

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., MONDAY, JUNE 28, 2010

**PRESENT:**

Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Mr. P. Bartlette, Ms. R. Coey, Mrs. B. Jolly, Mr. B. Mayes, Mr. J. Murray, Dr. L. Ross, Mr. M. Snelling (entered the meeting at 7:25 p.m.).

Secretary-Treasurer, Mr. G. Barnes and Recording Secretary, Ms. S. Bailey

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent and Assistant Secretary-Treasurer, Mr. K. Zabowski.

The Chairperson called the meeting to order at 7:00 p.m. and welcomed all visitors to the meeting. He noted Trustee Snelling would be arriving later this evening as he was representing the Board of Trustees at the Neelin High School Awards Night.

**AGENDA**

**1.00 AGENDA/MINUTES:**

**1.01 Reference to Statement of Board Operations**

**1.02 Approval of Agenda**

Secretary-Treasurer, Mr. Barnes, requested the addition of correspondence received from the Valleyview School Parent Council as item 2.04b) under "Communications for Action".

Mr. Barnes, Secretary-Treasurer, noted the addition of two items under 3.03 – "Announcements" noting a Joint Job Evaluation Committee Meeting and a Facilities and Transportation Committee Meeting have been scheduled for June 30, 2010.

Trustee Jolly noted she had one item under "Reports" and five items under "Trustee Inquiries".

Superintendent, Dr. Michaels, requested the addition of several personnel items to be discussed In-Camera.

Trustee Mayes noted he had one item under "Reports" and two items under "Trustee Inquiries".

Mr. Murray – Mrs. Jolly

That the agenda be approved as amended.

Carried.

**1.03 Adoption of Minutes of Previous Meetings**

- a) The Minutes of the Regular Board Meeting held June 14, 2010 were circulated.

Mr. Bartlette – Ms. Coey

That the Minutes be received and filed.

Carried.

**2.00 GOVERNANCE MATTERS:****2.01 Presentations For Information**

The Board of Trustees acknowledged the student achievement of the following Brandon School Division students and presented them with a certificate of recognition for their accomplishments:

1. Gidon Bookatz, Vincent Massey High School student who placed 7<sup>th</sup> in the country individually in the University of Toronto 2010 National Biology Competition.
2. Gidon Bookatz and Jacob Toth, Vincent Massey High School students who received National Biology Scholar with Distinction awards at the University of Toronto 2010 National Biology Competition.
3. Katrina Cristall, Brenda Rodriguex, Danielle Sharanowski, Xiaoqing Zhang, Vincent Massey High School students who received national Biology Scholar certificate at the University of Toronto 2010 National Biology Competition.
4. Olivia Auriat, Vincent Massey High School Student, who was named to the 2010 National Reach for the Top All Star Team.
5. Sara Didychuk, Vincent Massey High School student, who received a Manitoba Youth Leadership Scholarship.
6. Amy Smitzniuk, Crocus Plains Regional Secondary High School student who received the Premier's Healthy Living Award for Youth.
7. Julia Starko, École New Era School student, and winner of a bronze medal at the Canada Wide Science Fair for her project entitled "Vitamin D Gone Viral".

## **2.02 Reports of Committees**

### Point of Privilege:

Trustee Mayes, noting that he had only one more meeting before resigning from his position on the Board of Trustees due to his relocation to Winnipeg, wished to thank and acknowledge a number of people who has worked with over the past four years in his position of School Board Trustee. He thanked the Unionized staff, noting he had enjoyed the working relationship which had developed. He also thanked the excluded staff for their assistance throughout his tenure. He noted he had enjoyed a good working relationship with the various members of Senior Administration both past and present. He especially appreciated the rapport he had developed with the Superintendent and the Secretary-Treasurer. He felt he had a good working relationship with his fellow colleges on the Board of Trustees noting the Board worked well together. He concluded his statement by thanking his wife and children for their support noting the position does take time away from the family and that on occasion one does "bring it home" with them. He thanked his family for their patience and understanding during the past four years.

The Chairperson thanked Mr. Mayes for his remarks and noted that it has been a pleasure to work with Mr. Mayes and getting to know him. The Chairperson noted that Mr. Mayes will be missed in Brandon and wished him well on his relocation to Winnipeg.

#### a) School Division Parent Liaison Committee Meeting

The June 9, 2010, written report of the School Division Parent Liaison Committee meeting was circulated.

Mrs. Jolly – Ms. Coey

That the Minutes be received and filed.

Carried.

#### b) Facilities and Transportation Committee Meeting

The June 10, 2010, written report of the Facilities and Transportation Committee meeting was circulated.

Mr. Karnes – Mr. Murray

That the Minutes be received and filed.

Carried.

#### c) Finance Committee Meeting

The June 21, 2010, written report of the Finance Committee meeting was circulated.

Mr. Mayes – Mrs. Jolly

That the Minutes be received and filed.

Carried.

d) Divisional Futures & Liaison Committee Meeting

The June 21, 2010, written report of the Divisional Futures & Liaison Committee meeting was circulated.

Mrs. Jolly – Mr. Murray

That the Minutes be received and filed.

Carried.

e) Nutrition Ad-Hoc Committee Meeting

The June 21, 2010, written report of the Nutrition Ad-Hoc Committee meeting was circulated.

Mrs. Jolly – Ms. Coey

That the Minutes be received and filed.

Carried.

f) Policy Review Committee Meeting

The June 22, 2010, written report of the Policy Review Committee meeting was circulated.

Mr. Bartlette – Mr. Mayes

That the Minutes be received and filed.

Carried.

g) Other

- Dr. Michaels, Superintendent/CEO reported on the June 23, 2010 visit by the Deputy Minister, Dr. Farthing. She confirmed the Deputy Minister toured George Fitton School, Harrison School and Green Acres School. She noted his impressions with respect to the implementation of the Single Track French Immersion Program at Harrison School; the size of the gyms at both George Fitton and Green Acres School; the roof renovations at Green Acres School; and the implementation of physical education classes at Harrison School for the Grades 7 and 8 students from George Fitton and Green Acres Schools. Secretary-Treasurer, Mr. Barnes reported on the Deputy Minister's tour of Fleming and O'Kelly School in the afternoon of June 23, 2010 with Mr. Clark, Director of Facilities and Transportation. Mr. Barnes noted the Deputy Minister's impressions with respect to these schools as well.
- Trustee Jolly provided highlights from the EDI Conference she recently attended in Hamilton, Ontario, June 15 – 18, 2010. She noted she will provide a full report on the Conference at a future meeting. Trustee Coey asked Trustee Jolly if she would like the Pascal Report regarding full day Kindergarten discussed at a future Education Committee meeting in the fall. Trustee Jolly agreed.

**2.03 Delegations and Petitions**

NIL

**2.04 Communications for Action**

- a) Mrs. Angieszka Desjardins and Mrs. Kyleigh Bromley, Vincent Massey High School, June 18, 2010, noting three Student Council members from Vincent Massey will be attending the 2010 Canadian Student Leadership Conference in Pierrefonds, Quebec from September 21 to September 25<sup>th</sup>, 2010. They are requesting financial support from the Division to help cover the expenses of sending the students to the conference.

Referred Business Arising.

- b) Valleyview Parent Council, June 21, 2010, noting the poor condition of the school's gymnasium roof. They note there has been a long standing issue of the roof leaking water during the spring thaw and periods of moderate to heavy rain. They further note the roof has been repaired in excess of 20 times, but this still remains an issue for the Valleyview students and staff. They ask that the Board prioritize the replacement of the Valleyview School Roof and notifying them of the Board's future plans with respect to this issue.

Referred Business Arising.

**2.05 BUSINESS ARISING****- From Previous Delegation**

It was noted by Facilities and Transportation Committee Chairperson that Ms. Sherry Baumung's presentation on behalf of the residents of the Village of Kemnay and surrounding area regarding the proposed changes to the Alexander School Catchment had been dealt with by the Committee.

**- From Board Agenda**

- a) The correspondence from Mrs. Angieszka Desjardins and Mrs. Kyleigh Bromley, Vincent Massey High School, from Communications for Action 2.04a), requesting financial support from the Division to help cover the expenses of sending three Vincent Massey High School Student Council members to the 2010 Canadian Student Leadership Conference in Pierrefonds, Quebec, September 21 to September 25, 2010 was discussed. The Secretary-Treasurer confirmed that although the Division does not normally contribute funds to help cover expenses for such an event, the Board did give \$300.00 per student last year when the same request had been made. He noted he had contacted the school principal and the cost of the conference would be \$7,600.00. He confirmed that the students were responsible for providing \$200.00 each and were also participating in a fundraising BBQ to help defer costs. He noted the balance of the funds would be provided by the school council. Trustee Murray requested that a motion be brought forward to the next meeting to allow the Board to debate the motion. The Board agreed a motion providing \$300.00 per student be brought forward to the next Regular Meeting of the Board.

- b) The correspondence from the Valleyview Parent Council, from Communications for Action 2.04b) regarding the poor condition of the school's gymnasium roof was discussed. It was agreed the matter be referred as an emergency item to the Facilities and Transportation Committee meeting to be held on June 30, 2010.

**- MSBA issues (last meeting of the month)**

1. Trustee Murray, referencing an article in the paper by MSBA President, Hugh Coburn regarding the number of upcoming bargaining discussions which will be taking place across the Province in the next little while, inquired as to whether or not the Board needs to be in communication with other Boards on this matter. He inquired about the possibility of sending a letter communicating the Board's support for the comments made by Mr. Coburn. Trustee Buri noted that the Region 1 Boards have been meeting on a regular basis and are scheduled to meet again in September to discuss collective bargaining issues. The Board agreed to send a letter of support to MSBA President, Hugh Coburn regarding his newspaper article on teacher negotiations.
2. Trustee Jolly also noted a recent electronic communication from the MSBA regarding the possibility of separate entrances into schools which house pre-schools. She asked that this item be something that the Board monitors as the Division has a number of pre-schools which lease space in Division schools.

**- From Report of Senior Administration**

- a) School Reports - NIL
- b) Learning Support Services Presentation – NIL
- c) Items from Senior Administration Report:
  - Student Accident Insurance – Referred Motions.
  - Policy and Procedures 1019 – Use of Cell Phones and Electronic Communication Devices by Staff, Trustees and Visitors – Referred Motions.
  - Policy 1001.2 – Educational Sustainability in Student Achievement – Referred Motions.
  - Policy and Procedures 4044 – Appropriate Educational Programming – Referred Motions.
  - Procedures 4057 – Grades 9-12 Physical Education Credits – Referred Motions.
  - Policy 6023 – School Psychologist – Referred Motions.
  - Recognition of Trade Experience – Kaskiw – Referred Motions.
  - Recognition of Trade Experience – Brown – Referred Motions.
  - Big Brothers and Sisters Agreement – Referred Motions

- Brandon Regional Health Authority Agreement – Occupational Therapy Services – Referred Motions.

## **2.06 Motions**

101/2010 Mr. Bartlette – Mr. Karnes

That the Student Accident Insurance Plan provided by Reliable Life Insurance Company, as carrier, as endorsed by the Manitoba School Boards Association, be approved for distribution to the students of the Division for the 2010/2011 school year.

Carried.

102/2010 Mr. Murray – Mr. Mayes

That Policy and Procedures 1019 – “Use of Cell Phones and Electronic Communication Devices by Staff, Trustees and Visitors” be rescinded and replaced with Policy and Procedures 1019 – “Use of Cell Phones and Electronic Communication Devices by Employees, Trustees, Parents, Volunteers and Visitors”.

Secretary-Treasurer, Mr. Barnes, asked the Board of Trustees if they would like to add a friendly amendment which would include the banning the use of cell phones by Division employees while operating Division vehicles or equipment. A discussion was held and it was agreed that the motion would move forward as is, however, the Secretary-Treasurer was directed to prepare an amendment to the policy which would address the use of cell phones by Division employees while driving. This amendment is to be brought forward at a future date.

Carried.

103/2010 Mr. Bartlette – Mr. Karnes

That Policy 1001.2 – “Educational Sustainability in Student Achievement” is hereby approved.

Carried.

104/2010 Ms. Coey – Mr. Murray

That Policy and Procedures 4044 – “Appropriate Educational Programming” be rescinded and replaced with Policy 4044 – “Appropriate Educational Programming”; Procedures 4044.1 – “Appropriate Educational Programming”; Procedures 4044.2 – “Divisional Learning Support Classrooms Appropriate Educational Programming”; and Procedures 4044.3 – “High Ability Learner Enrichment Programming (HALEP) Appropriate Educational Programming”.

Trustee Karnes inquired as to the financial costs associated with this proposed policy. Superintendent, Dr. Michaels, noted that Policy 4044 has been in place since 2005 with the implementation of Bill 13 – Appropriate Education. She further confirmed that Procedures 4044.1 was implemented in 2006. She also noted that the HALEP resources are already in place. She confirmed that there are ongoing costs related to Bill 13 for both the Brandon School Division and other Division’s across the Province.

Carried.

- 105/2010 Mr. Bartlette – Mrs. Jolly  
That Procedures 4057 (to accompany Policy 4057) – “Grades 9-12 Physical Education Credits” be rescinded and replaced with Procedures 4057 – “Grades 9-12 Physical Education Credits”.  
Carried.
- 106/2010 Ms. Coey – Mr. Murray  
That Policy 6023 – “School Psychologist” be rescinded and replaced with Policy 6023 – “Role of the School Psychologist”.  
Carried.
- 107/2010 Mrs. Jolly – Mr. Bartlette  
That, in accordance with Article 8 of the Collective Agreement between the Division and the Brandon Teachers’ Association a total of 3 (three) increments for the first 3 (three) years of experience and an additional 6 (six) increments for the remaining 12 years of trade experience be recognized for Mr. Randy Kaskiw, placing him at the 10<sup>th</sup> (tenth) step of Class 4.  
Carried.
- 108/2010 Mr. Murray – Mr. Karnes  
That, in accordance with Article 8 of the Collective Agreement between the Division and the Brandon Teachers’ Association a total of 3 (three) increments for the first 3 (three) years of experience and an additional 6 (six) increments for the remaining 13 years of trade experience plus 3 years of teaching experience be recognized for Mr. David Brown, placing him at the 11<sup>th</sup> (eleventh) step of Class 5.  
Carried.
- 109/2010 Mr. Karnes – Mr. Bartlette  
That the Agreement between the Division and Big Brothers and Sisters of Brandon Association Inc., providing a partnership for student mentoring in all early years and middle years schools in Brandon School Division (excepting Spring Valley School) in accordance with the terms and conditions of said Agreement, be approved; and the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.  
Carried.
- 110/2010 Ms. Coey – Mr. Murray  
That the Service Purchase Agreement between the Brandon Regional Health Authority and Brandon School Division for the purchase of Occupational Therapy services for the 2010/2011 school year be approved.  
Carried.
- 111/2010 Mr. Karnes – Mr. Bartlette  
That the school catchment areas be amended as follows:  
  
Effective fall term 2011:



- a) the Oak Ridge Development be included in the Kirkcaldy Heights School catchment and that the Clare Development north be moved from the Betty Gibson School (K-6)/Earl Oxford School (7-8) catchments to the Kirkcaldy Heights School catchment.
- b) the Island Park Development (1<sup>st</sup> Street – 9<sup>th</sup> Street, including both sides, and between Maryland Avenue and Patricia Avenue) be moved from the George Fitton School catchment to the King George School catchment.
- c) the Riverview School catchment area be extended from its current west line down the center of Douglas Street west to include both sides of Douglas Street.
- d) the area south of Victoria Avenue to Van Horne and between 42<sup>nd</sup> and 50<sup>th</sup> Streets be moved from the Riverheights School catchment to the Waverly Park School catchment.

Effective fall term 2010:

- e) the Grade 7 and 8 students residing north of the CP rail tracks and south of the Assiniboine River between 1<sup>st</sup> Street and 18<sup>th</sup> Street be reallocated to the New Era School catchment from the Earl Oxford School catchment.

Future years:

- f) Betty Gibson, Riverview and Valleyview Schools become K-8 schools when appropriate school enrolment and facilities are available.

Trustees asked questions for clarification purposes with respect to school enrollment; postponement of original Recommendation #3 regarding the Valleyview School grade 7 and 8 students; implementation dates; grandfathering discussions held at the public consultations; and school of choice.

Carried.

112/2010 Mr. Murray – Mr. Mayes

That the arrangements for alarm response services with Paladin Security Group Ltd. be extended for two further one year terms to June 30, 2012.

Carried.

113/2010 Mr. Bartlette – Mr. Karnes

That the amount of \$500,000 from the 2009/2010 projected surplus be allocated to the Computer Reserve Fund for the Division's Connectivity Project.

Discussions were held regarding the amount of funds being transferred to the Computer Reserve Fund. It was noted that this was not the full amount of the projected surplus, but rather the amount needed to avoid the need to borrow funds to complete the Division's Connectivity Project.

Carried.

114/2010 Mr. Murray – Ms. Coey

That a letter of support be forwarded to the Manitoba School Boards Association regarding Mr. Coburn's newspaper article on teacher negotiations.

Carried.

## **2.07 Bylaws**

NIL

## **2.08 Giving of Notice**

Ms. Coey

I hereby give notice that at the next regular meeting of the Board of Trustees I, or someone in my stead, will introduce a motion to approve Policy and Procedures 3029 – "Capital Project Approval".

Mrs. Jolly

I hereby give notice that at the next regular meeting of the Board of Trustees I, or someone in my stead, will introduce a motion to approve Policy and Procedures 1020 – "Parent Division Liaison Advisory Committee".

Mr. Karnes

I hereby give notice that at the next regular meeting of the Board of Trustees, I, or someone in my stead, will introduce a motion to rescind Policy 7020 – "Student Awards" and replace same with Policy 7020 – "Student Awards and Board of Trustees Recognition of Student Achievement".

Mrs. Jolly

I hereby give notice that at the next regular meeting of the Board of Trustees I, or someone in my stead, will introduce a motion to approve Procedures 7020.3 – "Public Recognition of Student Achievement by the Board of Trustees".

Mr. Bartlette

I hereby give notice that at the next regular meeting of the Board of Trustees, I, or someone in my stead, will introduce a motion to rescind Policy 4018 - "Community Service Student Initiated Project Credit" and replace same with Policy 4018 – "Brandon School Division Community Volunteer Recognition".

## **2.09 Inquiries**

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

Brandon Teacher's Association President, Mr. Darren Hardy, thanked the Board of Trustees and Senior Administration for the past year. He felt the relationship between the Division and the Association had improved over the past four years and noted it is

his goal to work with whoever is on the Board of Trustees after the fall elections. He felt communication had been an integral part of the improved relationship. He asked the Board to consider how best to move forward and continue to establish an open relationship.

The Board thanked Mr. Hardy for his comments noting the relationship between the Board and the Association has improved and that the Board appreciates Mr. Hardy's openness. They hope to continue the open and honest communication and felt the individual meetings had been very positive and beneficial to all involved.

### **2.09b) Trustee Inquiries**

Trustee Jolly, referencing the Report of Senior Administration, asked the following:

1. "EAL students in High School – Do we assess their abilities in math, science, etc.?"

Superintendent, Dr. Michaels, explained the registration process for all EAL students. She spoke about the documentation that is required prior to placement in a school; the use of the equivalency guide; and the need to sometimes delay integration of students into the regular classroom setting until their comprehension of the English language has improved.

2. Mrs. Jolly requested more information about the self-assessment tool which will be used in conjunction with the Middle Years Report card.

Superintendent, Dr. Michaels, provided details on the self-assessment tool used in conjunction with the Middle Years Report card.

3. Mrs. Jolly asked that more information be provided about "The Exhibit" found on Page 36 of the Report of Senior Administration.

Superintendent, Dr. Michaels, noted this was legal terminology. She confirmed the Division's legal and ethical obligations with respect to Child Abuse.

4. "With respect to Policy and Procedures 4044.3, Renzulli states 'enrichment can be used in all school structures, but he likes enrichment clusters':
  - a) Dr. Michaels – What do you see as the advantages or disadvantages of the cluster grouping strategy?
  - b) Have teachers been surveyed/asked their views about cluster grouping strategy?"

Superintendent, Dr. Michaels, noted enrichment cluster grouping strategies are different from the "cluster classrooms". She noted that teaching staff was supportive of the cluster strategy as it is part of the school-wide enrichment models.

5. Referencing the Numeracy Report of Mr. Lombaert, Mrs. Jolly suggested the Board ask Mr. Lombaert to elaborate on his report at a future meeting.

Superintendent, Dr. Michaels, noted Mr. Lombaert could present at a future Board meeting or Education Committee meeting.

Trustee Mayes requested the following information:

1. How many students are enrolled in the Dual Track French Immersion program at New Era School for the fall?

Associate Superintendent, Mr. Malazdrewicz, noted that between 160 to 170 students are currently enrolled in the Dual Track French Immersion program at New Era School for September, 2010.

2. With respect to the BU Wellness Centre, Mr. Mayes noted he would be willing to represent the Division at public consultations, etc., with respect to public input on the proposed Wellness Centre.

The Chairperson of the Facilities and Transportation Committee accepted Mr. Mayes' offer to attend the public consultations on the BU Wellness Centre on the Board's behalf.

### **3.00 ADMINISTRATIVE INFORMATION:**

#### **3.01 Report of Senior Administration**

Superintendent, Dr. Michaels, provided the Board with a "Year in Review" report. She noted the Division and Board's focus on progress, equity and sustainability. She reviewed the Board's original governance goal work and how it had provided the direction required for the work of Senior Administration and the Division staff. She commended the Board on their accomplishments over the past four years and noted the many changes their decisions have brought to the education of students in the Division.

Mrs. Jolly – Mr. Bartlette

That the report be received and filed.

Carried.

#### **3.02 Communications for Information**

- a) Dianne Fox, Acting Executive Assistant, Brandon Teachers' Association, June 9, 2010, providing the officers of the Brandon Teachers' Association for the term beginning on July 1, 2010 to June 30, 2011 and the names of the Standing Committee Chairs of the Association.

Ordered Filed.

- b) Myrna Shineton and Lana Kidd, Scholarship Committee, CUPE Local 737, June 10, 2010, addressed to Terry Osiowy, School Principal, Crocus Plains Regional Secondary School, noting the 2010 recipient of the CUPE Local 737 Technical Scholarship Award in the amount of \$500.00.

Ordered Filed.

- c) Myrna Shineton and Lana Kidd, Scholarship Committee, CUPE Local 737, June 10, 2010, addressed to Mathew Gustafson, School Principal, Vincent Massey High School, noting the 2010 recipient of the CUPE Local 737 Academic Scholarship Award in the amount of \$500.00.

Ordered Filed.

- d) Doug Paterson, Q.C., Councillor, Ward 1 – Assiniboine, June 9, 2010, providing information regarding Houseplans Brandon Inc. – “Affordable Housing for Working Families with Children and Others.”

Ordered Filed.

- f) Catherine McLaren, June 22, 2010, thanking the Board of Trustees for the lovely evening celebrating the retirement of long service employees. She appreciated the delicious meal, the excellent companionship and the many tales of working in the Division. She also thanks the Board for the blown glass wheat which will serve as a reminder of her many years at BSD.

Ordered Filed.**3.03 Announcements**

- a) Joint Job Evaluation Committee Meeting – 9:30 a.m., Wednesday, June 30, 2010, Conference Room.
- b) Facilities and Transportation Committee Meeting – 11:00 a.m., Wednesday, June 30, 2010, Board Room.
- c) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, July 12, 2010, Board Room.

Mr. Mayes – Mr. Snelling

That the Board do now resolve into Committee of the Whole In Camera.

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA.

**4.00 IN CAMERA DISCUSSION:****4.01 Student Issues****- Reports****- Trustee Inquiries**

- a) A Trustee inquiry on a student matter was discussed.

**4.02 Personnel Matters****- Reports**

- a) Confidential #1 – Personnel Report was noted and inquiries responded to.
- b) Confidential #2 – Salary Adjustment was explained, discussed and referred to motions.
- c) Trustee Coey provided a verbal update on the Joint Job Evaluations
- d) Superintendent, Dr. Michaels, reported on a confidential teacher issue.
- e) Additional information on a teacher staff issue discussed at the previous meeting was provided by the Superintendent.

**- Trustee Inquiries**

- a) A previous Trustee inquiry on a teacher personnel matter was responded to by the Superintendent.

**4.03 Property Matters/Tenders****- Reports****- Trustee Inquiries****4.04 Board Operations****- Reports**

- a) Dr. Michaels referenced a publication regarding a Board operations matter.

**- Trustee Inquiries**

Mr. Snelling – Dr. Ross

That the Committee of the Whole In Camera do now resolve into Board.

Carried.

**IN BOARD**

115/2010 Mr. Mayes – Mr. Murray

That Confidential #2 on a Senior Administration matter be adopted.

Carried.

116/2010 Dr. Ross – Ms. Coey

That the leave request of Pat Cowan, teacher, be approved on a without prejudice basis.

Carried.

**5.00 ADJOURNMENT**

Mr. Murray – Mr. Karnes

That the meeting do now adjourn. (9:50 p.m.)

Carried.

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Chairperson

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Secretary-Treasurer