



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., MONDAY, DECEMBER 14, 2020.

TRUSTEES PRESENT: S. Bambridge, Vice-Chairperson C. Ekenna
K. Fallis B. Foley
J. Gobeil D. Kejick
L. Letain J. Murray

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

REGRETS: L. Ross, Chairperson

The Chairperson called the meeting to order at 6:02 p.m. with a traditional heritage acknowledgement.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Trustee Bambridge added one (1) item to In-Camera.

Mr. Foley – Mr. Gobeil
That the agenda be approved as amended.
Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held November 23, 2020 were circulated.

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

Ms. Letain – Ms. Fallis
That the Board do now resolve into Committee of the Whole In-Camera. (6:04 p.m.)
Carried.

2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):**2.01 Student Issues****- Reports**

- a) Dr. Casavant, Superintendent/CEO, and Mr. Mathew Gustafson, Assistant Superintendent, provided an update on a student matter and answered Trustee questions.

- 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. Foley – Ms. Fallis

That the Committee of the Whole In-Camera do now resolve into Board. (8:24 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 Motions:**

66/2020 Mr. Murray – Mr. Ekenna

That the Board approve the research request from Dr. Cathryn Smith, Brandon University, for the research project entitled "*Rural Remote Learning in Westman*".

Carried.

67/2020 Mr. Foley – Mr. Ekenna

That the Memorandum of Understanding (MOU) between The Brandon School Division and The Brandon Teachers' Association of the Manitoba Teachers' Society, with respect to Paid Administrative Leave for the Self-Isolation Period After Work Related Exposure for Substitute Teachers, for the 2020-2021 School year, be approved, and that the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.

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, January 11, 2021, Boardroom.

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

Mr. Murray – Mr. Gobeil

That the Board do now adjourn (8:27 p.m.)

Carried.

Chairperson

Secretary-Treasurer