BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

May 19, 2010

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

TO BE HELD **TUESDAY,** MAY 25, 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) Regular Board Meeting, May 10, 2010.
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

1. Crocus Plains Regional Secondary High School - Design Drafting Formula One Team.

2. June Skinner, Brandon Regional Health Authority, providing an update on the Teen Health Clinic held in the Division's three high schools.

2.02 Reports of Committees

a)	Nutrition Ad-Hoc Committee Meeting	(White)	M. Snelling
b)	Facilities/Transportation Committee Meeting	(Yellow)	D. Karnes
c)	Finance Committee Meeting	(Buff)	B. Mayes

d) Other
- Long Service Pin Recognition Evening.

2.03 Delegations and Petitions

2.04 Communications for Action

1) Mr. Ray McLachlan, Coach of the Vincent Massey High School Reach for the Top Team, May 4, 2010, requesting financial assistance to help with the costs associated with participating in the National Reach for the Top Tournament to be held in Toronto at the end of May. (Appendix "A")

Refer Motions

2.05 BUSINESS ARISING

- From Previous Delegation

- From Board Agenda

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports - Kirkcaldy Heights School

b) Learning Support Services Presentation – NIL

c) Items from Senior Administration Report:

- Policy and Procedures 6036 – "Learning Support Services – Technology in Learning Specialist" – Refer Motions
- Policy 6032 –"Role of the Learning Support Services Facilitator" – Refer Motions
- Policy and Procedures 5026 – "Harassment" – Refer Motions
- Travel Expense Form 3013 – Refer Motions
- Trustee Mayes – Request to change name of Divisional Futures and Liaison Committee – Refer Motions.
- Tender – Supply/Mount/Cable NEC Projectors – Refer Motions.

2.06 Motions

76/2010 That the request for financial assistance for seven Vincent Massey High School students to attend the National Reach for the Top Competition to be held in Toronto, Ontario at the end of May, 2010 be approved in the amount of $2,100.

77/2010 That Policy 6036 – "Learning Support Services: Technology In Learning Specialist K-12" be approved.

78/2010 That Policy 6032 – "Role of the Program Facilitator" be rescinded and replaced with Policy 6032 – "Role of the Learning Support Services Facilitator".

79/2010 That Policy and Procedures 5026 – "Harassment" be rescinded and replaced with Policy and Procedures 5026 – "Harassment".

80/2010 That Form 3013 – "Travel Expense Account" be rescinded.

81/2010 That the Board of Trustee Committee known as "Divisional Futures and Liaison Committee" be changed to "Community Relations Committee".

82/2010 That the Proposal from Television City in the amount of $82,429.76 including taxes for the supply, cabling, and installation of 49 NEC Projectors for SmartBoards be accepted.

83/2010 That the proposed renovations to convert the space in the Earl Oxford Basement in order to display the B.J.Hales Museum collection at an estimated cost of $17,000 be approved with funds to be acquired from Provincial Grants and Divisional funding sources.

84/2010 That Policy 3025 – "Reimbursement for School Bus Plug-In" be reaffirmed.

85/2010 That the Janitorial Services Contract between the Brandon School Division and JCI Johnson's Commercial & Industrial Services be extended for the 2010/2011 school year at Vincent Massey High School in the amount of $160,383 and Crocus Plains Regional Secondary High School at $229,444 and for the 2011/2012 school year in the amount of $234,366 at Crocus Plains Regional Secondary High School.

2.07 Bylaws

That By-law No. 3/2010 being a bylaw for the purpose of authorizing the borrowing of monies upon the credit of the Division to meet expenditures for current operations for the fiscal period July 1, 2010 to June 30, 2011 be now read for the first time.

2.08 Giving of Notice

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) Amy Buehler, Chairperson, Brandon Teachers' Association Collective Bargaining Committee, April 30, 2010, noting in accordance with Article 3 of the current Collective Agreement (effective July 1st, 2007), and the provisions of the *Public Schools Act* and the *Labour Relations Act*, the Brandon Teachers' Association hereby gives notice of its intention to renew or amend the 2007 to 2010 collective agreement between the School Division and the Brandon Teachers' Association.

Refer Personnel Committee.

b) Terry Osiowy, Principal, Crocus Plains Regional Secondary School, May 13, 2010, writing on behalf of the staff and students who will be participating in the Skills Manitoba Competition and thanking the Board for the financial support of $1,500 approved at the Board's May 10, 2010 Board Meeting.

Receive and File.

3.03 Announcements

a) Friends of Education Committee Meeting – 11:30 a.m., Wednesday, May 26, 2010, Conference Room.

b) City of Brandon/School Division Joint Task Force Committee Meeting – 9:30 a.m. Thursday, May 27, 2010, Board Room.

c) Public Consultation – Proposed Catchment Area Changes – 7:00 p.m., Monday, May 31, 2010 – Crocus Plains Regional Secondary School Lecture Theatre.

d) MSBA Region #1 – Collective Bargaining Meeting – 9:00 a.m., Tuesday, June 1, 2010, Rolling River School Division.

e) Public Consultation – Proposed Catchment Area Changes – 7:00 p.m., Tuesday, June 1, 2010 – Earl Oxford School Gym.

f) Chamber of Commerce/School Division Ad-Hoc Committee Meeting – 11:30 a.m., Wednesday, June 2, 2010, Chamber Office.

g) Education Committee Meeting – 1:30 p.m., Monday, June 7, 2010, Board Room.

h) Facilities and Transportation Committee Meeting – 10:00 a.m., Thursday, June 10, 2010, Board Room.

i) Brandon School Division Employee Long Service Retirement Dinner – 6:00 p.m., Thursday, June 10, 2010, Victoria Inn.

j) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, June 14, 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 – Personnel Matter.

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

a) Confidential #2 – Legal Matter – Verbal Report – G. Barnes

- Trustee Inquiries

5.00 ADJOURNMENT

VINCENT MASSEY HIGH SCHOOL

715 McDiarmid Drive
Brandon, Manitoba
R7B 2H7
Phone 204-729-3170
Fax 204-729-0365

Appendix A

May 4, 2010

REC
MAY 0 4 2010

Mr. George Buri,
Chair of Brandon School Division Board
1031 – 6th Street
Brandon, MB R7A 4K5

Dear Mr. Buri,

The Vincent Massey Reach for the Top Team had an exceptional 2009-10 season. In regular season divisional tournament play they did not lose a single match. This stellar record qualified the team to play in the provincial tournament in Winnipeg. The Vikings worked hard and put in a solid team effort to make it to the provincial final match against a very strong St. Paul's team. Both teams qualify to represent Manitoba in the National Tournament in Toronto at the end of May.

The Vincent Massey team is very excited and honored to represent their school, Brandon School Division, and the City of Brandon in this prestigious event.

The costs associated with the event are fairly high. Each of the students will be responsible for return flight from Winnipeg to Toronto ($475.00) and room and board at the University of Toronto ($295.00). The Vincent Massey Reach for the Top Team would appreciate any financial help the division could contribute. Thank you very much.

Yours truly,

Ray McLachlan
Coach

2.03(a)