September 7, 2011

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

TO BE HELD MONDAY, SEPTEMBER 12, 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, August 29, 2011.
Adopt.

b) Inaugural Board Meeting, September 6, 2011.
Adopt.

2.00 GOVERNANCE MATTERS:

a) Implementation of Board of Trustees Governance Goals 2010 – 2014 – Status Report.

2.01 Presentations For Information

2.02 Reports of Committees

a) Policy Review Committee Minutes P. Bartlette

b) Other
- Annual Welcome Back Breakfast M. Sefton

2.03 Delegations and Petitions

NIL

2.04 Communications for Action

NIL

2.05 Business Arising

- From Previous Delegation

- From Board Agenda

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports - NIL.

b) Learning Support Services Presentation – iPads Pilot Project – Reg Reimer.

c) Items from Senior Administration Report:
- Recognition of Trade Experience – Refer Motions.
- Rescind and Replace Policy 8002 – Refer Motions.
- Rescind and Replace Policy 9056 – Refer Motions.
- Access Agreement – City of Brandon – Refer Motions.
- Discharge/Appoint Board Committees – Refer Motions.
- MSBA/MASS Joint Presentation on PISA – September 30, 2011 – Division Representatives.
- Trustee Inquiries:
  - Capital Projects – Trustee Karnes
  - Student Support – Trustee Kruck

2.06 Public Inquiries (max. 15 minutes)

2.07 Motions

119/2011 That Robert Prévost, Vocational Arts Teacher, be granted 3 (three) increments for the first 3 years of trade experience as per Article 8 of the Collective Agreement.

120/2011 That Policy and Procedures 8002 – "Use of Expendable Equipment in Schools by Outside Organizations" be rescinded and replace same with Policy and Procedures 8002 – "Use of Expendable Equipment in Schools by Outside Organizations".

121/2011 That Procedures 9056 – "Joint Funding of Recreation Facilities" be rescinded and replace same with Policy 9056 – "Joint Use of Community Facilities".

122/2011 That the Access Agreement with the City of Brandon providing access over Division property to the portion of the East-West lane adjacent to the northern boundary of the Vincent Massey High School site be approved; and the Chairperson and Secretary-Treasurer be authorized to sign the agreement.

123/2011 That the following Committee and Board representatives set up during the 2010/2011 school year be and are hereby discharged with thanks:

Education	Facilities/Transportation
Personnel	Finance
Divisional Futures & Community Relations	Policy Review
MSBA Resolutions	Joint City Task Force
Trustee Professional Development	Teacher Liaison
Workplace Safety & Health	Friends of Education
Support Personnel Labour/Management	Food for Thought
School Division/Parent/Guardian Advisory	BNRC
Joint Chamber/Division	Joint Job Evaluation Review

Brandon Community Drug & Alcohol Education Coalition

124/2011 That Committees of the Board, effective September 12, 2011, be and are hereby approved as follows:

Education: P. Bartlette, P. Bowslaugh, D. Karnes, K. Sumner (alternate)
Facilities & Transportation: D. Karnes, M. Sefton, M. Snelling, P. Bowslaugh (alternate)
Personnel: D. Karnes, G. Kruck, L. Ross, M. Snelling (alternate)
Divisional Futures & Community Relations: P. Bowslaugh, G. Kruck, K. Sumner, M. Snelling (alternate)
Finance: P. Bartlette, M. Sefton, M. Snelling, L. Ross (alternate)
Policy Review: P. Bartlette, G. Kruck, K. Sumner (alternate to be determined)

125/2011 That Ad-Hoc Committees of the Board, effective September 12, 2011 be and are hereby approved as follows:

MSBA Resolutions: L. Ross and M. Sefton

126/2011 That the appointment of Trustee representatives to the following external committees be approved effective September 12, 2011:

Brandon Community Drug & Alcohol Education Coalition: G. Kruck and L. Ross

127/2011 That Sub-Committees of the Board, effective September 12, 2011 be and are hereby approved as follows:

Joint Division/City Task Force: P. Bowslaugh, G. Kruck, K. Sumner, M. Snelling (alternate)
Workplace Safety and Health: M. Snelling
Teacher Liaison: P. Bowslaugh, G. Kruck. K. Sumner, M. Snelling (alternate)
Support Personnel Labour Management: D. Karnes, G. Kruck (alternate)
Friends of Education: P. Bartlette
School Division/Parent/Guardian Advisory: G. Kruck, P. Bowslaugh, K. Sumner (alternate)
Food for Thought: K. Sumner
Brandon Neighbourhood Renewal: G. Kruck
Joint Job Evaluation Review: D. Karnes, L. Ross, G. Kruck (alternate)

128/2011 That the following policies are hereby reaffirmed:
- Policy 1009 – "Time Capsule";
- Policy 1011 – "Brandon Chamber of Commerce".

2.08 Bylaws

NIL

2.09 Giving of Notice

NIL

2.10 Inquiries

- Trustee Inquiries

3.00 ADMINISTRATIVE INFORMATION:

3.01 Report of Senior Administration

Receive and File.

3.02 Communications for Information

a) Joanne Muller, Secretary, Manitoba Education Board of Reference, August 30, 2011, enclosing the award of the Board of Reference with respect to the hearing held August 24, 2011, in Brandon, Manitoba. The Board of Reference awards is as follows:

1. That the property known as DES North West Quarter of Section 13, Township 10, Range 18 West (consisting of 5 acres located in the north east corner of the quarter section) be transferred from The Brandon School Division to The Rolling River School Division effective as of January 1, 2012;

2. That the costs incurred by the Board of Reference relative to the hearing shall not be charged to the petitioners, to The Brandon School Division, to The Rolling River School Division, nor to the Municipalities involved; and

3. That the cost of presentations incurred by each party involved in the matter shall be borne by each party individually.

The award of the board is final and has effect in accordance with its terms. However, The Public Schools Act does not preclude an application to the Court of Queen's Bench for judicial review respecting the award.

Refer to Facilities and Transportation Committee.

b) Nancy Allan, Minister of Education, August 30, 2011, noting the Bill 13, *The Preparing Students for Success Act* received Royal Assent on June 16, 2011. A copy of the Bill can be accessed at http://web2.gov.mb.ca/laws/statues/2011/c00311e.php. New regulations to support the implementation of this legislation will also become effective September 6, 2011. The regulation outlines the process that will enable school boards to meet their obligations under the legislation related to supporting student access to activities and programs for those students over age 15 who have significant difficulties engaging in school programming. The *Activities and Program – Learning to Age 18 Regulation 139/2011* is attached for information and review. As well, to assist and reinforce effective communications surrounding the new legislative and regulatory requirements, a *Question & Answer* document is attached.

Refer to Education Committee.

3.03 Announcements

a) Education Committee Meeting – 2:00 p.m., Thursday, September 15, 2011, Board Room.

b) BSD/BTA Provincial Election Forum – 7:00 p.m., Thursday, September 15, 2011, Victoria Inn.

c) Divisional Futures & Community Relations Committee Meeting – 7:00 p.m., Tuesday, September 20, 2011, École New Era School.

d) City of Brandon/Brandon School Division Joint Meeting – 12:00 noon, Wednesday, September 21, 2011, McLaren Room.

e) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, September 26, 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.

- **Trustee Inquiries**

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

a) Confidential #2 – Legal Matter.

- Trustee Inquiries

5.00 ADJOURNMENT