BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

January 6, 2010

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

TO BE HELD MONDAY, JANUARY 11, 2010 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, December 14, 2009.
Adopt.

2.0 GOVERNANCE MATTERS:

2.01 Presentations For Information

a) Recognition of Provincial Champions
- Crocus Plains Girls Volleyball Team – 4A Champions
- Neelin Boys Volleyball Team – 3A Champions

b) Joanna Ford, EAL Specialist, overview of implementation of EAL Support.

2.02 Reports of Committees

a)	Facilities/Transportation Committee Meeting	(Yellow)	D. Karnes
b)	Education Committee Meeting – Dec 14/09	(Green)	R. Coey
	– Jan 4/10	(Green)	R. Coey
c)	Friends of Education Committee Meeting	(Blue)	D. Karnes
d)	School Division/Parent Liaison Committee Meeting	(Purple)	B. Jolly
e)	Personnel Committee Meeting	(Pink)	L. Ross
f)	Other – Finance Committee with Labour Council		
g)	Other –		

2.03 Delegations and Petitions

2.04 Communications for Action

a) Hugh Coburn, President, MSBA, December 9, 2009, inviting nominations for the 2010 Presidents' Council Award. A nomination form is included with this letter with nominations being received in the MSBA office until Friday, February 12, 2010.

Refer Business Arising.

2.05 BUSINESS ARISING

- From Previous Delegations

a) Scott Hayward, representing Students In Free Enterprise (SIFE), a business student organization at Brandon University.

- From Board Agenda

a) Correspondence from Hugh Coburn, President MSBA, inviting nominations for the 2010 Presidents' Council Award. A nomination form is included with this letter with nominations being received in the MSBA office until Friday, February 12, 2010.

- MAST issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports – NIL

b) Items from Senior Administration Report
- Tender Photocopy Paper – Refer to Motions.
- Neelin Off-Campus Scholarship Agreements – Refer to Motions.
- Vincent Massey High School Off-Site Activity Request – Refer to Motions.
- Vincent Massey High School Off-Site Activity Request – Refer to Motions.

2.06 Motions

01/2010 That the Vincent Massey High School trip involving 7 male and 3 female English Language Arts students to London, England from March 24, 2010 to March 31, 2010 be approved and carried out in accordance with Board Policy/Procedures 4001 Off-Site Activities.

02/2010 That the Vincent Massey High School trip involving 20 female volleyball students to Omaha, Nebraska from February 11, 2010 to February 15, 2010 be approved and carried out in accordance with Board Policy/Procedures 4001 Off-Site Activities.

03/2010 That the Agreement of the scholarship known as "The Murray Chevrolet Cadillac Scholarship" in the amount of $500.00 for the 2009-2010 school year with a review regarding the potential continuation of the scholarship for the 2010-2011 school year be approved and the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.

04/2010 That the Agreement of the scholarship known as "The Kelleher Ford Sales Scholarship" in the amount of $100.00 for the 2009-2010 school year with a review regarding the potential continuation of the scholarship for the 2010-2011 school year be approved and the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and seal of the Division thereto.

05/2010 That Procedures 9002 – Student Transportation Safety be amended as follows: in second line of part 1a) "provide" should read "provided".

06/2010 That Procedures 9003 – Student Conduct on School Buses to be amended as follows:

5. Following the word "requires" add "immediate suspension of bus riding privileges by the Supervisor of Transportation. The"

6.1 Change the word "are" to read "for".

07/2010 That Regulation 9003 – Student Conduct on School Buses be amended as follows: change the word "exists" in item 7 to "exits".

08/2010 That Policy 9014 – School Bus Routes be amended as follows: change "of" in last sentence of first paragraph to "as".

09/2010 That Policy 9027 – Vehicle Maintenance and Inspection – Pre-trip and Post-Trip Inspection of School Buses be amended as follows: add the word "route" to the end of paragraph 2.

10/2010 That the low tender for Photocopy Paper for the spring 2010 term in the amount of $26,840.00 (plus PST & GST) from Coast Paper, F.O.B. Brandon, be accepted.

11/2010 That Trustee Coey be approved to become a member of the Breakfast for Learning Manitoba Chapter.

12/2010 That the teacher leave request presented at the January 5, 2010 Personnel Committee meeting be approved.

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) Darryl Gervais, Acting Director, Manitoba Education, Instruction, Curriculum and Assessment Branch, December 2009 updating on the release of the online document entitled 'Grade 5 Mathematics: Support Document for Teachers' by Manitoba Education.

Refer Education Committee.

b) Barb Gribben, Secretary, CUPE Local 737, December 10, 2009 advising that Executive Officers for CUPE Local 737 for 2010 are Debbie Arpin – President, Jamie Rose – Vice-President, Christine Rempel – Treasurer and Barb Gribben – Recording Secretary.

Refer Personnel Committee.

c) Karen Velthuys, Chair, Board of Trustees, Pembina Trails School Division, November 30, 2009 advising that the Board voted unanimously to endorse the nomination of Jacquie Field as a candidate for the position of Manitoba School Boards Association Vice President for Boards over 6,000 students and asking your support for her election at the Manitoba School Boards Association Convention in March 2010.

Receive and File.

d) Carolyn Duhamel, Executive Director, MSBA, December 18, 2009, to all School Divisions, enclosing for information and use the PowerPoint presentation "Building on a Foundation of Infinite Possibilities: Supporting Public Education", hoping you find it a useful tool as you work to engage your community in an ongoing dialogue about the value and role of public education.

Refer Division Futures & Liaison Committee.

e) Chuck Strahl, Minister of Indian Affairs and Northern Development, December 22, 2009, thanking the Board for the letter of October 28, 2009 conveying support for partnership efforts with respect to Aboriginal education, noting that enhanced co-operation and collaboration between levels of government and organizations are essential to improving education outcomes for Aboriginal learners and that being said, were pleased to sign, on October 22, 2009, a tripartite Letter of Understanding with the Government of Manitoba and First Nations of Manitoba, represented by the Assembly of Manitoba Chiefs, Manitoba Keewatinowi Okimakanak and the Southern Chiefs Organization, on this basis being committed to working with partners in Manitoba to improve First Nation education outcomes.

Receive and File.

3.03 Announcements

a) Facilities/Transportation Committee Meeting, 10:00 a.m., Thursday, January 14, 2010, Board Room.

b) Education Committee Meeting (Special), 1:00 p.m., Thursday, January 14, 2010, Board Room.

c) Finance Committee Meeting, 10:00 a.m., Monday, January 18, 2010, Board Room.

d) Manitoba School Boards Association Regional Meeting, Region 1, 9:30 a.m. to 4:00 p.m., Monday, January 18, 2010, Elkhorn Resort & Conference Centre.

e) Special Board Meeting, 7:00 p.m., Monday, January 18, 2010, Board Room.

f) Workplace Safety & Health Committee Meeting – 1:00 p.m., Wednesday, January 20, 2010, Conference Room.

g) School Division Parent Liaison Committee Meeting – 7:00 p.m., Wednesday, January 20, 2010, Conference Room.

h) Divisional Futures & Liaison Committee Meeting – 12:00 noon, Thursday, January 21, 2010, Board Room.

i) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, January 25, 2010, Board Room.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

a)

- Trustee Inquiries

4.02 Personnel Matters

- Reports

a) Confidential #1 – Personnel Report
b) Confidential #2 – Leave Request (Personnel Committee)

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT

MANITOBA
School Boards
ASSOCIATION

LEADERSHIP, ADVOCACY AND SERVICE FOR MANITOBA'S PUBLIC SCHOOL BOARDS

December 9, 2009

TO: All School Boards
Manitoba Education
Manitoba Teachers' Society
MB Association of School Superintendents
MB Assoc. of School Business Officials
MB Association of Parent Councils
MB Schools Improvement Program
Faculties of Education

FROM: Hugh Coburn, President

RE: PRESIDENTS' COUNCIL AWARD

On behalf of the Manitoba School Boards Association Executive, I am pleased to invite nominations for the 2010 Presidents' Council Award. Successful student learning in Manitoba public schools is dependent upon and supported by the contributions of many people - parents and community partners, support staff, teachers, administrators, and trustees across the province. The award is intended to recognize significant contributions to public education in the areas of

(a) direct service to students;
(b) leadership at all levels within the system; and
(c) community service and support to public education.

More specifically, the Presidents' Council Award celebrates:

- exemplary service and outstanding achievement to public education beyond the requirements of one's position;
- demonstrated innovative thinking and personal initiatives directed at improving and/or promoting public education;
- lasting and pervasive impact on some facet of public education.

The presentation of the Award will be made at the Association's annual Celebration of Success to be held on March 18, 2010. The award may not be awarded posthumously.

Member school boards, education partner organizations and other groups or agencies actively involved in the public education system are invited to submit nominations for the 2010 Presidents' Council Award. Where a nominee is not selected to receive the award in any given year, the nomination may be re-submitted for consideration in subsequent years. Nominations and supporting documentation received by the Association will be deemed confidential information for the sole use of the Selection Committee.

The Selection Committee consists of the current Manitoba School Boards Association President and Vice-Presidents, as well as the three most immediate Past Presidents who are active trustees. The Executive Director of the Association is an ex-officio member of the Selection Committee.

Nominations for this award will be received in the MSBA office until ***Friday, February 12, 2010***. Thank you.

HC/bu

2.04a)

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MANITOBA
School Boards
ASSOCIATION

LEADERSHIP, ADVOCACY AND SERVICE FOR MANITOBA'S PUBLIC SCHOOL BOARDS

NOMINATION FORM

Manitoba School Boards Association
"PRESIDENTS' COUNCIL AWARD"
2010

NOMINEE:

NAME: _____

ADDRESS: _____

_____

_____

PHONE: _____

NOMINATED BY:

NAME: _____

ADDRESS: _____

_____

_____

PHONE: _____

SUPPORTING RATIONALE: ➢ Please attach

DEADLINE FOR SUBMISSION: Friday, February 12 , 2010

Mail, Fax or E-Mail to ATTENTION: Barb Unrau

E-mail: bunrau@mbschoolboards.ca