March 23, 2011

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

TO BE HELD MONDAY, MARCH 28, 2011 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

G.F. Barnes
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, March 14, 2011.
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a) Education Committee Minutes (Green) M. Sefton
- March 9, 2011
- March 10, 2011

b) Finance Committee Minutes (Buff) L. Ross

c) Workplace Safety & Health Committee Minutes (White) P. Bowslaugh

d) Other
- MSBA Convention

2.03 Delegations and Petitions

2.04 Communications for Action

2.05 BUSINESS ARISING

- From Previous Delegation

1. Danielle Harkness, Student, with several student signatures from both Crocus Plains Regional Secondary High School and Neelin High School opposing reduction in high school prep time.

- 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
- Joint Meeting Agenda with City of Brandon – Refer Business Arising.
- Trustee Request – Manitoba Council for International Education – Refer Business Arising.
- P.E.O. Chapter R Scholarship – Refer Motions
- Motion to Collaborate with Stakeholders – Refer Motions.
- Scholarship Committee Appointments – Refer Motions.
- Trustee Inquiries
  - G. Kruck – Carver Model.

2.06 Motions

29/2011 That the Agreement for establishment of a scholarship for a female student graduating from the Neelin High School Off-Campus program to be known as "The P.E.O. Chapter R of Brandon Scholarship" in the amount of $500.00 for the 2010-2011 school year be approved and the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.

30/2011 That the Board of Trustees work with various stakeholders to advocate for increased Provincial Funding for the Brandon School Division, together with improved transparency of the funding process.

31/2011 That Trustees _____ and _____ be approved to serve as members of the Scholarship Committee for 2010-2011.

2.07 Bylaws

NIL

2.08 Giving of Notice

NIL

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

a) Tara Kardash, Development Officer, Child and Family Services of Western Manitoba Foundation Inc. (CFSWM), March 2, 2011, addressed to the Brandon School Division and noting the CFSWM is a not for profit, non government funded organization that operates solely on donations. Since its inception in 1991 they have worked with Child and Family Service of Western Manitoba to support family strengthening programs

offered at the Elspeth Reid Family Resource Centre, Preschool Enrichment Program and through rural education. By donating to the CHSWM Foundation, the Division will help strengthen the lives of families.

Receive and File.

b) Sarah Cahill, RD, Nutrition Programs-School Milk and Dairy Education, Dairy Farmers of Manitoba, March, 2011, recognizing Neelin High School for their tremendous contribution to the health and well being of its students as demonstrated by having a milk program in their school for 15 consecutive years. They are among 25 schools throughout Manitoba celebrating this milestone. It would be appreciated if a letter recognizing the school's leadership, hard work and dedication to the well being of their students were forwarded to the school principal and school milk coordinator.

Refer Superintendent's Office.

c) Darryl Gervais, Acting Director, Manitoba Education, Instruction, Curriculum and Assessment Branch, March 2011, advising of the release of the document entitled *Successful Futures for All Students: A Guide to Career Development Programming for Manitoba School Leaders* by Manitoba Education. The document is available on the Department website at: www.edu.gov.mb.ca/k12/docs/support/success_futures/ .

Receive and File.

d) Darryl Gervais, Acting Director, Manitoba Education, Instruction, Curriculum and Assessment Branch, March 2011, presenting the poster *Five Key Actions to Improve Student Engagement in the Middle Years* to support the transformation of Middle Years education in Manitoba schools. The poster is a visual reminder of the five key actions that schools can take to improve learning for young adolescents in Grades 5 to 8. The five key actions are directly linked to the document *Engaging Middle Years Students in Learning: Transforming Middle Years Education in Manitoba (2010)* which is intended to support Middle Years pedagogy, planning, innovation, and collaboration in the educational community. The poster is available on the Manitoba education website at www.edu.gov.mb.ca/k12/docs/support/my_foundation/ .

Receive and File.

e) Taylor Gunn, Chief Election Officer, Student Vote, March 13, 2011, introducing this non-profit, non-partisan organization whose mandate is to develop habits of democratic citizenship among Canadian youth. Student Vote's program is an election simulation for students under the voting age which coincides with official election periods. The purpose is to provide young Canadians with an opportunity to experience the democratic process firsthand and practice the responsibilities of citizenship. The next federal election may occur this spring and schools are invited to register for this nation-wide parallel election.

Refer to Superintendent's Office.

3.03 Announcements

a) Personnel Committee Meeting – 10:00 a.m., Tuesday, March 29, 2011, Board Room.

b) Board Briefing – Proposed Bill 13 - 7:00 p.m., Monday, April 4, 2011, Board Room.

c) Policy Review Committee Meeting – 7:30 a.m., Tuesday, April 5, 2011, Board Room.

d) Divisional Futures & Community Relations Committee Meeting – 7:00 p.m., Tuesday, April 5, 2011, Brandon Friendship Centre.

e) Joint City Task Force Committee Meeting – 5:15 p.m. Wednesday, April 6, 2011, Board Room.

f) Divisional Futures & Community Relations Committee Meeting – 11:30 a.m., Friday, April 8, 2011, Board Room.

g) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, April 11, 2011, Board Room.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

a) Confidential #2 – Letter from MSBA.

- Trustee Inquiries

4.02 Personnel Matters

- Reports

a) Confidential #1 – Personnel Report.
b) Confidential #3 – Report from Superintendent (deferred from March 14, 2011 meeting).

- **Trustee Inquiries**

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

a) Legal Matter, D. Swayze, Solicitor, Meighen Haddad LLP to be in attendance.

- Trustee Inquiries

5.00 ADJOURNMENT