BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

April 21, 2010

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

TO BE HELD MONDAY, APRIL 26, 2010 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

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, April 12, 2010.
Adopt.

b) Special Board Meeting, April 20, 2010
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a)	Facilities and Transportation Committee Meeting	(Yellow)	D. Karnes
b)	Education Committee Meeting	(Green)	R. Coey
c)	Finance Committee Meeting	(Buff)	B. Mayes

d) Other
- 2010 NSBA Convention, Chicago – M. Snelling
- Visit to Minnetanka School, Minneapolis – B. Mayes
- MSBA Regional Collective Bargaining Workshop – L. Ross

2.03 Delegations and Petitions

a) Fiona Jeffries regarding Safe Communities Brandon and Area and Active and Safe Routes to School.

2.04 Communications for Action

a) Mr. Bob Lee, Principal, Waverly Park School and Organizing Member of the Division Wide Middle Years Oratorical Event, April 12, 2010, requesting the Board to consider their continuing support of the Division Wide Middle Year's Oratorical Event. He notes their costs to host this event include the following:

University fees	$211.00
Awards	$175.00
Honorariums	$ 75.00
Total:	$461.00

He notes in the past approximately 40 students have represented the Division in this event. (Appendix "A")

Refer Motions

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 - Waverly Park School

b) Learning Support Services Presentation – NIL

c) Items from Senior Administration Report:

- Secondment of President of Brandon Teachers' Association for 2010/2011 School Year – Refer Motions.
- Vincent Massey High School Off-Site Activity Request – Refer Motions.
- Recognition of Trade Experience – Mandziuk – Refer Motions.
- Recognition of Trade Experience – Komamicki – Refer Motions.

2.06 Motions

51/2010 That support for the Division Wide Oratorical Event for Grades 5-8 in the amount of $250.00 be approved.

52/2010 That the request of the Brandon Teachers' Association, that the President of the Association for the 2010/2011 school year, Mr. Darren Hardy, be seconded from the Division on a half-time basis be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment; to the details of the release time being agreed upon between the Associate Superintendent, the affected school principal, and Mr. Hardy; and that upon the return of the teacher to the Division, the teacher shall be reinstated in the same or comparable position.

53/2010 That the trip involving 6-8 male and 7-8 female Advanced Placement students from Vincent Massey High School to Chicago, Illinois from May 20, 2010 to May 27, 2010 be approved and carried out in accordance with Board Policy/Procedures 4001: Off-Site Activities.

54/2010 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 2 (two) increments for the remaining 4 years of trade experience be recognized for Ms. Anna Mandziuk, placing her at the 6th(sixth) step of Class 4.

55/2010 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 2 (two) increments for the remaining 5 years of trade experience, be recognized for Ms. Jodi Komamicki, placing her at the 6th (sixth) step of Class 5.

56/2010 That a school bus be provided to the English Language Summer Camp Advisory Committee, for the week of August 16th to 20th 2010, at the current rates subject to approval by the Supervisor of Transportation.

57/2010 That 3-4-5 Nursery School be granted temporary space at King George School at the rate of $300.00 per month.

58/2010 That Policy 5060 – "Medical Reports – Bus Drivers" be amended as follows:
- the word "selected" in the first sentence be removed and replaced with the word "approved";
- the word "his" in the second sentence be removed and replaced with the word "the";
- the word "his" in the third sentence be removed and replaced with the word "an".

59/2010 That Policy 5061 – "Professional Development for Bus Drivers" be amended as follows:
- the words "in writing" in the third sentence of the first paragraph be removed;
- the word "Department" in the second sentence of the second paragraph be removed and replaced with the word "Unit".

2.07 Bylaws

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) Copy of a letter from Robert H. Vandewater, CStJ, Chair – Board of Directors, St. John Ambulance, Manitoba addressed to Lana Krieser and dated March 23, 2010, advising that the St. John Ambulance – Manitoba is pleased to inform Ms. Krieser that she has been award the St. John Ambulance Gold Lifesaving Award (with risk) for her courageous action that put her life at risk while saving the life of her student who had been injured by a fallen power line. She is invited to accept the award at their Provincial Investiture to be held May 18, 2010 at Government House in Winnipeg.

Receive and File.

b) Morris Glimcher, Executive Director Manitoba High Schools Athletic Association, April 7, 2010, noting the Provincial AAA Basketball Championship hosted March 18, 19 and 20, 2010 by Neelin High School parents and volunteers brought together 20 boys and girls teams from across Manitoba. He would like to commend Don Thomson and his many volunteers for the great organization and time they put into this event and to extend their appreciation to the Brandon School Division for their continued support of High School Athletics.

Receive and File.

3.03 Announcements

a) Policy Review Committee Meeting – 10:00 a.m., Tuesday, April 27, 2010, Conference Room.

b) Personnel Committee Meeting – 9:30 a.m., Wednesday, April 28, 2010, Board Room.

c) Divisional Futures & Liaison Committee Meeting – 12:00 noon, Thursday, April 29, 2010, Board Room.

d) Education Committee Meeting – 1:30 p.m., Monday, May 3, 2010, Board Room.

e) Personnel Committee Meeting – 10:00 a.m., Tuesday, May 4, 2010, Board Room.

f) Chamber/Division Ad-Hoc Committee Meeting – 11:30 a.m., Wednesday, May 5, 2010, Conference Room.

g) Nutrition Ad-Hoc Committee – 1:00 p.m., Thursday, May 6, 2010, Board Room.

h) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, May 10, 2010, 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 #2 – Report of the Administrator Selection Committee

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT

Appendix *A*

Waverly Park School

3800 Park Avenue Brandon, MB R7B 3X2
waverlypark@brandonsd.mb.ca
www.brandonsd.mb.ca/waverly
Tel.: (204) 729-3250 Fax: (204) 729-3255

April 12, 2010

RECEIVED
APR 12 2010

Mr. George Buri
Chairperson Brandon School Division
Board of Trustees
1031 6th Street
Brandon, MB
R7A 4K5

Dear Mr. Buri,

Please consider the following request to continue your support of the Division Wide Middle Year's Oratorical Event. This year's event takes place on May 27th, 2010 at the Lorne Watson Recital Hall (LWRH) at Brandon University. This venue provides a very authentic setting in which to deliver a speech and gives our participants the opportunity to focus on a communication skill that is highly sought after in today's job market where "communicating" well is one major key to success.

Our costs to host such an event include:

University fees (LWRH & Parking) (partnered at 50%) -	$211.00
Awards (plaques, shields, books, gift certificates) -	$175.00
Honorariums (3 judges - $25 Lunch Gift Certificates)	$ 75.00
Total	$461.00

In past years we have had approximately 40 students directly involved in this event, representing most Schools and Middle Year's classrooms from around the division.

Thank you in advance for your consideration. Any support can be forwarded to Waverly Park School.

Sincerely,

Bob Lee
Organizing Member of the Division Wide MY Oratorical Event