March 9, 2011

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

TO BE HELD MONDAY, MARCH 14, 2011 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

G.F. Barnes
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, February 28, 2011.
Adopt.

b) Special Board Meeting, March 7, 2011.
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a)	Divisional Futures & Community Relations Committee Minutes	(Grey)	M. Snelling
b)	Policy Review Committee Minutes	(Pink)	P. Bartlette
c)	Facilities/Transportation Committee Minutes	(Yellow)	D. Karnes
d)	Personnel Committee Minutes	(Pink)	L. Ross
e)	Other		

2.03 Delegations and Petitions

2.04 Communications for Action

2.05 BUSINESS ARISING

- From Previous Delegation

1. Mr. D. Hardy, President, Brandon Teachers Association, regarding the proposed 2011/2012 Budget.

- From Board Agenda

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports - NIL

b) Learning Support Services Presentation – NIL

c) Items from Senior Administration Report
- 2011/2012 Final Budget – Refer Motions. (Confidential #2 attached)

2.06 Motions

26/2011 That the Final Budget for 2011/2012 and the 2011 Special Levy be approved as follows:

Total Operating Expenditures	$72,482,400
Total Capital Expenditures	$ 2, 296,600
Total Expenditures	$74,779,000
2011/2012 Special Requirement	$35,144,400
2011 Special Levy to be raised from Municipalities	$32,064,035

27/2011 That a school bus be provided to the YMCA 2011 Summer Day Camp, for the weeks of July 5th, 2011 to August 27th, 2011, at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Motor Transport Board.

28/2011 That the Breemersch family be reimbursed mileage at the current mileage allowance rate to transport their child from Meadows School to home at the end of the school day on an ongoing basis as approved by the Supervisor of Transportation.

2.07 Bylaws

NIL

2.08 Giving of Notice

NIL

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) Andrew Clark, Special Assistant to the Honourable Nancy Allan, Minister of Education, February 22, 2011, acknowledging receipt of the Board's letter dated February 10, 2011 regarding the establishment of the Board's Governance Goals for 2010-2014.
Receive and File.

b) Maggie Lonsdale, Correspondence Secretary, February 25, 2011, on behalf of Minister of Local Government, the Honourable Ron Lemieux, acknowledging receipt of the Board's letter dated February 3, 2011.
Receive and File.

c) Carolyn Duhamel, Executive Director, Manitoba School Boards Association, February 28, 2011, thanking the Board for sharing their governance goals for 2010-2014. She congratulates the Board for its strong focus on student learning and achievement and for the community outreach and engagement work to be undertaken over its current term of office. The goals as articulated embody those elements cited in the research literature as being the hallmarks of high functioning, high impact school boards. She wishes the Board and its staff every success in pursing the governance goals over the coming years.
Receive and File.

3.03 Announcements

a) Workplace Safety & Health Committee Meeting – 1:00 p.m., Wednesday, March 16, 2011, Conference Room.

b) MSBA Annual Convention – March 17-19, 2011, Delta Inn, Winnipeg, Manitoba.

c) Divisional Futures & Community Relations Committee Meeting, 11:30 a.m., Friday, March 25, 2011, Board Room.

d) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, March 28, 2011, Board Room.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

- Trustee Inquiries

4.02 Personnel Matters

- Reports

a) Confidential #1 – Personnel Report.
b) Confidential #3 – Report from Superintendent.

- **Trustee Inquiries**

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT