BRANDON
SCHOOL DIVISION
"Accepting the Challenge"

BRANDON SCHOOL DIVISION

March 3, 2010

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

TO BE HELD MONDAY, MARCH 8, 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) Special Board Meeting, February 18, 2010.
Adopt.

b) Regular Board Meeting, February 22, 2010.
Adopt.

c) Special Board Meeting, February 26, 2010.
Adopt.

d) Special Board Meeting, March 1, 2010.
Adopt.

2.0 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a)	School Division/Parent Liaison Committee Meeting	(Purple)	B. Jolly
b)	Policy Review Committee Meeting	(Pink)	P. Bartlette
c)	Divisional Futures & Liaison Committee Meeting	(Grey)	B. Jolly
d)	Education Committee Meeting	(Green)	R. Coey
e)	Personnel Committee Meeting	(Pink)	L. Ross
c)	Other		

2.03 Delegations and Petitions

2.04 Communications for Action

2.05 BUSINESS ARISING

- From Previous Delegations

- From Board Agenda

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports - NIL

b) Learning Support Services Presentation – NIL

c) Items from Senior Administration Report:

- 2010/2011 Final Budget – Refer Motions.
- Policy Revisions – Refer Motions.

2.06 Motions

31/2010 That the Final Budget for 2010/2011 and the 2010 Special Levy be approved as follows:

Total Operating Expenditures	$67,589,600
Total Capital Expenditures	$ 2,109,300
Total Expenditures	$69,698,900
2010/2011 Special Requirement	$32,556,900
2010 Special Levy to be raised from Municipalities	$29,449,154

32/2010 That Policy and Procedures 4052 – "Assessment, Evaluation and Reporting of Student Learning and Achievement" be approved.

33/2010 That a letter of support be sent to the Canadian Senate endorsing the proposed Recommendations 16 through 19 regarding Poverty, Housing & Homelessness and their relationship to education.

34/2010 That Confidential #5 regarding a school administrator matter, and the recommendation therein, as presented at this meeting be approved.

35/2010 That Confidential #6 regarding a CUPE Local 737 support staff matter, and the recommendation therein, as presented at this meeting be approved.

2.07 Bylaws

2.08 Giving of Notice

I hereby give notice that at the next regular meeting of the Board of Trustees I, or someone in my stead will introduce a motion to approve Policy 1001.1 – "Equity".

I hereby give notice that at the next regular meeting of the Board of Trustees I, or someone in my stead will introduce a motion to rescind Procedures 5010 – "Posting and Assignment of Professional Teaching Staff" be rescinded and replaced with Procedures 5010 – "Posting and Assignment of Professional Teaching Staff".

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

3.03 Announcements

a) Divisional Futures & Liaison Committee Meeting with City Poverty Group – 4:30 p.m., Tuesday, March 9, 2010, City Hall Council Chamber.

b) Support Labour Management Committee Meeting – 3:30 p.m., Tuesday, March 10, 2010, Conference Room.

c) Personnel Committee/BTA Negotiations – 6:00 p.m., Wednesday, March 10, 2010 and Thursday, March 11, 2010, McLaren Room.

d) Facilities/Transportation Committee Meeting – 10:00 a.m., Thursday, March 11, 2010, Board Room.

e) Finance Committee Meeting – 10:00 a.m., Monday, March 15, 2010, Board Room.

f) Manitoba School Boards Association Annual Convention – March 18-20, 2010, Delta Inn, Winnipeg.

g) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, March 22, 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 #3 – BTA Matter.
c) Confidential #5 – School Administrator Matter.
d) Confidential #6 - CUPE Local 737 Support Staff Matter.

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

a) Confidential #2 – Legal Opinion.
b) Confidential #4 – Policy Issue.

- Trustee Inquiries

5.00 ADJOURNMENT