BRANDON SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 7:00 P.M. (Public), MONDAY, APRIL 27, 2020.

TRUSTEES PRESENT: L. Ross, Chairperson

TRUSTEES VIA TELECONFERENCE:

S. Bambridge, Vice-Chairperson	D. Kejick
P. Bartlette	L. Letain
K. Fallis	J. Murray

ALSO PRESENT: M. Casavant, Superintendent/CEO
D. Labossiere, Secretary-Treasurer
K. Rance, Live Streaming Video Operator

VIA TELECONFERENCE: M. Gustafson, Assistant Superintendent (entered at 7:00 p.m.)
E. McFadzen, Assistant Superintendent (entered at 7:00 p.m.)

The Chairperson called the meeting to order at 6:01 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added six (6) In-Camera items to the agenda.

Ms. Letain – Mr. Murray
That the agenda be approved as amended.
Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held April 13, 2020 were circulated.

Mr. Bartlette – Ms. Bambridge
That the Minutes be approved as circulated.
Carried.

b) The Minutes of the Special Board Meeting held April 15, 2020 were circulated.

Mr. Bartlette – Ms. Kejick
That the Minutes be approved as circulated.
Carried.

Mr. Murray – Ms. Letain
That the Board do now resolve into Committee of the Whole In-Camera. (6:02 p.m.)
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

2.00 IN CAMERA DISCUSSION:

2.01 Student Issues

- Reports

a) Mr. Denis Labossiere, Secretary-Treasurer, provided information on a Student Matter.

- Trustee Inquiries

2.02 Personnel Matters

- Reports

b) Confidential #1 – Personnel Report was presented.
c) The Secretary-Treasurer provided information on a Personnel Matter and answered Trustee questions.
d) The Secretary-Treasurer provided information on two (2) Personnel Matters.
e) Dr. Marc D. Casavant, Superintendent/CEO, provided an update on a Personnel Matter and received direction from the Board.

- **Trustee Inquiries**

2.03 Property Matters/Tenders

- Reports

a) The Secretary-Treasurer provided an update on a Property Matter.

- Trustee Inquiries

2.04 Board Operations

- Reports
- Trustee Inquiries

Ms. Kejick – Ms. Fallis
That the Committee of the Whole In-Camera do now resolve into Board. (6:50 p.m.)
Carried.

The Chairperson called the public portion of the meeting to order at 7:02 p.m. with a traditional heritage acknowledgement.

3.00 PRESENTATIONS AND COMMUNICATIONS:

3.01 Presentations For Information

3.02 Communications For Information

3.03 Communications For Action

a) Carol Gyselman, Recording Secretary, CUPE Local 737, April 9, 2020, addressed to Mr. Denis Labossiere, Secretary-Treasurer, requesting permission for Jamie Rose, School Bus Driver/Utility Worker, Maintenance and Transportation, to be absent three days per week from his workplace for the 2020-2021 school year. CUPE Local 737 will reimburse the Brandon School Division for loss of wages, benefits, etc.

Referred Motions.

4.00 REPORT OF SENIOR ADMINISTRATION

The Superintendent/CEO provided highlights on the following items from the April 27, 2020 Report of Senior Administration:

- Administrative Information
  - Celebrations
    - School Parades in communities
  - Information Items
    - Monitoring Report on Board Governance Goal 1 – Finance and Facilities – D. Labossiere

Ms. Bambridge – Mr. Murray
That the April 27, 2020 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

a) Education and Community Relations Committee Meeting
The written report of the Education and Community Relations Committee meeting held on April 15, 2020 was circulated.

Mr. Bartlette – Ms. Letain
That the Report be received and filed.

Carried.

5.02 Delegations and Petitions

5.03 Business Arising
- From Previous Delegation
- From Board Agenda
- MSBA Matters

a) e-bulletin – April 15, 2020

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

33/2020 That the request of CUPE Local 737, that the President of the Association, Mr. Jamie Rose, be seconded from the Division in the 2020-2021 school year for three (3) days per week from July 1, 2020 to June 30, 2021 for union purposes as per Article 18.04 (a) of the Collective Agreement be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment.

CUPE Local 737 provided a new letter on April 27, 2020, requesting the secondment be revised to September 1, 2020 to June 30, 2021.

AMENDED MOTION:

33/2020 Mr. Murray – Ms. Letain

That the request of CUPE Local 737, that the President of the Association, Mr. Jamie Rose, be seconded from the Division in the 2020-2021 school year for three (3) days per week from September 1, 2020 to June 30, 2021 for union purposes as per Article 18.04 (a) of the Collective Agreement be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment.

Carried.

5.06 Bylaws

Mr. Murray
By-Law 2/2020

1st Reading:
That By-law 2/2020, being a borrowing by-law in the amount of $420,300 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

School	Project
Maryland Park School	New K-8 School
École New Era School	Steam Unit Ventilator Replacement
Riverheights School	Roof Replacement

be now read for the first time.

Carried.

5.07 Giving of Notice

Ms. Bambridge
I hereby give notice that at the next regular meeting of the Board of Trustees, I, or someone in my stead, will introduce By-law 3/2020 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2020 to June 30, 2021.

5.08 Trustee Inquiries

6.00 ANNOUNCEMENTS

a) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, May 11, 2020, Boardroom.

Due to COVID-19:

- Brandon School Division Board Meetings will take place with no members of the public present, until further notice. We invite everyone to watch live streaming of the Board meetings on our website: https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx

- The School Trustee By-Election is postponed until further notice

7.00 ADJOURNMENT

Mr. Bartlette – Ms. Kejick
That the Board do now adjourn (7:20 p.m.)
Carried.

Chairperson

Secretary-Treasurer