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, NOVEMBER 25, 2019.

PRESENT:
Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. D. Kejick (entered at 6:25 p.m.), Ms. L. Letain, Mr. S. Montague, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. T. Curtis, Live Streaming Video Operator.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. E. McFadzen, Assistant Superintendent.

REGRETS:

The Chairperson called the meeting to order at 6:05 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added three (3) In-Camera items to the agenda.

Trustee Fallis added one (1) item for In-Camera.

Trustee Montague added three (3) items for In-Camera.

Trustee Ross added two (2) items for In-Camera.

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

1,02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held November 12, 2019 were circulated.

Mr. Montague – Ms. Letain
That the Minutes be approved.
Carried.

Ms. Letain – Mr. Murray
That the Board do now resolve into Committee of the Whole In-Camera. (6:11 p.m.)
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

2.00 IN CAMERA DISCUSSION:

2.01 Student Issues

- Reports

a) Trustee Ross discussed a Student Matter with the Board.
b) Trustee Ross discussed a Student Matter. Senior Administration Answered Trustee questions. The Board provided direction to Senior Administration.

- Trustee Inquiries

2.02 Personnel Matters

- Reports

a) Confidential #1 – Personnel Report was presented.
b) Mr. Denis Labossiere, Secretary-Treasurer, provided an update on a Personnel Matter.
c) Dr. Marc Casavant, Superintendent/CEO, discussed a Personnel Matter with the Board and answered Trustee questions.

- **Trustee Inquiries**

2.03 Property Matters/Tenders

- Reports
- Trustee Inquiries

2.04 Board Operations

- Reports

a) The Secretary-Treasurer provided information on a Board Operations Matter and received direction from the Board.
b) Trustee Montague spoke on two Board Operations Matters and received Trustee feedback.
c) Trustee Montague provided information on a Board Operations Matter.

- Trustee Inquiries

a) Trustee Fallis asked questions regarding a Board Operations Matter. Trustee Ross provided a response.

Ms. Fallis – Ms. Kejick
That the Committee of the Whole In-Camera do now resolve into Board. (7:01 p.m.)
Carried.

The Chairperson called the public portion of the meeting to order at 7:04 p.m. with a traditional heritage acknowledgement and welcomed everyone in attendance.

3.00 PRESENTATIONS AND COMMUNICATIONS:

3.01 Presentations For Information

Ms. Amanda Burtnack, grade 1/2 Teacher, and students from Linden Lanes School, gave a presentation on artwork created in their classroom, which was displayed in the Boardroom.

Mr. Kory McLean, grade 7/8 Teacher, and leadership class students from Linden Lanes School, gave a presentation on their Secret Path Week project and shared artwork with the Board of Trustees.

Ms. Michelle Olinyk, grade 6 Teacher, and students from Betty Gibson School, gave a presentation regarding artwork from their class and shared their project pieces with the Board of Trustees.

Trustee Ross thanked the students and teachers for attending, presenting and sharing their beautiful artwork.

3.02 Communications For Information

3.03 Communications For Action

4.00 REPORT OF SENIOR ADMINISTRATION

The Superintendent/CEO provided highlights on the following items from the November 25, 2019 Report of Senior Administration:

- Celebrations
  - Meetings with School Leaders
  - 2019 Provincial Senior Honour Band
- Information Items
  - Public Schools Finance Board (PSFB) Policy Changes
  - Presentations
    - Continuous Improvement at Off-Campus – S. Gilleshammer, R. Willoughby

Ms. Bambridge – Mr. Murray
That the November 25, 2019 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 November 13, 2019 was circulated.

Ms. Fallis – Ms. Letain
That the Report be received and filed.
Carried.

b) Manitoba School Boards Association (MSBA) Professional Development and Fall Meetings
A verbal report of the MSBA Professional Development and Fall Meetings held on November 22 and 23, 2019, was provided by Trustee Bambridge.

Mr. Montague – Mr. Murray
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 – November 20, 2019

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

78/2019 Ms. Fallis – Mr. Murray
That the transition out of the International Baccalaureate (IB) Program at École secondaire Neelin High School occur using the following process, be approved:

- Advanced Placement courses to be phased in;
- Staff for Advanced Placement courses be within the current staffing ratio;
- Budget for IB courses be reduced to be consistent with the other two high school budgets.

Trustees asked questions for clarification regarding transferring and reallocating resources from the IB program at École secondaire Neelin High School. Rationale for phasing out of the IB Program was provided by Senior Administration. Information was also provided on student enrolment and the percentage of students who have successfully completed the program.
Carried.

79/2019 That the Board find the monitoring report on Monitoring of the Continuous Improvement Report, to be acceptable and does so by this motion.

Trustee Murray proposed a friendly amendment to the wording of the motion.

Amended Motion:

79/2019 Mr. Murray – Ms. Fallis
That the Board finds the monitoring report of the Continuous Improvement Plan to be acceptable and does so by this motion.
Carried.

5.06 Bylaws

Mr. Bartlette
By-Law 12/2019

1st Reading:
That By-law 12/2019, being a borrowing by-law in the amount of $1,127,800 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

School	**Project**
Earl Oxford School	One Modular Classroom unit
Green Acres School	Heating System and Unit Ventilator Replacement
King George School	Roof Top Unit Replacement
Maryland Park School	New K-8 School
Riverheights School	Roof Replacement

be now read for the first time.
Carried.

5.07 Giving of Notice

Mr. Montague
I hereby give notice that at the next Regular meeting of the Board of Trustees, I will bring forth a motion regarding Brandon School Division's opposition to Quebec's Bill 21.

5.08 Trustee Inquiries

6.00 ANNOUNCEMENTS

a) Finance and Facilities Committee Meeting – 8:30 a.m., Tuesday, November 26, 2019, Conference Room.

b) Personnel and Policy Committee Meeting – 1:30 p.m. Friday, December 6, 2019, Boardroom

c) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, December 9, 2019, Boardroom.

Ms. Letain - Mr. Murray
That the Board do now resolve into Committee of the Whole In-Camera. (8:19 p.m.)
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (8:20 p.m.)

Ms. Letain – Ms. Fallis
That the Committee of the Whole In-Camera do now resolve into Board. (8:30 p.m.)
Carried.

7.00 ADJOURNMENT

Mr. Montague – Mr. Murray
That the Board do now adjourn. (8:30 p.m.)
Carried.

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Chairperson Secretary-Treasurer