

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, MAY 28, 2012.

PRESENT:

Mr. M. Sefton, Chairperson, Mr. M. Snelling, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. G. Kruck, Dr. L. Ross, Mr. K. Sumner.

Secretary-Treasurer, Mr. K. Zabowski and Recording Secretary, Ms. S. Bailey.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Mr. Denis Labossiere, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources.

REGRETS:

Mr. J. Murray

The Chairperson called the meeting to order at 7:00 p.m. and welcomed everyone in attendance to the meeting. He noted the artwork on the Board Room walls had been supplied by the students of Waverly Park School

AGENDA

1.00 AGENDA/MINUTES:

1.01 Reference to Statement of Board Operations

1.02 Approval of Agenda

Secretary-Treasurer, Mr. Zabowski noted he had one personnel item for In-Camera discussions as well as the addition of Confidential #2 for In-Camera discussions regarding the appointment of a Vice-Principal to Waverly Park School.

Superintendent, Dr. Michaels noted she had two personnel matters for In-Camera discussion.

Trustee Bowslaugh had a question she wished to raise In-Camera.

Trustee Sefton noted he would be providing a report regarding Student Achievement under "Report of Committees – Other".

Mr. Karnes and Mrs. Bowslaugh
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 May 14, 2012 were circulated.

Trustee Snelling noted the student referred to under "Trustee Inquiries" was not a student of Alexander School, but had attended some classes in Alexander on a trial basis and would like to be a student at Alexander School.

Mr. Bartlette – Mr. Kruck

That the Minutes be approved as amended.

Carried.

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

- a) EAL Students from École New Era School provided a presentation on their dual language book project under the supervision of Ms. Amy Beuhler. Ms. Beuhler began her presentation by circulating information regarding the project. She noted dual language books support the development of both first language and English literacy skills, however, it is difficult to find such books particularly at the varying reading levels of our students. The "Book Project" at New Era was seen as an opportunity to create some valuable dual language resources while providing students with the opportunity to strengthen their skills in both their first language and in English. She confirmed students had worked on the project during their lunch break throughout the school year and they had selected their own topics and illustrations. They had also worked in multi-age groups thereby taking advantage of each others' skills. Ms. Beuhler confirmed they were hoping to publish their books so they can share their stories throughout the Division and the Community of Brandon. Ms. Beuhler asked the Board to consider covering the cost of publishing 25 copies of their 10 books. Students who participated in the Book Project then took turns reading from their dual language books for the Trustees. Following the presentation, the Board of Trustees thanked the students for the presentation noting the students made the Division very proud. Ms. Beuhler was also congratulated for her work with the students on this project.
- b) The Travel Club Students from École Secondaire Neelin High School provided a presentation on their activities under the supervision of Ms. Malazdrewicz and Ms. Harrison. While a Power Point presentation highlighting a recent trip to Europe was playing for Trustees to view, three students from the Travel Club spoke to the Board regarding their experiences. Students spoke about the impact this trip had on them educationally, culturally, socially and the role of Canadians overseas during the war years. In particular, students felt they had learned things that they would never learn in a regular classroom setting. They also explained that belonging to a Travel Club allowed students who were not in other school groups such as band, choir and sports, to participate in travel. Trustees thanked the students for their presentation noting they appreciated hearing the details about the value of the trip they had taken.

2.02 Reports of Committees

a) Divisional Futures and Community Relations Committee Minutes

The written report of the Divisional Futures and Community Relations Committee meeting held on May 7, 2012 (a.m.) was circulated.

Mrs. Bowslaugh – Mr. Snelling
That the Minutes be received and filed.

Carried.

Divisional Futures & Community Relations Committee Meeting Minutes

The written report of the Divisional Futures and Community Relations Committee meeting held on May 7, 2012 (p.m.) was circulated.

Mrs. Bowslaugh – Mr. Karnes
That the Minutes be received and filed.

Carried.

b) Policy Review Committee Meeting Minutes

The written report of the Policy Review Committee meeting held on May 8, 2012 was circulated.

Trustee Snelling inquired as to what plan the Policy Review Committee had to address school administrator concerns that they were losing revenue with the restrictions placed through the Nutrition Policy as it related to drink machines. Mr. Sumner felt that was not part of the Committee's original mandate with respect to the Off-Site Activities policy. However, Mr. Sumner stated the Board could review it in the future if necessary. Mr. Snelling confirmed there were many other options available to address fundraising needs, as well as possible travel grants.

Mr. Sumner – Mr. Kruck
That the Minutes be received and filed.

Carried.

The written report of the Policy Review Committee meeting held on May 17, 2012 was circulated.

Trustee Kruck noted students had advised Trustees at the meeting held on May 17, 2012 that they were not aware financial assistance was available should a student need assistance. He reiterated the importance of getting the message out to students and their parents that funds are available.

Mr. Sumner – Mr. Snelling
That the Minutes be received and filed.

Carried.

c) Facilities and Transportation Committee Meeting Minutes

The written report of the Facilities and Transportation Committee meeting held on May 9, 2012 was circulated.

Trustee Sumner requested details regarding the school's request for signage on the property.

Mr. Karnes – Mr. Snelling
That the Minutes be received and filed.

Carried.

d) Education Committee Meeting Minutes

The written report of the Education Committee meeting held on May 11, 2012 was circulated.

Mr. Bartlette – Mr. Sumner
That the Minutes be received and filed.

Carried.

e) Finance Committee Meeting Minutes

The written report of the Finance Committee meeting held on May 14, 2012 was circulated.

Trustee Bartlette requested clarification regarding the budget line for the annual cost of "school bundle". Secretary-Treasurer, Mr. Zabowski, confirmed the annual cost would be part of the IT Department's budget.

f) Workplace Safety and Health Committee Meeting Minutes

The written report of the Workplace Safety and Health meeting held on May 16, 2012 was circulated.

Mr. Karnes – Mrs. Bowslaugh
That the Minutes be received and filed.

Carried.

e) Other

Point of Privilege: Trustee Sefton noted Mr. Wayne Bradshaw, a retired teacher in the Division, who had also served as President of the Brandon Teachers' Association, had passed away recently. Mr. Sefton spoke of Mr. Bradshaw's career with the Division.

Trustee Sefton also highlighted several outstanding student achievements including:

a) Vincent Massey High School

- 3 students who had competed in the University of Toronto Biology Competition and placed in the top 100 across the country;

- 1 student who had competed in the University of Waterloo Math Competition and placed 1st in Manitoba and 14th across the country;
 - A Grade 9 class had placed 8th in Manitoba in the Math Competition;
 - A Grade 10 class had placed 18th in Manitoba in the Math Competition;
 - A Grade 11 class had placed 15th in Manitoba in the Math Competition;
 - A Grade 12 class had placed 3rd in Manitoba in the Math Competition.
- b) Crocus Plains Regional Secondary High School
- 3 students had received medals in the Canadian Skills Competition;
 - The F1 Team had received “Best Engineered Car” in the National Competition.
- c) École New Era School
- A grade 8 student who attended the Canada-Wide Science Fair received a bronze medal.

Trustees requested a letter of congratulations be forwarded to the students recognizing their success and achievement.

2.03 Delegations and Petitions

2.04 Communications for Action

NIL

2.05 Business Arising

- From Previous Delegation

1. Mr. Ken Jackson, Brandon General Museum, regarding the B.J. Hales Collection.

Trustees discussed the request of the Brandon General Museum to become guardians/owners of the B.J. Hales Collection. Trustee Karnes suggested the Division review the possibility of entering into an agreement with the Brandon General Museum. He confirmed he had attended the museum and there is space to display the exhibit. He also urged the Brandon General Museum to share usage of the collection in the form of a travelling exhibit with the Peace Gardens and other interested parties. He asked that an agreement, with the help of legal counsel, be attended to quickly in order to get the collection out of storage and on display. Discussions were held regarding ownership versus guardianship of the collection by the Brandon General Museum; legal responsibilities and financial responsibilities; and the City of Brandon's contribution to the financial stability of the museum. It was agreed an Ad-Hoc Committee, which would report to the Facilities and Transportation Committee, would be formed. Trustees Snelling, Ross and Bartlette agreed to be part of this Committee and work with the Brandon General Museum to investigate the questions and concerns raised by the Board and move towards a possible partnership agreement. A motion authorizing the establishment of the Ad-Hoc Committee would be brought forward under motions.

2. Steve Cherewyk, Parent, regarding his request to ride school bus with his child.

The Board of Trustees agreed to refer Mr. Cherewyk's request for a policy on this matter to the Policy Review Committee for further consideration and discussion with Senior Administration.

- From Board Agenda

- MSBA issues (last meeting of the month)

1. Trustee Sefton referenced information received from MSBA regarding Trustee Code of Ethics and the legislative issues surrounding those ethics. He requested that the matter be added to the Board agenda at the end of June for further discussions.

- From Report of Senior Administration

- a) School Reports – Meadows and Waverly Park Schools

Meadows School

Ms. Nancy Dane, Principal, Meadows School, referenced her report in the current Report of Senior Administration, under "Quality Teaching". She noted as an action plan outcome of the school's focus on student engagement, a team of Grade 7 and 8 students joined the Meadows School Youth Revolution leadership team. She confirmed these students have positively affected the entire school community through a number of initiatives including: presenting the Matrix of Expected Behaviours in a "centres" format for Early Years and a PowerPoint/Role Modeling format for Middle Years; organized and facilitated a Healthy Eating Week at the school; planned a "Day of Pink" which promoted anti-bullying in the community; planned and facilitated a Wellness Day for Grade 7 and 8 students; and volunteering at various school events. Ms. Dane noted the Y Revolution students, under the direction of Ms. Galatiuk, had been a positive influence on increasing student engagement in the school. The Trustees asked questions for clarification regarding the impact the Y Revolution student activities had on student engagement; the selection of the students to participate in the Y Revolution; and participation by the students in such events as the Chamber Luncheons. Ms. Dane felt the Y Revolution was one of the most significant programs she has worked on over the years.

Waverly Park School

Mr. Bob Lee, Principal, Waverly Park School, spoke about the School's Year End Report 2011-2012. He provided information regarding the School's goals under Quality Learning, Quality Teaching and Quality Support Services. Mr. Lee highlighted the Student Achievement Results to date for each of these areas. He also noted the school based developments which had taken place over the past year in order to achieve the results noted. Mr. Lee concluded his presentation with a brief Power Point presentation on the Enrichment Clusters which had taken place in the school over the past year. Trustees thanked Mr. Lee for his presentation. Superintendent, Dr. Michaels, confirmed Mr. Lee is the Division's Leader with respect to HALEP and the implementation of the school enrichment model as per Policy 4044.3.

- b) Learning Support Services Presentation – NIL
- c) Items from Senior Administration Report –
 - Dakota Ojibway Child and Family Services Agreement – Referred Motions.
 - Community Living Disability Services Agreement – Referred Motions.
 - Kelleher Ford Sales Scholarship – Referred Motions.
 - Murray Chevrolet Cadillac Scholarship – Referred Motions.
 - P.E.O. Chapter R Scholarship – Referred Motions.
 - Rescind Form 7004.2 – Violent Incident Report Form – Referred Motions.
 - Facilities & Transportation Committee – Consultation Process for the Fall of 2012 – Referred Motions.

Secretary-Treasurer, Mr. Zabowski provided background information regarding the two motions for service agreements as well as the three motions for off-campus scholarships. He provided a brief report and overview of the consultation process recommended for the fall of 2012.

2.06 Public Inquiries (max. 15 minutes)**2.07 Motions**

64/2012 Mr. Bartlette – Mr. Sumner

That the Service Purchase Agreement between Dakota Ojibway Child and Family Services and Brandon School Division for the delivery of an Educational Plan developed by the Division in partnership with Community Living Disability Services for a Level III student for the 2011/2012 school year be approved in the amount of \$4,103 for the period September 7, 2011 to November 3, 2011; and the Chairperson and Secretary-Treasurer are hereby authorized to sign same on behalf of the Division.

Trustee Kruck asked why this agreement was being brought forth so late in the school year. Mr. Malazdrewicz, Associate Superintendent, confirmed they had only recently resolved who was responsible for what portion of the funds due.

Carried.

65/2012 Mr. Karnes – Mr. Snelling

That the Service Purchase Agreement between the Community Living Disability Services and Brandon School Division for the delivery of an Educational Plan developed by the Division in partnership with Community Living Disability Services for a Level III student for the 2011/2012 school year be approved in the amount of \$16,412 for the period November 4, 2011 to June 30, 2012; and the Chairperson and Secretary-Treasurer are hereby authorized to sign same on behalf of the Division.

Carried.

66/2012 Mr. Bartlette – Mr. Snelling

That the Agreement for the renewal of the scholarship for a student graduating from the Neelin High School Off Campus Program to be known as "The Kelleher Ford Sales Scholarship" in the amount of \$100.00 annually over the next three years (2012 to 2014) 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.

67/2012 Mr. Snelling – Mr. Karnes

That the Agreement for establishment of a scholarship for a student graduating from the Neelin High School Off Campus Program known as "The Murray Chevrolet Cadillac Scholarship" in the amount of \$250.00 for the 2011-2012 school year with a review regarding the potential continuation of the scholarship for the 2012-2013 school year 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.

68/2012 Mr. Bartlette – Mr. Karnes

That the Agreement for establishment of a scholarship for a female student graduating from the Neelin High School Off-Campus program to be known as "The P.E.O. Chapter R of Brandon Scholarship" in the amount of \$500.00 for the 2011-2012 school year 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.

69/2012 Mrs. Bowslaugh – Mr. Sumner

That Form 7004.2 – "Violent Incident Report Form" is hereby rescinded.

Carried.

70/2012 Mrs. Bowslaugh – Mr. Sumner

That the Tender from JCI, in accordance with the conditions and specifications, for provision of Janitorial Services at Crocus Plains Regional Secondary School in the following amounts (all taxes included), be accepted:

<u>2012/2013</u>	<u>2013/2014</u>	<u>2014/2015</u>	<u>Total</u>
\$256,500.00	\$264,195.00	\$272,122.00	\$792,817.00
	<u>Carried.</u>		

71/2012 Mr. Kruck – Mr. Snelling

That the Quotation from Maple Leaf Construction Ltd., in accordance with the conditions and specifications, in the following amounts (all taxes included), be accepted:

Crocus Plains Regional Secondary School	\$ 68,250.00
Earl Oxford School	\$ 9,187.50
Riverheights School	<u>\$ 87,150.00</u>
Total:	\$164,587.50
	<u>Carried.</u>

72/2012 Mr. Sumner – Mrs. Bowslaugh

That the Tender from Waste Management, in accordance with the conditions and specifications, for Refuse Removal and Recycling Service at Brandon School Division schools, the Administration Office, and Maintenance/Transportation Building, in the following amounts (plus taxes) be accepted:

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Total</u>
\$47,190.00	\$48,605.70	\$50,063.96	\$145,859.56
	<u>Carried.</u>		

73/2012 Mr. Sumner – Mrs. Bowslaugh

That the proposed document entitled "Consultation Process for Development of Facilities in the Brandon School Division (2012-2016)" as presented to the Facilities and Transportation Committee by Senior Administration and dated May 7, 2012, be approved for public distribution at the following consultation meetings:

Monday, September 17, 2012
 Wednesday, September 19, 2012
 Wednesday, September 26, 2012
Carried.

74/2012 Mrs. Bowslaugh – Mr. Sumner

That an Ad-Hoc Committee, reporting to the Facilities and Transportation Committee, comprised of Trustee Snelling, Trustee Ross, and Trustee Bartlette be established to review the guardianship/ownership of the B.J. Hales Collection.

Trustees agreed to a friendly amendment to add the word "ownership" after the word "guardianship", on the understanding the Division would need to determine what their obligations are legally and ethically with respect to the collection that was donated by the Hales family.

Carried.

2.08 Bylaws

Mrs. Bowslaugh – Mr. Kruck

That By-Law No. 2/2012 being a borrowing by-law of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2012 to June 30, 2013 be now read for the first time.

Carried.

THE BRANDON SCHOOL DIVISION

BYLAW NO. 2/2012

A Bylaw of the Board of Trustees of The Brandon School Division in Manitoba, providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2012 to June 30, 2013.

WHEREAS the estimates of the said School Division for the above-mentioned fiscal period have been made and the budget of the Division for the fiscal year of July 1, 2012 to June 30, 2013 was the sum of **SEVENTY-EIGHT MILLION, EIGHT HUNDRED AND EIGHTY-FOUR THOUSAND (\$78,884,000) DOLLARS.**

AND WHEREAS the Board of Trustees of the said School Division have not yet received any moneys on account of School Taxes for the year 2012/2013 from Municipalities nor any moneys from the Provincial Government by way of grant for the year 2012/2013 SAVE THE SUM OF *nil* Dollars (\$ --) from MUNICIPALITIES and THE SUM OF *nil* Dollars (\$ --) from the PROVINCIAL GOVERNMENT.

AND WHEREAS no moneys have been previously borrowed to meet the expenditures of the 2012/2013 fiscal period SAVE AS SET OUT IN THE FOLLOWING SCHEDULE, THAT IS TO SAY: Nothing previously borrowed.

AND WHEREAS the amount (if any) heretobefore borrowed and the amount hereby authorized to be borrowed do not exceed the amount of the said estimate after deducting therefrom such sums (if any) as have been paid over by Municipalities or by the Provincial Government on account of the amount required for July 1, 2012 to June 30, 2013 expenses of the School Division.

NOW THEREFORE the Board of Trustees of The Brandon School Division, in session assembled enacts as follows:

(1) THAT the Board of Trustees of the said School Division do borrow up to the sum **TEN MILLION (\$10,000,000) DOLLARS** from THE CANADIAN IMPERIAL BANK OF COMMERCE upon the credit of the said School Division, and do pay or agree to pay interest thereon either in advance or at maturity, and in either case after maturity, at the rate of PRIME less 0.6 per centum per annum.

(2) THAT the said borrowing may be by means of (a) an overdraft on the account of the School Division with the Bank by cheques signed by the Chairperson or Vice-Chairperson & Secretary-Treasurer or Assistant Secretary-Treasurer of the said School Division, or (b) a promissory note or notes of the said School Division, such note or notes to be attested by the signatures of the Chairperson and Secretary-Treasurer of the said School Division.

(3) THAT the amount so borrowed shall be a first charge upon any moneys to be received by the Board of Trustees on account of the estimate for July 1, 2012 to June 30, 2013 for the purposes of the said School Division whether from the Municipality or from the Provincial Government or from any other source and as the same are received the said School Division shall deposit them with the said Bank for payment of the amount so borrowed with interest thereon but the said Bank shall not be restricted thereto for payment of the sum or sums so borrowed nor shall it be bound to wait for repayment of the moneys so borrowed until the Municipality or the Provincial Government has discharged its obligation to the School Division nor be obliged to see that moneys paid to the School Division are deposited or applied as aforesaid

(4) THAT this Bylaw shall extend to and cover borrowings by the said Board of Trustees for the period commencing the 1st day of July, 2012, and to the extent necessary, this Bylaw shall have retroactive effect so as to be deemed in full force and effect at the commencement of said term.

(5) THAT nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favor of the said Bank.

GIVEN FIRST READING by the said Board of Trustees of The Brandon School Division, assembled at Brandon, in the Province of Manitoba, this _____ day of _____ A.D. 2012.

SECOND READING: _____ day of _____ A.D. 2012.

THIRD READING: _____ day of _____ A.D. 2012.

Chairperson

Secretary-Treasurer

I, Kevin Zabowski, Secretary-Treasurer of The Brandon School Division DO
HEREBY CERTIFY the above to be a true copy of Bylaw No. 2/2012.

Secretary-Treasurer

Mr. Karnes – Mr. Bartlette

That By-Law 1/2012 being a by-law to amend By-Law 4/2010 regarding the authorization of payments of indemnities to Trustees be now read for a second time, having first been read on May 14, 2012.

Carried.

2.09 Giving of Notice

NIL

2.10 Inquiries

1. Trustee Kruck noted he had heard there were changes to the Community Transitional Programming and asked Senior Administration to elaborate.

Superintendent, Dr. Michaels, provided information regarding the changes that have taken place over the last five years. She noted there were recent changes resulting from Bill 13, but could not provide further information without understanding the exact nature of the concern. Associate Superintendent, Mr. Malazdrewicz, provided information regarding what the program has been like historically in the form of cluster classrooms with limited programming.

2. Trustee Bowslaugh, referencing the May 17, 2012 Provincial announcement regarding "Additional Support to help English as an Additional Language Students", asked how the Board would inform the public that the Division is not receiving new EAL funding as this funding was already included in the January 2012, funding announcement. Mr. Sefton referenced the presence of the media in the Board Room.
3. Trustee Bowslaugh asked who meets with ACC from the Division and whether or not there was room for anyone else to attend these meetings. Superintendent, Dr. Michaels, confirmed Ms. Barb Miller, principal of Alexander School, represented the Division at these meetings. She confirmed that the Division had been invited by ACC to participate and she would therefore need to inquire as to whether or not additional people could be involved. Mrs. Bowslaugh asked that the Superintendent follow-up on the Division's concerns regarding Educational Assistant training at the same time.

3.00 ADMINISTRATIVE INFORMATION:

3.01 Report of Senior Administration

Superintendent, Dr. Michaels, referenced the Strategic Plan Meeting held on May 4, 2012 with school administrators. She also highlighted the Early Childhood Education meeting with Assiniboine Community College held on May 2, 2012; as well as the Youth in Philanthropy Grants Presentation Gala held on May 16, 2012.

Dr. Ross – Mr. Sumner

That the report be received and filed.

Carried.

3.02 Communications for Information

- a) Honourable Kevin Chief, Minister of Children and Youth Opportunities, and Chair, Healthy Child Committee of Cabinet, Honourable Nancy Allan, Minister of Education, Honourable Jim Rondeau, Minister of Healthy Living, Seniors and Consumer Affairs, May 12, 2012, noting in 2008 nearly 47,000 Manitoba students completed the first ever *Youth Health Survey (YHS)*. A second YHS is scheduled for the fall of 2012 and they encourage the Division's support in collecting the YHS 2012 data. They note this data is essential in informing health service planning, community health assessment in RHAs, school planning in divisions, Manitoba's Healthy Schools Initiatives, and the Healthy Child Manitoba Strategy. Results of the YSH 2012 will also be compared with the baseline data collected in 2008 to determine how health behaviours have changed over time. RHA's will implement the survey in Grades 7-12 and schools will receive reports of their local results. Personal information and personal health information collected through the survey is authorized and protected by *The Healthy Child Manitoba Act*, *The Freedom of Information and Protection of Privacy Act (FIPPA)*, and *The Personal Health Information Act (PHIA)*.

Referred to Superintendent's Office.

- b) Deb Arpin, President, CUPE Local 737, May 11, 2012, noting Barb Gribben, Sylvie Konkin, Brent Morrice will be working with the Division on the joint pension committee. Mrs. Gribben will be the chair for the committee. They look forward to meeting with Trustees to begin discussions.

Referred Personnel Committee.

- c) Joanne Muller, Secretary, Manitoba Education, Board of Reference, May 16, 2012, enclosing the award of the Board of Reference with respect to a hearing held May 3, 2012 in Minnedosa, Manitoba.

Ordered Filed.

3.03 Announcements

- a) Divisional Futures & Community Relations Committee Meeting, 11:30 a.m., Tuesday, May 29, 2012, Meadows School.

- b) Scholarship Committee Meeting, 9:00 a.m., Wednesday, May 30, 2012, Conference Room.
- c) Employee Long Service Recognition Evening, 7:00 p.m., Thursday, May 31, 2012, City Hall Foyer.
- d) Policy Review Committee Meeting, 11:30 a.m., Tuesday, June 5, 2012, Board Room.
- e) Special Board Meeting – Student Expulsion, 11:30 a.m., Wednesday, June 6, 2012, Board Room.
- f) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, June 11, 2012, Board Room.

Mr. Snelling – Mrs. Bowslaugh

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

4.02 Personnel Matters

- Reports

- a) Confidential #1 – Personnel Report was noted. Director of Human Resources provided an overview of the staffing process currently taking place.
- b) Confidential #2 regarding the appointment of a Vice-Principal for Waverly Park School was accepted with a motion to be brought forth in open board.
- c) Trustee Ross and Superintendent, Dr. Michaels, provided the Board with information regarding two .50 FTE Vice Principal positions to be funded from discretionary funds.
- d) Superintendent, Dr. Michaels, provided an update on the Policy 5026 Investigation.

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

- a) Trustee Bowslaugh raised a question regarding communication about bussing of students for Industrial Arts and Home Economics. It was noted this matter was not confidential and should be discussed in open board. Trustees agreed to bring the matter forth at the next Regular Meeting of the Board on June 11, 2012.

Mr. Snelling – Mr. Kruck

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

Carried.

IN BOARD

75/2012 Mrs. Bowslaugh – Mr. Sumner

That Ms. Sandy Harrison be appointed Vice-Principal (.25 FTE) of Waverly Park School effective September 4, 2012.

Carried.

5.00 ADJOURNMENT

Dr. Ross – Mr. Snelling

That the meeting does now adjourn (10:38 p.m.)

Carried.

Chairperson

Secretary-Treasurer