



BRANDON SCHOOL DIVISION

Divisional Futures & Community Relations Committee Minutes

Tuesday, February 3, 2015 10:00 a.m.
Boardroom, Administration Office Building

Present: P. Bowslaugh (Chair), M. Sefton, K. Sumner, G. Buri (Alternate), G. Malazdrewicz, Associate Superintendent.

1. CALL TO ORDER

The Divisional Futures & Community Relations Committee Meeting was called to order at 10:05 a.m. by Chair Pat Bowslaugh.

2. APPROVAL OF AGENDA

Trustee Sefton added one In-Camera item to the agenda.

Trustee Bowslaugh added two items to the agenda.

The agenda was approved as amended.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The Minutes of January 6, 2015 were received as information.

Chairperson Bowslaugh has been unable to reach her contact at the City of Brandon regarding a meeting of the Joint Task Force Ad-hoc Committee. Further attempts to contact will be made by B. Sangster.

The upcoming visit to Spring Valley School was also discussed and the date of Friday, March 6, 2015 was tentatively chosen. B. Sangster will contact the Spring Valley School to organize the visit.

The school visits were discussed and it was decided that the Committee would meet at St. Augustine School on Friday, February 20, 2015 to have lunch with some of the students. B. Sangster will contact Principal, Chris Czarnecki to set up the visit.

4. COMMITTEE GOVERNANCE GOAL ITEMS

a) **Discussion and decision as to which new stakeholder groups and the process for identifying such over the next 3.5 years**

Discussion took place regarding new stakeholder groups – the Rural Municipalities that were discussed at the January meeting have been contacted but have not responded yet.

It was decided that the Committee would meet with Assiniboine Community College for discussions regarding programming partnerships only.

It was also decided that the Committee would meet with Brandon University for discussions regarding programming and shared facilities. Trustee Sefton noted that the agenda should be focused. Meetings with both of these stakeholder groups will be planned for after March 22, 2015, at which time budget will be completed.

5. OTHER COMMITTEE GOVERNANCE MATTERS

a) Feedback from meeting with Canadian Parents for French (CPF) Brandon Chapter

The minutes of the meeting with Canadian Parents for French were reviewed and updates/edits provided.

b) Minutes of the Board/BTA Teacher Liaison Committee Meeting

Trustee Bowslaugh noted there was a big focus on teacher wellness at this meeting. The Annual Wellness initiative will be held later in the school year.

c) Brandon Urban Aboriginal Peoples' Council (BUAPC)

Trustee Bowslaugh attends and cites things about the work in the School Division e.g. Building Student Success with Aboriginal Parents (BSSAP). She mentioned the article in the Brandon Sun regarding Kevin Tacan, and thought it was important to note that he has been involved with the Brandon School Division for many years and is our Elder.

6. OPERATIONS INFORMATION

NIL

The meeting adjourned at 11:34 a.m.

Respectfully submitted,

P. Bowslaugh, Chair

M. Sefton

K. Sumner

G. Buri (Alternate)