



BRANDON SCHOOL DIVISION

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. (Public), MONDAY, FEBRUARY 24, 2020.

PRESENT:

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. S. Montague, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. K. Rance, Live Streaming Video Operator.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. E. McFadzen, Assistant Superintendent.

REGRETS:

The Chairperson called the meeting to order at 6:05 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added five (5) In-Camera items to the agenda.

Trustee Ross added two (2) items for In-Camera.

Ms. Letain – Mr. Bartlette

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

- a) The Minutes of the Board Meeting held February 10, 2020 were circulated.

Ms. Fallis – Mr. Bartlette

That the Minutes be approved.

Carried.

- b) The Minutes of the Special Board Meeting held February 13, 2020 were circulated.

Ms. Fallis – Ms. Letain

That the Minutes be approved.

Carried.

- c) The Minutes of the Budget Presentation held February 13, 2020 were circulated.

Mr. Murray – Ms. Letain
That the Minutes be approved.
Carried.

Ms. Fallis – Mr. Bartlette
That the Board do now resolve into Committee of the Whole In-Camera. (6:06 p.m.)
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

2.00 IN CAMERA DISCUSSION:

2.01 Student Issues

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports

- a) Confidential #1 – Personnel Report was presented.
- b) Dr. Marc Casavant, Superintendent/CEO, provided an update on two (2) Personnel Matters.
- c) The Superintendent/CEO provided information on a Personnel Matter.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports

- a) Mr. Denis Labossiere, Secretary-Treasurer, provided updates on two (2) Operations Matters.

- Trustee Inquiries

2.04 Board Operations

- Reports

- a) Trustee Ross spoke on a Board Operations Matter and requested Board feedback.
- b) Trustee Ross provided information on a Board Operations Matter.

- Trustee Inquiries

Ms. Fallis – Ms. Bambridge
That the Committee of the Whole In-Camera do now resolve into Board. (6:35 p.m.)
Carried.

The Chairperson called the public portion of the meeting to order at 7:02 p.m. with a traditional heritage acknowledgement and welcomed everyone in attendance.

3.00 PRESENTATIONS AND COMMUNICATIONS:

3.01 Presentations For Information

3.02 Communications For Information**3.03 Communications For Action****4.00 REPORT OF SENIOR ADMINISTRATION**

The Superintendent/CEO provided highlights on the following items from the February 24, 2020 Report of Senior Administration:

- Administrative Information
 - Celebrations
 - Riverview School Legacy Tipi Tour Parent/Community Information Night
 - Information Items
 - Suspension Report – Semester One – 2019/2020, 2018/2019, 2017/2018
 - Early Years, Middle Years, and High School Athletics – Highlights from Semester One – B. Stephens
 - Presentations
 - Brandon School Division Suspensions and Related Community Statistics – Dr. Casavant, Chief Balcaen

Trustees asked questions for clarification regarding cyber-bullying and vaping.

Mr. Bambridge – Mr. Murray

That the February 24, 2020 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS**5.01 Reports of Committees**

- a) Finance and Facilities Committee Meeting
The written report of the Finance and Facilities Committee meeting held on February 18, 2020 was circulated.

Mr. Bartlette – Mr. Murray

That the Report be received and filed.

Carried.

5.02 Delegations and Petitions**5.03 Business Arising**

- From Previous Delegation
- From Board Agenda
- MSBA Matters

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

16/2020 Mr. Murray – Ms. Fallis
That the Tender from CW2 Construction in the amount of \$254,216 (excluding GST) for the Earl Oxford Storage Renovation funded through the 2019-2020 Operating Budget, be accepted.

Carried.

17/2020 Mr. Bartlette – Ms. Fallis
That the Tender from Caliber Sport Systems Inc. in the amount of \$68,654.25 (including taxes) for the Supply and Installation of the Gym Floor at Waverly Park School funded through the 2019-2020 Operating Budget, be accepted.

Carried.

5.06 Bylaws

Ms. Fallis

By-Law 1/2020**2nd Reading:**

That By-law 1/2020, being a borrowing by-law in the amount of \$10,055,400 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

School

Green Acres School
Maryland Park School
Riverheights School

Project

Gymnasium Addition
New K-8 School
Roof Replacement

be now read for the second time, having been first read on February 10, 2020.

Carried.

3rd Reading:

That the rules be suspended and By-Law 1/2020 be now read for a third and final time, and taken as read, finally passed.

Carried.

5.07 Giving of Notice**5.08 Trustee Inquiries****6.00 ANNOUNCEMENTS**

- a) Parent/Guardian/Division Committee Meeting – 7:00 p.m., Wednesday, February 26, 2020, Boardroom.
- b) Brandon Community Drug and Alcohol Education Coalition Meeting – 9:00 a.m., Thursday, March 5, 2020, Boardroom.
- c) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, March 9, 2020, Boardroom.
- d) Upcoming Budget Dates:

- Public Budget Presentations – 7:00 p.m., Monday, March 2, 2020, Boardroom.
- Final Budget Approval – 7:00 p.m., Monday, March 9, 2020, Boardroom.

7.00 ADJOURNMENT

Ms. Fallis – Ms. Kejick

That the Board do now adjourn. (7:41 p.m.)

Carried.

Chairperson

Secretary-Treasurer