



BRANDON SCHOOL DIVISION

Minutes of the Regular Board Meeting Monday, September 28, 2026

J. L. Milne Boardroom
Administration Office
1031 - 6th Street, Brandon, Manitoba

Trustees Present:

L. Ross, Chairperson	D. Ross, Vice-Chairperson
K. Carr	C. Ekenna (by phone)
K. Fallis	L. McConnell
S. Mozdzen	J. Murray
B. Sieklicki	

Also Present:

D. Labossiere, Secretary-Treasurer
J. Zilkey, Superintendent/CEO
S. Gilleshammer, Assistant Superintendent – Student Services
M. Sawa, Assistant Superintendent – Curriculum and HR
J. McBeth, Executive Assistant
T. Curtis, Communications Coordinator

The Chairperson called the meeting to order at 7:17 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added two (2) items for In-Camera.

B. Sieklicki – K. Fallis

That the agenda be approved.

Carried

1.02 Adoption of Minutes of Previous Meeting

- a) Special Board Meeting – September 14, 2026
D. Ross – S. Mozdzen

That the minutes be approved as circulated.

Carried

- b) Regular Board Meeting – September 14, 2026
K. Fallis – D. Ross

That the minutes be approved as circulated.

Carried

K. Fallis – S. Mozdzen

That the Board move into In-Camera session at 7:18 p.m.

2.00 IN-CAMERA DISCUSSION

2.01 Student Issues

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports
- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports
- Trustee Inquiries

2.04 Board Operations

Mr. Zilkey provided information on a Board Operations Matter and answered Trustee questions.

The second in-camera item was deferred.

D. Ross – K. Carr

That the Board move out of In-Camera session at 7:32 p.m.

The Chairperson called the public portion of the meeting to order at 7:38 p.m., with a traditional heritage land acknowledgment.

3.00 PRESENTATIONS AND COMMUNICATIONS

3.01 Presentations for Information

3.02 Communications for Information

3.03 Communications for Action

4.00 REPORT OF SENIOR ADMINISTRATION

Mr. Zilkey provided highlights from the following items from the September 28, 2026, Report of Senior Administration:

- a) Administrative Information:
 - Information Items:

- Correspondence was received from Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning, proclaiming September 21 to 25, 2026, as School Support Staff Recognition Week.
- Correspondence was received from Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning, proclaiming October 2026, as Dyslexia Awareness Month.
- Truth and Reconciliation Week – September 28 – October 4, 2026. Brandon School Division students will participate in a variety of activities during this week.
- Crocus Plains Regional Secondary School, Off-Site Activity - Boys Hockey Team, trip to Niagara, Ontario.

b) Business Arising for Board Action:

- Information for Discussion and Correspondence:
 - The Staffing Activity Report was distributed to the Board as Confidential No. 1.

D. Ross – J. Murray

That the September 28, 2026, Report of Senior Administration be received and filed.

Carried

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

a) Education & Community Relations Committee Meeting

The written report of the Education & Community Relations Committee meeting held on September 14, 2026, was circulated.

S. Mozdzen – K. Fallis

That the report be received and filed.

Carried

b) Finance & Facilities Committee Meeting

The written report of the Finance & Facilities Committee meeting held on September 14, 2026, was circulated.

K. Carr - D. Ross

That the report be received and filed.

Carried

c) Personnel & Policy Committee Meeting

The written report of the Personnel & Policy Committee meeting held on September 14, 2026, was circulated.

L. McConnell – K. Carr

That the report be received and filed.

Carried

5.02 Delegations and Petitions (Max. 15 minutes)

5.03 Business Arising

- From Previous Delegation:

- From Board Agenda

- MSBA Issues

a) E-News, September 23, 2026

5.04 Public Inquiries (Max. 15 Mins)

5.05 Motions:

Late Motion:

60/2026 B. Sieklicki – K. Carr

That the amount of \$1,100,000 from the Operating Fund Accumulated Surplus be allocated to the School Bus Capital Reserve Fund for future replacement of the school bus fleet.

Carried

5.06 Bylaws

2/2026 D. Ross - K. Carr

That Bylaw 2/2026 being a bylaw to authorize religious instruction at St. Augustine School for the remainder of the 2026-2027 school year, be now read for the second time, having been first read on September 14, 2026.

2/2026 D. Ross - K. Carr

That the rules be suspended and Bylaw 2/2026 be now read for a third and final time, and taken as read, finally passed.

Carried

5.07 Giving of Notice

5.08 Trustee Inquiries

Trustee D. Ross inquired how he made a previous Trustee Inquiry regarding code of conduct and media discussions. Mr. Zilkey indicated Senior Administration would investigate this and follow up accordingly.

6.00 ANNOUNCEMENTS

- a) Next Board Committee Meetings – 6:00 p.m., Tuesday, October 13, 2026
- b) Next Regular Board Meeting – 7:30 p.m., Tuesday, October 13, 2026
- c) Trustee Election – October 28, 2026

7.00 ADJOURNMENT

J. Murray – S. Mozdzen

That the Board do now adjourn at 7:55 p.m.

Carried

Chairperson (L. Ross)

Secretary-Treasurer (D. Labossiere)