January 19, 2011

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

TO BE HELD MONDAY, JANUARY 24, 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, January 10, 2011.
Adopt.

b) Special Board Meeting, January 13, 2011.
Adopt.

c) Special Board Meeting, January 17, 2011.
Adopt.

2.00 GOVERNANCE MATTERS:

a) Board of Trustees Governance Goals 2010 – 2014

2.01 Presentations For Information

a) K-6 Music Teachers – Providing an overview of the program and discussing the National Orff Conference, numeracy, literacy, Smartboards and the Winnipeg Symphony Orchestra Adventures in Music program.

2.02 Reports of Committees

a) Divisional Futures & Community Relations Committee Minutes (Grey) M. Snelling
- January 7, 2011
- January 14, 2011

b) Facilities/Transportation Committee Minutes (Yellow) D. Karnes

c) Personnel Committee Meeting (Pink) L. Ross
- January 11, 2011
- January 17, 2011

d) Finance Committee Meeting (Buff) L. Ross

e) Other
- Meeting with Minister of Education – January 13, 2011
- MSBA Region 1 Collective Bargaining Meeting – January 18, 2011

2.03 Delegations and Petitions

2.04 Communications for Action

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 - Riverheights

b) Learning Support Services Presentation – Numeracy – T. Timmerman

c) Items from Senior Administration Report

- Trustee Inquiries:
  - Response to Trustee Sumner – K-8 Class Sizes.

2.06 Motions

05/2011 That the Letter of Understanding between the Brandon Teachers Association of Manitoba Teachers' Society and the Brandon School Division extending the leave of absence for executive duties for the 2010/2011 and 2011/2012 school years be approved and the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.

06/2011 That the Lease of School property for O'Kelly School, DND Shilo, with the Government of Canada, Minister of National Defence which was to expire on the 31st of December, 2010, be extended to March 31st, 2011 with occupancy to continue on the same terms and conditions; and subject to approval of the Public Schools Finance Board.

07/2011 That the amount of $356,400 for additional teaching staff, educational assistants and SmartBoards to address appropriate educational programming, speech-language intervention, EAL enrolment growth, literacy enhancements and SmartBoards as presented at the January 13, 2011 Financial Committee Meeting be approved; and further that the expenditures be funded from the 2010/2011 increase in the Provincial Enrolment Change Grand and underexpenditures in teacher salaries for long term sick leave and maternity/parental leave.

08/2011 That Trustee Marty Snelling represent the Divisional Futures and Community Relations Committee on the City of Brandon Urban Aboriginal Peoples' Council for the 2010-2011 term.

2.07 Bylaws

2nd Reading
That By-Law 1/2011 being a by-law to regulate the proceedings of the Board of Trustees of the Brandon School Division and repealing By-Law 1/2009 passed January 26, 2009 be now read for the second time, having first been read on January 10, 2011.

3rd Reading
That the rules be suspended and By-Law 1/2011 be now read a third time, taken as read and finally passed.

2nd Reading
That By-Law 2/2011 being a borrowing by-law in the amount of $1,512,700.00 upon the credit of the Division by the issue and sale of a debenture to meet partial costs for construction of the following projects: Meadows School Grooming Room; Crocus Plains Roof Replacement; Crocus Plains Air Condensing Unit Replacement; Green Acres Roof Replacement; Kirkcaldy Chilled Water/Heat Exchanger; and Valleyview Emergency Roof Replacement be now read for the second time, having first been read on January 10, 2011.

3rd Reading
That the rules be suspended and By-Law 2/2011 be now read a third time, taken as read and finally passed.

1st Reading
That By-Law 3/2011 for the purpose of authorizing the borrowing of monies upon the credit of the Division to meet expenditures for current operations for the fiscal period July 1, 2010 to June 30, 2011 be now read for the first time and further that By-Law 3/2010 be repealed.

2.08 Giving of Notice

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) Paul Cuthbert, MASS President, January 12, 2011, addressed to the Honourable Steve Ashton, Minister of Infrastructure and Transportation expressing concern about issues of traffic within school zones.
    a. He notes the first issue relates to the current Highway Traffic Act which dictates motorists drive at a reasonable and prudent speed wherever children are present. He confirms this has effectively eliminated any enforcement of excessive speeds near schools. He notes in rural areas, schools are often on the main thoroughfare, thereby putting children at risk from vehicles which are not reducing speed at or near schools. MASS lists a number of recommendations that would help make school zones safer for children.
    b. He notes the second issue that is putting children at risk involves parents driving their children to school or picking them up from school which causes significant safety issues for other children who are walking to school, usually as a result of unsafe driving practices. MASS recommends a public education program on this matter and encouraging children to walk to school.

Receive and File.

3.03 Announcements

a) Personnel Committee – CUPE Negotiations – 7:00 p.m., Wednesday, January 26, 2011, Board Meeting.

b) Special In-Camera Board Meeting - Student Achievement – 2009-2010– 7:00 p.m., Monday, January 31, 2011, Board Room.

c) Policy Review Committee Meeting – 7:30 a.m., Tuesday, February 1, 2011, Board Room.

d) Public Budget Consultation – 7:00 p.m., Wednesday, February 2, 2011 – Linden Lanes School.

e) Special Board Meeting – 11:30 a.m., Monday, February 7, 2011, Board Room.

f) Facilities and Transportation Committee Meeting – 11:30 a.m., Tuesday, February 8, 2011, Board Room.

g) School Division/ Parent Liaison Advisory Committee Meeting – 7:00 p.m., Wednesday, February 9, 2011, Board Room.

h) Education Committee Meeting – 11:00 a.m., Thursday, February 10, 2011, Board Room.

i) Finance Committee Meeting - 2:00 p.m., Thursday, February 10, 2011, Board Room.

j) Divisional Futures & Community Relations Committee – 11:30 a.m., Friday, February 11, 2011, Board Room.

k) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, February 14, 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

- Trustee Inquiries

5.00 ADJOURNMENT