



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, OCTOBER 10, 2017.

PRESENT:

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette (arrived at 6:30 p.m.), Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray, Mr. M. Sefton, Mr. K. Sumner.

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

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent.

REGRETS:

The Chairperson called the meeting to order at 6:00 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added six (6) items for In-Camera.

Trustee Bowslaugh added one (1) item for In-Camera.

Ms. Bambridge - Mr. Murray

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

- a) The Minutes of the Special Board Meeting held September 25, 2017 were circulated.

Mr. Buri – Ms. Bambridge

That the Minutes be approved as amended.

Carried.

- b) The Minutes of the Board Meeting held September 25, 2017 were circulated.

Mr. Kruck – Mr. Murray

That the Minutes be approved as amended.

Carried.

Mr. Murray – Mrs. Bowslaugh

That the Board do now resolve into Committee of the Whole In-Camera. (6:02 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

2.00 IN CAMERA DISCUSSION:

2.01 Student Issues

- Reports

- a) Dr. Marc Casavant, Superintendent/CEO and Mr. Greg Malazdrewicz, Assistant Superintendent, provided an update on a student matter and answered Trustee questions.
- b) The Superintendent/CEO and Mr. Mathew Gustafson, Assistant Superintendent, distributed and reviewed a document on a Student Matter.
- c) The Superintendent/CEO requested feedback on a student matter.

- Trustee Inquiries

2.02 Personnel Matters

- Reports

- a) Confidential #1 – Personnel Report was presented.
- b) The Superintendent/CEO provided an update on a Personnel Matter.
- c) Mr. Denis Labossiere, Secretary-Treasurer, provided an update on two (2) Personnel Matters.
- d) The Secretary-Treasurer distributed and reviewed information on a Personnel Matter and received direction from the Board.
- e) Trustee Bowslaugh requested information on a Personnel Matter.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

2.04 Board Operations

- Reports

- Trustee Inquiries

Mr. Murray – Mr. Kruck

That the Committee of the Whole In-Camera do now resolve into Board. (6:55 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

- a) Honourable Ian Wishart, Minister of Education, September 19, 2017, sent to Dr. Linda Ross, Chairperson, congratulating the Brandon School Division Board of Trustees and the Brandon School Division on the recent opening of the Neelin High School Off-Campus Program at its new location. Minister Wishart noted that this important initiative offers students needing an alternative environment to regular programming an opportunity to thrive and flourish in a setting customized to meet their needs and this provides an excellent option for young people in Brandon.

Ordered filed.

3.03 Communications For Action

4.00 REPORT OF SENIOR ADMINISTRATION

Dr. Marc Casavant, Superintendent/CEO, provided highlights on the following items from the October 10, 2017 Report of Senior Administration:

- Administrative Information
 - Celebrations
 - Trustee Pat Bowslaugh – Honoured with a Star Blanket by Brandon Urban Aboriginal People's Council
 - Mr. Robert Cey, donation of 2 cases of brand new children's winter coats to Brandon School Division
 - Thank you to the Board of Trustees from Senior Administration for ensuring they are able to have time for school visits
 - Information Items
 - Manitoba Education and Training Correspondence
 - Proclamation Re: World Teachers' Day
 - Proclamation Re: Manitoba School Library Day
 - Middle Years Program Review
 - Bus/Vehicle Accident
 - Presentations
 - Management and Information Systems Technology (MIST) Update on 8-Year Plan – B. Ewasiuk
 - LEAN Update – B. Switzer
 - Human Resources Update – B. Switzer

Trustees asked questions for clarification.

The Middle Years Program Public Consultations were discussed. Trustee Kruck advised that he would be unable to attend the consultations due to a prior commitment.

Ms. Bambridge – Mrs. Bowslaugh

That the October 10, 2017 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS**5.01 Reports of Committees**

- a) Trustees thanked the Brandon Teachers' Association for hosting them at a recent supper held at Earl Oxford School.

5.02 Delegations and Petitions

- From Previous Delegation

- From Board Agenda

- MSBA Matters

- a) Ebulletin – September 27, 2017

5.04 Public Inquiries (max. 15 minutes)**5.05 Motions**

97/2017 Mr. Buri – Ms. Bambridge
That the Trustees be paid the appropriate indemnity for attending the MSBA Regional Meeting to be held in Brandon on October 23, 2017.
Carried.

98/2017 Ms. Bambridge – Mr. Buri
That the request involving twenty-four (24) male Vincent Massey High School hockey students in grades 10 to 12 to make a trip to Anaheim, California from November 21 to November 26, 2017 be approved and carried out in accordance with Board Policy #9 – Board and Superintendent/CEO Relationship, as per the Board Governance Decision-Making Matrix.

Trustees asked questions for clarification.

Carried.

5.06 Bylaws

Mr. Sumner
By-Law 9/2017

3rd Reading:

That By-law 9/2017 being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-law 3/2014 which regulates the proceedings of the Board of Trustees of the Brandon School Division, originally passed September 22, 2014, to amend Section II, "Meetings of the Board", Section V, 'Committees', Section VI, "Public Participation at Board Meetings", and Section VII, "General", be now read for the third time, having been read for a second time on September 25, 2017.

Carried.

Mr. Sumner
By-Law 10/2017

3rd Reading:

That By-law 10/2017 being a by-law of the Board of Trustees of the Brandon School Division for the purpose of amending By-Law 4/2014 which authorizes payment of indemnities and mileage to Trustees, originally passed September 22, 2014, to add sections to replace Policy 2006 – “Trustee Professional Development”, be now read for the third time, having been read for a second time on September 25, 2017.

Carried.

Mr. Sefton
By-Law 11/2017

1st Reading

That By-law 11/2017 being a borrowing by-law in the amount of \$992,700 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

<u>School</u>	<u>Project</u>
Earl Oxford Middle School	Grooming Room
George Fitton School	Roof Replacement
Green Acres School	Gymnasium Addition
Green Acres School	Heating System and Unit Ventilator Replacement
King George School	Roof Replacement
Meadows School	Foundation waterproofing
New Era School	Grooming Room and Exterior Ramp

be now read for the first time.

Carried.

5.07 Giving of Notice

5.08 Trustee Inquiries

- a) Trustee Kruck spoke on the results of the Tell Them From Me (TTFM) Survey. He noted that 66% of students feel safe at school. This means that 1 out of 3 students do not feel safe at school. He asked Dr. Casavant if he has any information on the cause of this?

Dr. Casavant responded that the Division is in the process of participating in the TTFM survey again with the province so there will be some new numbers coming out. He noted that so much occurs outside of schools that brings things back into the schools and technology has a huge impact. He added that it does warrant further review and he thinks that in an ideal world no child should feel unsafe or bullied in a school. The Division is making tremendous strides with a lot of things to help support students and there is still more work to do.

POINT OF PRIVILEGE:

Ms. Bambridge noted that it was National Health Awareness Day and as someone who lives with depression and is treated medically for depression, we won't be able to fix it all, because sometimes the anxieties and the fears that we live with come from within our heads, and there are times when nothing will fix that. She added that we can do our best to make it a safe environment but we will never make it perfect.

6.00 ANNOUNCEMENTS

- a) Workplace Safety and Health Committee Meeting – 1:00 p.m., Tuesday, October 10, 2017, Conference Room.
- b) Brandon School Division and City of Brandon Joint Meeting – 5:30 p.m., Thursday, October 12, 2017, T.E. Snure Multipurpose Room, McDiarmid Building.
- c) Education and Community Relations Committee Meeting – 1:00 p.m., Monday, October 16, 2017, Boardroom.
- d) Finance and Facilities Committee Meeting – Tuesday, 1:00 p.m., October 17, 2017, Boardroom.
- e) School Division/Parent/Guardian Advisory Committee and Board Engagement Meeting – 7:00 p.m., Tuesday, October 17, 2017, Boardroom.
- f) Finance and Facilities Committee/Employee Groups Stakeholder Meeting – 4:30 p.m., Wednesday, October 18, 2017, Boardroom.
- g) MSBA Regional Meeting – 9:00 a.m., Monday, October 23, 2017, Victoria Inn, Brandon.
- h) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, October 23, 2017, Boardroom.

7.00 ADJOURNMENT

Mr. Buri – Ms. Bambridge
That the Board do now adjourn. (8:23 p.m.)

Carried.

Chairperson

Secretary-Treasurer