plan be approved; and that the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.

186/2009 That the low proposal of Gold Business Machines Brandon Ltd. for the supply, installation and service of photocopier equipment at Crocus Plains Regional Secondary School be accepted in the estimated amount of $62,220 for 3 Kyocera TASKalfa 820 photocopiers (one with 'booklet folder/stapler option') be accepted and approval be granted to enter into a 48-month lease in accordance with the proposal.

187/2009 That the Welcome to Kindergarten program be implemented as a pilot project for the 2010/2011 school year in a school to be selected by Senior Administration with costs covered by the Learning Partnership of Canada.

188/2009 That the request of the Brandon Career Symposium 2010 for financial support be approved in the amount of $2,000.

189/2009 That the Crocus Plains Regional Secondary School trip involving 19 male hockey students to Minneapolis, Minnesota from December 27, 2009 – January 1, 2010 be approved and carried out in accordance with Board Policy/Procedures 4001 Off-Site Activities.

2.07 Bylaws

2.08 Giving of Notice

2.09 Inquiries

2.09a) Public Inquiries (last meeting of each month – max. 15 minutes)

2.09b) Trustee Inquiries

3.00 ADMINISTRATIVE INFORMATION:

3.01 Report of Senior Administration

Receive and File.

3.02 Communications for Information

a) Paul Birston, Manager of Architectural Services, Rick Dedi, Executive Director, Public Schools Finance Board, October 21, 2009, authorizing the Betty Gibson School Grooming Room project.

Receive and File.

b) Ron Lemieux, Minister of Intergovernmental Affairs, October 30, 2009, advising that royal assent has been given to Bill 4, *The Community Revitalization Tax Increment Financing Act.* He includes the key aspects of the Act which are of importance to school division boards. A copy of the legislation may be obtained from the Province's website at: http://23b2.gov.mb.ca/bills/39-3/pdf/b004.pdf.

Receive and File.

c) Honourable Peter Bjornson, Minister of Education, Citizenship and Youth, November 3, 2009, writing in response to the Board's letter regarding the Access Copyright retroactive charges emanating from the Copyright Board of Canada, June 2009 decision. The Manitoba Department of Education, Citizenship, and Youth does not have a budget for this charge nor is there a mechanism by which the charges to school division's could be deferred but still paid by the required October 31, 2009 and April 30, 2010 due dates. The Department is required to proceed with the recovery of the retroactive charges in order to meet the Acce4ss Copyright payment terms and avoid any further interest charges. Additional information on the recovery amounts and timing have been provided by the Schools' Finance Branch, a copy of which has been attached to the correspondence.

Receive and File.

d) Suzanne DesRochers, Acting Team Leader, Ministerial Correspondence Directorate, November 5, 2009 writing on behalf of the Honourable Chuck Strahl, Minister of Indian Affairs and Northern Development, Federal Interlocutor for Métis and Non-Status Indians and Minister of the Canadian Northern Economic Development Agency, acknowledging receipt of the Board's letter dated October 28, 2009 concerning support for tripartite efforts to address Aboriginal education noting the Board's letter will receive careful consideration.

Receive and File.

e) Ron R. Schuler, MLA Springfield, November 2, 2009 writing in response to the Board's letter outlining concerns regarding the timing of the Provincial funding announcement and assuring that he will share the concerns with Rick Borotsik, P. C. Financial Critic.

Receive and File.

f) Copy of a letter from Don Nichol, Board Chair, Sunrise School Division, September 21, 2009, to the Honourable Peter Bjornson, requesting his consideration for providing H1N1 emergent funding and asking if there are any provisions for financial support to School Divisions who have expended unallocated funds to ensure the safety and well being of their staff and children during this unprecedented and emergent situation?

Receive and File.

3.03 Announcements

a) Policy Review Committee Meeting, 10:00 a.m., Tuesday, November 24, 2009, Board Room.

b) Support Personnel Labour Management Committee Meeting, 3:30 p.m., Wednesday, November 25, 2009, Conference Room.

c) Special Board Meeting – 7:00 p.m., Monday, November 30, 2009, Board Room.

d) Personnel Committee Meeting – 10:00 a.m., Tuesday, December 1, 2009, Board Room.

e) MSBA Resolutions Committee Meeting – 12:00 noon, Tuesday, December 1, 2009, Board Room.

f) Chamber/Division Ad-Hoc Committee Meeting – 11:30 a.m., Wednesday, December 2, 2009, Chamber Office.

g) Special Education Committee Meeting – 11:30 a.m., Thursday, December 3, 2009, Board Room.

h) Personnel Committee – Teacher Grievance Hearing – Monday, December 7, 2009, Winnipeg.

i) Facilities and Transportation Committee Meeting – 10:00 a.m., Thursday, December 10, 2009, Board Room.

j) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, December 14, 2009, Board Room.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

a) Confidential #2 – Student Instructional Matter
b) Confidential #3 – Student Instructional Matter

- Trustee Inquiries

4.02 Personnel Matters

- Reports

a) Confidential #1 - Personnel Report
b) Confidential #4 – Out-of-Scope Personnel Matter

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT

Appendix A

MANITOBA
School Boards
ASSOCIATION

November 10, 2009

FIRST CALL FOR NOMINATIONS
Manitoba School Boards Association Executive 2010-2011

On behalf of the Nominating Committee, I am requesting member boards to submit names of potential candidates for the positions of:

President
[1] **Vice-President (Boards with 6,000 students or more):**
[2] **Vice-President (Boards with fewer than 6,000 students):**
[3] **Directors:**

- **Region #1**
- **Region #2**
- **Region #3**
- **Region #4**
- **Region #5 (two to be elected)**
- **Region #6**

Manitoba CSBA Director

[1] *Brandon, Hanover, Louis Riel, Pembina Trails, River East Transcona, Seven Oaks, St. James-Assiniboia, and Winnipeg*
[2] *all boards not listed above*
[3] *nominations for the positions of Director may also be received at regional meetings to be held in January*

When nominating a candidate, consideration should be given to length of trustee service, participation in Manitoba School Boards Association and local school board activities, and an expressed willingness to commit the considerable time required to fulfill the role. The process of contacting member boards is intended to ensure involvement at the local level in the nomination process of the Association.

Excerpt from By-Law #4 (7.) Nominations for Executive Positions

(e) The Nominating committee will endeavour to fulfill its function in accordance with the following guidelines:

(i) The Committee will (endeavour to) nominate at least two eligible candidates for the position of President, and at least one eligible candidate for each of the two Vice-President positions, seven Director positions and Manitoba CSBA Director.

(ii) The Committee's nominees for the position of President will include at least one candidate from a school board serving fewer than 6,000 students, and one from a school board serving 6,000 students or more; these nominees will include the Association's two incumbent Vice-Presidents, except where one or the other of the Vice-Presidents declines the nomination, or is no longer eligible to serve. [The incumbent President may also stand for re-election to the position for a second full, consecutive term of office should he/she so desire (*)].

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(iii) The Committee's nominees for Vice-President (fewer than 6,000 students) will come from school boards serving fewer than 6,000 students, and the nominees for Vice-President (6,000 students or more) will come from school boards serving 6,000 or more students. The number of students served by each board will be determined in accordance with Association By-Laws.

(iv) At least two of the candidates for Director shall be from Region 5 (Suburban); at least one shall be from each of the remaining regions, namely Region 1 (Western/Northwestern), Region 2 (Central/South Central), Region 3 (Interlake/Southeastern), Region 4 (Northern), and Region 6 (Winnipeg S.D.). A candidate for Director of a specific region shall be a trustee of a member board in that region.

(v) None of the Committee's nominees shall be a member of the Nominating Committee.

Note: This written notice shall serve as the ***first call*** for nominations. A ***second call*** will be made at the January regional meetings, and ***third and final call*** at the morning call to order of the Annual Convention on Friday, March 19, 2010.

We sincerely appreciate your willingness to assist the Nominating Committee in fulfilling its responsibilities by encouraging qualified, dedicated trustees to allow their names to stand for the various positions of the Provincial Executive.

Members of the 2009-2010 Nominating Committee

- *Yolande Dupuis, Chair, DSFM (878-3143)*
- *Ruth Ann Furgala, Chair, Evergreen S.D. (378-2901)*
- *Garry Draper, Chair, Fort la Bosse S.D. (838-2135)*
- *Claudia Sarbit, Seven Oaks S.D. (339-8758)*
- *Joan Clement, Park West S.D. (773-2220)*

Yours truly,

Yolande Dupuis, Chair
Nominating Committee

YD/bu

NOTE: Candidate names will be posted to the MSBA Website as they are received.