



BRANDON SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 7:00 P.M. (Public), MONDAY, JUNE 11, 2018.

PRESENT:

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Kruck, Mr. J. Murray, Mr. M. Sefton, Mr. K. Sumner (by phone).

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. T. Curtis, Live Streaming Video Operator.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent.

REGRETS:

Mr. G. Malazdrewicz, Assistant Superintendent.

The Chairperson called the meeting to order at 6:05 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Trustee Kruck added one (1) item under Reports of Committees.

Trustee Bowslaugh added one (1) item under Personnel Matters for In-Camera.

Senior Administration added four (4) items for In-Camera.

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

1.02 Adoption of Minutes of Previous Meetings

- a) The Minutes of the Board Meeting held May 28, 2018 were circulated.

Mr. Kruck – Mr. Murray
That the Minutes be approved.
Carried.

Mr. Bartlette – Mr. Murray

That the Board do now resolve into Committee of the Whole In-Camera. (6:07 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

2.00 IN CAMERA DISCUSSION:

2.01 Student Issues

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports
 - a) Confidential #1 – Personnel Report was presented.
 - b) Trustee Bowslaugh spoke on a Personnel Matter which will be followed up on by Dr. Marc Casavant, Superintendent/CEO.
 - c) Mr. Denis Labossiere, Secretary-Treasurer, provided information on a Personnel Matter.
- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports
 - a) The Secretary-Treasurer provided an update on a Property Matter.
 - b) The Superintendent/CEO spoke on a Property matter and the Secretary-Treasurer provided further information and answered Trustee questions.
- Trustee Inquiries

2.04 Board Operations

- Reports
 - a) The Superintendent/CEO provided information on a Board Operations Matter and received direction from the Board.
- Trustee Inquiries

Mr. Sefton – Mr. Bartlette

That the Committee of the Whole In-Camera do now resolve into Board. (7:00 p.m.)

Carried.

The Chairperson called the public portion of the meeting to order at 7:01 p.m. with a traditional heritage acknowledgement and welcomed everyone in attendance.

3.00 PRESENTATIONS AND COMMUNICATIONS:

3.01 Presentations For Information

- a) The Board recognized Mr. Don Cuggy, teacher, Linden Lanes School, for receiving the Distinguished Teacher award from Brandon University. Trustee Ross thanked Mr. Cuggy for his service to the students and the Division and noted the Board is thrilled that he was recognized for this achievement.

3.02 Communications For Information

- a) Peter Buehler, President, Brandon Teachers' Association, May 30, 2018, addressed to Dr. Casavant, Superintendent, providing an updated listing of the officers of the Brandon Teachers' Association for the term beginning July 1, 2018 and continuing to June 30, 2019 as follows:

Peter Buehler	President
Cale Dunbar	Vice-President
Lionel Ogg	Treasurer
Alison Johnston	Secretary
Tammy Tutkaluk	Member-at-Large

The Chairs of Standing Committees of the Association are also provided.
Ordered Filed.

3.03 Communications For Action

4.00 REPORT OF SENIOR ADMINISTRATION

Dr. Marc Casavant, Superintendent/CEO, provided highlights on the following items from the June 11, 2018 Report of Senior Administration:

- Administrative Information
 - Celebrations
 - 2018 Canadian LEAN Conference – June 4 – 7, 2018
 - Youth Revolution – Letter of Recognition from Minister of Education and Training
 - Indigo Love of Reading Literacy Fund Grant – Riverview School - \$30,000
- Information Items
 - Manitoba Education and Training Correspondence
 - Letters of Recognition
 - Memorandum of Understanding – Brandon Friendship Centre: The Upstream Project and Neelin High School Off-Campus
- Presentations
 - Humans of Neelin High – K. Seekings, K. Malazdrewicz, B. Wyzlic, Hannah B.
 - Education Technology Specialist – Brian Wyzlic
 - Continuous Improvement at École O'Kelly School

Ms. Bambridge – Mr. Bartlette

That the June 11, 2018 Report of Senior Administration be received and filed.
Carried.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

- a) Trustee Kruck provided a verbal report on anti-bullying training he recently received in London, England.

5.02 Delegations and Petitions

5.03 Business Arising

- From Previous Delegation
- From Board Agenda

- MSBA Matters

- a) Advocacy Communications Plan Workshop

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

46/2018 Ms. Bambridge – Mr. Murray

Whereas the Board of Trustees has completed an evaluation of the Superintendent/CEO in accordance with Policy 9.10; therefore be it resolved that the Board approve the Superintendent/CEO evaluation for the period July 1, 2017 - June 30, 2018.

Carried.

47/2018 Mr. Murray – Ms. Bambridge

That the request involving twenty-four (24) male and one (1) female Crocus Plains Regional Secondary School hockey students in grades 10 to 12 to make a trip to Columbus, Ohio, November 22 to November 26, 2018 be approved and carried out in accordance with Board Policy #9.

Carried.

5.06 Bylaws**5.07 Giving of Notice****5.08 Trustee Inquiries****6.00 ANNOUNCEMENTS**

- a) Brandon School Division Retirement Dinner – 6:00 p.m., Thursday, June 14, 2018, Victoria Inn.
- b) Finance and Facilities Committee Meeting – 1:00 p.m., Tuesday, June 19, 2018, Boardroom.
- c) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, June 25, 2018, Boardroom.

7.00 ADJOURNMENT

Ms. Bambridge – Mr. Kruck

That the Board do now adjourn. (8:40 p.m.)

Carried.

Chairperson

Secretary-Treasurer