



BRANDON SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING/COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 6:00 P.M., TUESDAY, OCTOBER 13, 2020.

TRUSTEES PRESENT: L. Ross, Chairperson S. Bambridge, Vice-Chairperson
D. Kejick L. Letain
J. Murray

ALSO PRESENT: M. Casavant, Superintendent/CEO
D. Labossiere, Secretary-Treasurer
B. Sangster, Recording Secretary

REGRETS: K. Fallis

The Chairperson called the meeting to order at 6:08 p.m. with a traditional heritage acknowledgement.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added two (2) items to In-Camera.

Ms. Bambridge – Ms. Letain
That the agenda be approved as amended.
Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held September 28, 2020 were circulated.

Ms. Letain – Ms. Kejick
That the Minutes be approved as circulated.
Carried.

Mr. Murray – Ms. Bambridge
That the Board do now resolve into Committee of the Whole In-Camera. (6:11 p.m.)
Carried.

2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):

2.01 Student Issues

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports
- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports
- Trustee Inquiries

2.04 Board Operations

- Reports
- Trustee Inquiries

Mr. Murray – Ms. Kejick

That the Committee of the Whole In-Camera do now resolve into Board. (7:52 p.m.)

Carried.

3.00 PRESENTATIONS AND COMMUNICATIONS:**3.01 Presentations For Information****3.02 Communications For Information****3.03 Communications For Action****4.00 REPORT OF SENIOR ADMINISTRATION****5.00 GOVERNANCE MATTERS****5.01 Reports of Committees****5.02 Delegations and Petitions****5.03 Business Arising**

- From Previous Delegation
- From Board Agenda
- MSBA Matters

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

60/2020 Mr. Murray – Ms. Bambridge

That the tender from Inland Audio Visual in the amount of \$201,242.15 (including taxes), for the supply and installation of 45 interactive flat panels, mounts and 3 year licensing of

which \$101,079.87 is to be funded through the New School Capital Reserve and \$100,162.28 through the 2020-2021 Operating Budget, be accepted.

Carried.

5.06 Bylaws

5.07 Giving of Notice

5.08 Trustee Inquiries

6.00 ANNOUNCEMENTS

- a) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, October 26, 2020, Boardroom.
- b) TRUSTEE BY-ELECTION:
- Advance Voting Day – Thursday, October 22, 2020 – 8:00 a.m. to 8:00 p.m., City Hall
 - Election Day – Wednesday, November 4, 2020 – 8:00 a.m. to 8:00 p.m., various locations

Due to COVID-19:

- Brandon School Division Board Meetings will take place with no members of the public present, until further notice. We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx>

7.00 ADJOURNMENT

Ms. Bambridge – Ms. Kejick

That the Board do now adjourn (7:55 p.m.)

Carried.

Chairperson

Secretary-Treasurer