BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

March 17, 2010

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

TO BE HELD MONDAY, MARCH 22, 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) Special Board Meeting, March 5, 2010.
Adopt.

b) Regular Board Meeting, March 8, 2010.
Adopt.

c) Special Board Meeting, March 15, 2010
Adopt.

2.0 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a)	Chamber/Division Ad-Hoc Committee Meeting	(Salmon)	R. Coey
b)	Divisional Futures & Liaison Committee Meeting	(Grey)	B. Jolly
c)	Facilities & Transportation Committee Meeting	(Yellow)	D. Karnes
d)	Finance Committee Meeting	(Buff)	B. Mayes
e)	Personnel Committee Report	Confidential	L. Ross

f) Other
- MSBA Convention – March 17-20

2.03 Delegations and Petitions

2.04 Communications for Action

a) Gail Cosman, President, Nestle Waters Canada, February 18, 2010, expressing concern about recent reports indicating that a ban on the sale of bottled water may be implemented at various Brandon School Division facilities. She is concerned as Canada's largest manufacturer and distributor of bottled water and the impact a ban would have on the current employment outlook of their industry. She believes they have a solution to concerns recently expressed by some in the community about bottled water. The industry is about to enter into an agreement with the Government of Manitoba and municipalities across the province to collect and recycle plastic beverage containers and other recyclable materials and would be interested in talking to the Division about this initiative. Waste audits indicate that bottled water containers account for less than one-fifth of one percent of the waste stream and therefore there would be no appreciable reduction in the amount of refuse going to a landfill. A document entitled "In the Know" has been included to assist in futures discussions with staff and students about bottled water. She requests the opportunity to meet with the Board and senior management to achieve a common understanding of their products. (Appendix "A").

Refer Business Arising.

2.05 BUSINESS ARISING

- From Previous Delegations

- From Board Agenda

a) Gail Cosman, President, Nestle Waters Canada, from Communications for Action 2.04a), expressing concern about recent reports indicating that a ban on the sale of bottled water may be implemented at various Brandon School Division facilities and requesting the opportunity to meet with the Board and senior management to achieve a common understanding of their products.

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports - Green Acres School and King George School

b) Learning Support Services Presentation – NIL

c) Items from Senior Administration Report:

- Policy 1001.1 - Equity – Refer Motions.
- Policy 5010 – Posting and Assignment of Professional Teaching Staff – Refer Motions.
- Tender Proposal – Storage Area Network – Refer Motions.
- Crocus Plains Regional Secondary School/Neelin High School Off-Site Activity Request – Refer Motions.
- Crocus Plains Regional Secondary School Off-Site Activity Request – Refer Motions.
- Recommended Allocation of 2010/2011 Professional Development and Administration Days – Refer Motions.
- Administrator Selection Committee – Refer Motions.

2.06 Motions

36/2010 That Policy 1001.1 – "Equity" is hereby approved.

37/2010 That Procedures 5010 – "Posting and Assignment of Professional Teaching Staff" be rescinded and replaced with Procedures 5010 – "Posting and Assignment of Professional Teaching Staff".

38/2010 That the Proposal from Broadview Networks for Dell Equallogic PS6000e SAN with 16TB of raw storage in the amount of $49,632.28 for the 5 year Solution, to include installation and implementation, 5 year maintenance and training (plus applicable taxes), in accordance with the general conditions and specifications, be accepted.

39/2010 That the trip involving 22 male and 40 female Band students from Crocus Plains Regional Secondary School and Neelin High School to Chicago, Illinois from May 2, 2010 to May 8, 2010 be approved and carried out in accordance with Board Policy/Procedures 4001: Off-Site Activities.

40/2010 That the trip involving 21 male and 10 female design drafting students from Crocus Plains Regional Secondary School to Italy and Greece from March 25, 2011 to April 6, 2011 be approved and carried out in accordance with Board Policy/Procedures 4001: Off-Site Activities.

41/2010 That an Administrator Selection Committee, be established and further Trustees _____, _____ and _____ be appointed to the Committee.

42/2010 That the recommended allocation of 2010/2011 professional development and administration days be approved.

43/2010 That the Brandon School Division enter into a Letter of Understanding with the City of Brandon to allow the UCT Summer Fun Club the use of Fleming School, free of charge, from July 5, to August 20, 2010; subject to approval of Sioux Valley Education Authority.

44/2010 That the Memorandum of Agreement as agreed to In-Committee be accepted, subject to ratification by each of the parties.

2.07 Bylaws

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) Sarah Cahill, RD, Nutrition Programs – School Milk & Dairy Education, Dairy Farmers of Manitoba, February, 2010, recognizing Riverview School for their tremendous contribution to the health and well being of its students as demonstrated by having a milk program in their school for 15 consecutive years. They are among 36 schools throughout Manitoba celebrating this milestone. She notes it would be appreciated if Senior Administration could send a letter to the school recognizing their leadership, hard work and dedication to the well being of their students.

Receive and File.

3.03 Announcements

a) Workplace Safety and Health Committee Meeting – 1:00 p.m., Wednesday, March 24, 2010, Conference Room.

b) Special Board Meeting – Ratification of Teacher Agreement 10:00 a.m., Thursday, March 25, 2010, Board Room.

c) Education Committee Meeting – 1:30 p.m., Monday, April 5, 2010, Board Room.

d) Personnel Committee Meeting – 9:30 a.m., Tuesday, April 6, 2010, Board Room.

e) Chamber/Division Ad-Hoc Committee Meeting – 11:30 a.m., Wednesday, April 7, 2010, Board Room.

f) Facilities/Transportation Committee Meeting – 10:00 a.m., Thursday, April 8, 2010, Board Room.

g) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, April 12, 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 Committee Report re: Teacher Negotiations
c) Verbal report on a Personnel Matter – Dr. Michaels, Superintendent/CEO.

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

a) Confidential #2 – Policy Matter.

- Trustee Inquiries

5.00 ADJOURNMENT

Appendix A

NESTLÉ WATERS CANADA
101 Brock Road South, Guelph, Ontario N1H 6H9 TEL 519-763-9462 FAX 519-763-8156

February 18, 2010

RECEIVED
MAR 01 2010

Mr. George Buri
Chairman
Brandon School Division
1031 – Sixth Street
Brandon, Manitoba
R7A 4K5

Dear Chairman Buri;

The purpose of my writing is to express my concern about recent reports indicating that a ban on the sale of bottled water may be implemented at various Brandon School Division facilities.

In our position as Canada's largest manufacturer and distributor of bottled water, the possibility of a ban is troubling to our employees, customers and business partners who live and conduct commerce in your community.

Given the current uncertain economic environment that exists across the country, we are of the view that a ban would impact the current employment outlook for our industry as well as future job creation, environmental stewardship and industry investment prospects.

We believe we have a solution to concerns recently expressed by some in your community about bottled water, if those concerns are principally related to recycling and litter. We and our industry partners are about to enter into an agreement with the Government of Manitoba and municipalities across the province to collect and recycle plastic beverage containers and other recyclable materials in residential neighbourhoods; industrial, commercial and institutional facilities and public spaces. We would be interested in talking to you about this initiative.

It is important to note that bottled water makes up about 40 percent of all beverages sold in plastic containers in Canada. Waste audits conducted nationally indicate that bottled water containers account for less than one-fifth of 1 percent of the waste stream. If the bottled water industry was to disappear tomorrow, there would be no appreciable reduction in the amount of refuse going to landfill.

20#a

Bottled water is proving to be particularly helpful at a time when the incidence of obesity and diabetes are on a significant increase amongst young Canadians born after 2000. More than 60 percent of Canadians consume bottled water each and every day because it is a portable, accessible and healthy choice. They are not choosing bottled water over municipal tap water.

They are choosing bottled water over other bottled beverages that do not have the same health benefits as bottled water does. All students and staff at Brandon School Division need to be encouraged to consume more water, whether from bottled or tap sources, to help them live more healthy lifestyles.

I have attached a brief document that I am certain will assist you in your future discussions with staff and students about bottled water. If you require additional copies, please have your staff contact John Challinor II, our Director of Corporate Affairs, by telephone at 1 888 565-1445, Ext. 6441 or via email at john.challinor@waters.nestle.com.

Chairman Buri, I wrote to you about this matter in December 2008, but would still appreciate the opportunity to meet with you and your senior management team at your earliest convenience so that a common understanding about our products and your concerns is achieved. In the interim, should you have any further comments, questions or concerns, please feel free to contact me by telephone at 1 888 565-1445, Ext. 6422 or via email at gail.cosman@waters.nestle.com.

Sincerely,

Gail Cosman
President