BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

February 23, 2012

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

TO BE HELD MONDAY, FEBRUARY 27, 2012 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

K. Zabowski
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 17, 2012.
Adopt.

b) Special Board Meeting, February 21, 2012.
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a)	Policy Review Committee Minutes	K. Sumner
b)	Facilities and Transportation Committee Minutes	D. Karnes
c)	Finance Committee Minutes	M. Snelling
d)	School Division/Parent/Guardian Advisory Committee Minutes	P. Bowslaugh
e)	Divisional Futures & Community Liaison Committee Minutes	P. Bowslaugh
f)	BTA/BSD Liaison Committee Minutes	K. Sumner
g)	Other	

2.03 Delegations and Petitions

2.04 Communications for Action

a) Kerry Malazdrewicz, Melissa Stoesz, Bailey Kelleher, Sean Piche, École Secondarie Neelin High School, January 31, 2012, noting while attending the Canadian Student Leadership Conference in Corner Brook, Newfoundland they had the opportunity to hear Justin Boudreau speak. His keynote is entitled, "Be YOUnique" and his message "makes it clear that if your goals become your priority, results will follow". Neelin's Student Council has planned their annual Wake-a-thon fundraiser in conjunction with Mr. Boudreau's presentation. All funds raised will be donated to a project he is spearheading to help the people of Slave Lake, AB. By inviting Mr. Boudreau to speak they hope to increase student engagement and participation in this fundraising project and bring awareness to the difficulties at Slave Lake. The cost to bring Mr. Boudreau to Neelin is $1,850. Mr. Adamski has committed some financial support from the school and the rest of the cost will be covered by our Student Representative Council funds. They are requesting any financial support which can be made available by the Board in order to offset this cost. (Appendix "A").

Refer Business Arising.

2.05 Business Arising

- From Previous Delegation

- From Board Agenda

a) Correspondence from Kerry Malazdrewicz, Melissa Stoesz, Bailey Kelleher, Sean Piche, École Secondarie Neelin High School, from Communications for Action 2.04a), noting they have invited Mr. Justin Boudreau to speak to the school as part of their Wake-a-thon Fundraiser. The cost to bring Mr. Boudreau to Neelin is $1,850. They are requesting any financial support which can be made available by the Board in order to offset this cost.

- MSBA issues (last meeting of the month)

1) MSBA Resolutions for 2012 Annual Convention.

- From Report of Senior Administration

a) School Reports – NIL

b) Learning Support Services Presentation – NIL

c) Items from Senior Administration Report - NIL

2.06 Public Inquiries (max. 15 minutes)

2.07 Motions

19/2012 That Procedures 1013.1 – "Workplace Safety and Health – Inspections" be amended as follows:

- Divide the paragraph under "Scheduled Inspections" into 6 separate paragraphs;
- Change the word "Each School" to read "All high schools" in the third paragraph and "All K-8 schools" in the last paragraph under "Scheduled Inspections;"
- Move the word "Normally" to the beginning of the sentence in paragraph 5 under "Scheduled Inspections."

20/2012 That the Brandon School Division support the Meadows School Parent Council in the amount of $5,853 to offset the costs of relocating the Meadows School Playground be approved and be funded from Accumulated Surplus.

21/2012 That the request from École Secondarie Neelin High School for financial support to bring Mr. Justin Boudreau to speak to the school as part of their Wake-a-thon Fundraiser, be approved in the amount of $200.00.

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) George Marshall, Vice-Chair, Board of Trustees, River East Transcona School Division, February 8, 2012, nominating Trustee Peter Kotyk for the position of Vice-President (School Boards larger than 6,000) of the MSBA and Trustee Wayne Ritcher for the position of Director – Region 5.

Receive and File.

b) Robert Rivard, President, Manitoba School Boards Association, February 13, 2012, addressed to Gerald Farthing, Deputy Minister and Chair, The Public Schools Finance Board, regarding physical space allocations for primary classrooms in new school construction. The Executive of the MSBA has three concerns with respect to space and the proposed limit to K-3 class size. First, primary classrooms must be able to accommodate experiential, play-based learning that is typically characterized by multiple activity centres and significant and frequent movement of students in classrooms. Second, inclusive classrooms must be able to accommodate students who require the use of specialized equipment like wheelchairs and walkers and/or the individualized support of educational assistants working alongside the student in the classroom. Finally, the proposal to limit grade 1-3 classroom spaces in new schools to less than the standard 860 square feet will limit the flexibility to use these same classrooms for other grade levels and/or potentially larger student numbers in future years. The Executive expresses caution that these same considerations are valid with respect to portables and renovations to existing school facilities. They urge the Public Schools Finance Board to maintain the current standard of 860 square feet for all classroom spaces in Manitoba public schools, including those intended for early years students.

Receive and File.

c) Aileen Najduch, Assistant Deputy Minister, School Programs Division and Jean-Vianney Auclair, Assistant Deputy Minister Bureau de l'éducation française Division, Manitoba Education, February 2012, addressed to Superintendents of School Divisions and noting that according to feedback received, a significant number of schools across Manitoba would implement the provincial report card as of September 2012, if implementation were to become voluntary. In order for the Department to better support implementation, Divisions are asked to complete the enclosed form to indicate the Division's intentions with respect to voluntary implementation in the fall of 2012. Report card templates and related documents will be posted on the website as they become available at: www.edu.gov.mb.ca/k12/assess/report_card.html The Department will be providing training sessions in the spring of 2012 to all school divisions. Similar training opportunities will be provided in 2012-2013 in preparation for province-wide implementation in September 2013.

Refer to Superintendent's Office.

3.03 Announcements

a) Joint Meeting with City of Brandon – 6:00 p.m., Wednesday, February 29, 2012, Discovery Centre, Brandon, MB.

b) Special Board Meeting – 7:00 p.m., Monday, March 5, 2012, Board Room.

c) Policy Review Committee Meeting – 11:30 a.m., Wednesday, March 7, 2012, Board Room.

d) Education Committee Meeting – 11:30 a.m., Thursday, March 8, 2012, Board Room.

e) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, March 12, 2012, 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

BRANDON SCHOOL DIVISION

École Secondaire Neelin High School

1020 Brandon Avenue, Brandon, Manitoba R7A 1K6 • Phone: (204) 729-3180 • Fax: (204) 726-5813

January 31, 2012

RECEIVED
FEB 07 2012

Appendix A

Dear Board Members,

Attending the Canadian Student Leadership Conference in Corner Brook, Newfoundland last September was an amazing and empowering experience for two students and staff from École Secondaire Neelin High School Student Representative Council (SRC). We had the opportunity to see many amazing nationally and internationally known speakers, all with powerful messages. When we returned we felt inspired and shared our experiences with our fellow students and staff.

We have since invited Justin Boudreau, whom we felt was the most inspiring speaker from our CSLC experience, to come to Neelin and share his empowering message with our entire student body. Mr. Boudreau's keynote is entitled, "Be YOUnique" and his message "makes it clear that if your goals become your priority, results will follow" (http://www.gearupforexcellence.com/professional_speakers.htm).

Our Student Council has planned our annual Wake-a-thon fundraiser in conjunction with Mr. Boudreau's presentation. All funds raised will be donated to a project he is spearheading to help the people of Slave Lake, AB who lost a large portion of their town in a wild fire last year. It is our hope that inviting Mr. Boudreau to speak will help us to increase student engagement and participation in this fundraising project and bring awareness to the difficulties at Slave Lake.

The cost to bring Mr. Boudreau to École Secondaire Neelin High School to share his important message is $1850. Mr. Adamski has committed some financial support from the school (amount unknown at this time) and the rest of the cost will be covered by our Student Representative Council funds. We are requesting any financial support which can be made available by the Board in order to offset this cost.

We believe Mr. Boudreau's message is one that should be heard by as many young people as possible. Any help we might receive in supporting this endeavor would be greatly appreciated.

Thank you for your time and consideration.

Sincerely,

Kerri Malazdrewicz	Melissa Stoesz	Bailey Kelleher	Sean Piche
SRC Teacher Advisor	SRC Teacher Advisor	SRC President	SRC Vice President

2.04)a)