



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, JANUARY 11, 2021 .

TRUSTEES PRESENT:

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

ALSO PRESENT:

D. Labossiere, Secretary-Treasurer
M. Gustafson, Assistant Superintendent
E. McFadzen, Assistant Superintendent
B. Sangster, Recording Secretary

REGRETS: M. Casavant, Superintendent/CEO

The Chairperson called the meeting to order at 6:12 p.m. with a traditional heritage acknowledgement.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Trustee Gobeil added one (1) item for In-Camera.

Ms. Fallis – Mr. Foley

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held December 14, 2020 were circulated.

Ms. Letain – Mr. Gobeil

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. (6:14 p.m.)

Carried.

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

- a) Trustee Gobeil provided information on a Student Matter. Mr. Mathew Gustafson, Assistant Superintendent, also provided additional information on the matter.

- Trustee Inquiries**2.02 Personnel Matters****- Reports****- Trustee Inquiries****2.03 Property Matters/Tenders****- Reports****- Trustee Inquiries****2.04 Board Operations****- Reports****- Trustee Inquiries**

Ms. Fallis – Ms. Letain

That the Committee of the Whole In-Camera do now resolve into Board. (7:53 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:**

01/2021 Mr. Gobeil – Mr. Ekenna

That the Memorandum of Understanding (MOU) between The Brandon School Division and CUPE Local 737, with respect to Paid Administrative Leave for the Self-Isolation Period After Work Related Exposure for Casual Employees, 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 25, 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

Ms. Letain – Mr. Gobeil

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

Carried.

Chairperson

Secretary-Treasurer