BRANDON
SCHOOL DIVISION
"Accepting the Challenge"

BRANDON SCHOOL DIVISION

March 21, 2012

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

TO BE HELD MONDAY, MARCH 26, 2012 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

K. Zabowski
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) Regular Board Meeting, March 12, 2012.
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a)	Policy Review Committee Minutes	K. Sumner
b)	Education Committee Minutes	P. Bartlette
c)	Divisional Futures and Community Relations Committee Minutes	P. Bowslaugh
d)	Workplace Safety & Health Committee Minutes	M. Snelling
e)	Finance Committee Minutes	M. Snelling
f)	Facilities and Transportation Committee Minutes	D. Karnes
g)	Other - MSBA Convention 2012	M. Sefton

2.03 Delegations and Petitions

2.04 Communications for Action

a) Joanne Muller, Secretary, Manitoba Education, Board of Reference, March 12, 2012, attaching a Notice of Hearing for the Board of Reference to hear the request of Darcy and Lorrie Oakden to transfer the land known as DES SW 16-11-20 W from The Rolling River School Division to The Brandon School Division. The hearing will be held at 1:30 p.m. on may 3, 2012 in the offices of The Rolling River School Division in Minnedosa, Manitoba. (Appendix A).

Refer Secretary-Treasurer's Department.

b) Kevin Chief, Minister of Children and Youth Opportunities, undated, inviting Trustees to the Brandon Regional Early Child Development Forum to be held on Friday, April 20, 2012 at the Victoria Inn, Brandon. RSVP to Teresa Robertson by April 2, 2012 should you plan to attend. (Appendix B).

Refer Business Arising.

2.05 Business Arising

- From Previous Delegation

- From Board Agenda

a) Correspondence from Kevin Chief, Minister of Children and Youth Opportunities, from Communications for Action 2.04b), inviting Trustees to the Brandon Regional Early Child Development Forum to be held on Friday, April 20, 2012 at the Victoria Inn, Brandon.

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports – NIL
b) Learning Support Services Presentation – NIL
c) Items from Senior Administration Report –
   - The Gordon Sefton Family Scholarship – Refer Motions.
   - Recognition of Trade Experience – Refer Motions.
   - Advisory Committee – Refer Business Arising.
   - Crocus Plains - Off-Site Activity Request – Refer Motions.
   - Trustee Inquiries
     - Trustee Kruck – B.J. Hales Museum

2.06 Public Inquiries (max. 15 minutes)

2.07 Motions

27/2012 That the Gordon and Barbara Sefton Memorial Scholarship be amended and approved as follows:

1) In the first preamble paragraph following the name Barbara Sefton the words "strongly supported him in these positions over the years" has been removed and replaced with the words "was a teacher assistant at George Fitton School for many years".
2) The amount of the scholarship be increased from $500.00 to $1,000.00.
3) The term of the scholarship be changed from "until June 2021, or until ten scholarships have been provided" to "until June 2019, or until eight scholarships have been provided".

and the Chairperson and Secretary-Treasurer are hereby authorized to sign the agreement.

28/2012 That William Derek May, Vocational Arts Industrial Arts teacher – Culinary Arts, be granted 3 (three) increments for the first 3 years of trade experience and an additional 7 (seven) increments for the remaining years of experience, providing him a total of (maximum) 10 (ten) increments for work related experiences as per Article 8 of the Collective Agreement.

29/2012 That the trip involving 24 high school students from Crocus Plains Regional Secondary High School to Northern Europe from March 21, 2013 to April 1, 2013 be approved and carried out in accordance with Board Policy/Procedures 4001: Off-Site Activities.

30/2012 That the School Calendar for the 2012-2013 school year be established with the Christmas break occurring from December 22, 2012 to January 6, 2013, inclusive, and the ten non-instructional days be five (5) professional development dates and five (5) administrative days.

31/2012 That Policy 1004 – "Distribution of Materials in the Schools" be reaffirmed.

32/2012 That Policy 1008 – "Communications Protocol" be amended by adding on page 3 as the last paragraph before "Protocol for Concerns and Complaints", the following paragraph:

"A Communications and Technology Specialist advances the Board's communications program by undertaking a variety of technological activities under the direction of the Superintendent of Schools/Chief Executive Officer."

33/2012 That the proposed budget dates for the 2013/2014 budget deliberations be as follows:

Monday, January 21, 2013	Special Board Meeting
Wednesday, February 6, 2013	Public Budget Consultation Forum
Tuesday, February 19, 2013	All-Day Budget Meeting
Monday, March 4, 2013	Special Board Meeting – Public Presentations
Monday, March 11, 2013	Final Budget Approval

34/2012 That Betty Gibson School accept registrations immediately for Grade 7 for September 2012, and subsequently for Grade 8 for September 2013.

35/2012 That a school bus be provided to the YMCA 2012 Summer Day Camp for the weeks of July 3rd, 2012 to August, 24th, 2012, at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Motor Transport Board.

36/2012 That the Crocus Plains Regional Secondary School Construction Documents be approved and the Architect be authorized to forward the documentation to The Public Schools Finance Board.

37/2012 That the Neelin High School Science Labs and Prep Room Renovations Design Development Submission be approved and the Architect be authorized to forward the documentation to The Public Schools Finance Board.

2.08 Bylaws

NIL

2.09 Giving of Notice

I hereby give notice that at the next Regular Meeting of the Board of Trustees I, or someone in my stead, will introduce a motion to rescind Policy 7019 – "Student Evaluation" and Policy 7021 – "Student Pictures".

2.10 Inquiries

- Trustee Inquiries

3.00 ADMINISTRATIVE INFORMATION:

3.01 Report of Senior Administration

Receive and File.

3.02 Communications for Information

a) Robert Rivard, President, Manitoba School Boards Association, March 12, 2012, addressed to The Honourable Eric Robinson, Minister of Aboriginal and Northern Affairs and The Honourable Nancy Allan, Minister of Education, extending appreciation and congratulations to the Manitoba Government for its recently announced financial commitment in support of the *Respect in Schools Program.*

Receive and File.

b) Trevor Maguire, Western Manitoba Science Fair, March 14, 2012, News Release regarding the Western Manitoba Science Fair which took place on Tuesday, March 13, 2012 at Westman Communications Group Place, together with a list of this year's winners.

Receive and File.

c) Tracey Denbow-Peasgood, Parent, March 14, 2012, noting she was disappointed in the Board's decision not to include the bussing of Grade 7 and 8 students to Home Economics and Industrial Arts in the final Budget decisions.

Receive and File.

3.03 Announcements

a) Policy Review Committee Meeting – 7:00 p.m., Monday, April 2, 2012, Board Room.

b) Policy Review Committee Meeting – 11:30 a.m., Wednesday, April 4, 2012, Board Room.

c) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, April 4, 2012, Board Room.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

- Trustee Inquiries

4.02 Personnel Matters

- Reports

a) Confidential #1 – Personnel Report.

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT

Manitoba
Education
Board of Reference
507 -1181 Portage Avenue, Winnipeg, Manitoba R3G 0T3
T 204-945-6899 F 204-948-2154
www.manitoba.ca

RECEIVED
MAR 1 2 2012

Appendix A

March 12, 2012

Mr. Mark Sefton
Chair
The Brandon School Division
1031 - 6th Street
Brandon MB R7A 4K5

Dear Mr. Sefton:

Please find attached the Notice of Hearing for the Board of Reference to hear the request of Darcy and Lorrie Oakden to transfer the land known as DES SW16-11-20W from The Rolling River School Division to The Brandon School Division.

The hearing will be held at 1:30 p.m. on May 3, 2012 in the offices of The Rolling River School Division, located at 154 Main Street S., Minnedosa, Manitoba.

Please call me at 945-5832 if you have any questions or require further information regarding the upcoming hearing.

Sincerely,

J. Moorhead

for/ Joanne Muller
Secretary

Attachment

2.04 a)

NOTICE OF HEARING

BY

BOARD OF REFERENCE

PROVINCE OF MANITOBA

THE ROLLING RIVER SCHOOL DIVISION

and

THE BRANDON SCHOOL DIVISION

As required by Section 9 of The Public Schools Act (RSM 1987, c.P250), notice is hereby given that a public hearing by The Board of Reference, appointed as provided under Section 8 of The Public Schools Act, will be held as scheduled herein to hear any person or any person on his behalf in the matter of a request referred to The Board of Reference in accordance with Section 5 of The Public Schools Act.

The hearing will be held in the offices of The Rolling River School Division located at 154 Main Street S., Minnedosa, Manitoba on May 3, 2012 at 1:30 p.m. to hear the request of Darcy and Lorrie Oakden to transfer the land known as DES SW16-11-20W from The Rolling River School Division to The Brandon School Division.

Further information with respect to the hearing may be obtained at the office of the undersigned between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday.

Dated at Winnipeg, Manitoba, March 12, 2012.

Joanne Muller
Secretary
Board of Reference
c/o Manitoba Education
507-1181 Portage Avenue
Winnipeg, Manitoba
R3G 0T3
Telephone: 945-5832

Manitoba
Education

Appendix B

RECEIVED
MAR 15 2012

MINISTER OF CHILDREN AND YOUTH OPPORTUNITIES

Room 314
Legislative Building
Winnipeg, Manitoba R3C 0V8
CANADA

Dear Colleagues:

As the new Minister of Children and Youth Opportunities and Chair of the Healthy Child Committee of Cabinet, it is my pleasure to invite you to take part in a special event that is being planned in your region. As a leader in your community, I know you are genuinely interested in your community's health and well being. The upcoming regional forum is an opportunity to come together with colleagues and associates, friends and families, to participate in a meaningful dialogue about how together, your community can best support your youngest citizens and their families.

In your community, and in communities across Manitoba, there are dedicated individuals who are working diligently to promote the importance of the early years and improve the life outcomes for children in their regions. I invite you to join these community partners at the upcoming regional forum when Dr. Rob Santos, from Healthy Child Manitoba Office, will enhance our understanding of a young child's potential with the latest research on early brain development and share compelling national, provincial and local data on children's health and development. Following Rob's presentation, I encourage you, as community leaders, to stay with us for an informal discussion about how we can work actively and collaboratively to support the best possible outcomes for children.

BRANDON REGIONAL EARLY CHILD DEVELOPMENT FORUM

DATE: Friday April 20
TIME: 8:30 am to 12:00 pm - Presentation by Dr. Rob Santos and Discussion to follow
12:00 to 1:00 pm - Lunch optional
LOCATION: Victoria Inn, 3550 Victoria Avenue, Brandon Manitoba
RSVP to Theresa Robertson at 578-2305 or robertsont@brandonrha.mb.ca by April 2, 2012
Indicate if you plan on attending lunch following the session

We know it is in everyone's best interest that every child has the best possible chance for early health, happiness and opportunities to learn. We know that by fostering children's success in the early years, we not only enhance their individual opportunities, we provide a highly cost effective means of strengthening society as a whole by ensuring that its individual members live up to their full potential. We know too that if early advantage is missed, it is more difficult and more expensive to revisit these opportunities later in life.

In the past 11 years, as Manitobans we have learned a lot about what is needed for a child to acquire the physical, emotional and cognitive tools to live a healthy, happy life. Through the Healthy Child Manitoba strategy, we have developed a network of programs and supports for children, youth and families that rely on the latest research and best practice evidence and reflect each community's strengths, needs and priorities. We continue to build on these successes and learn from our challenges.

2.04b)

We have learned something else important along the way. We have learned that research, programs and policies are not enough – we need a lot of different people pulling in the same direction. We need widespread, diverse participation in an ongoing dialogue, at the community level, to understand and support healthy human development. We need to listen to parents and to front line service providers, who understand the complex challenges facing some families and the amazing strength and resiliency many draw on every day. We need to highlight the importance of early childhood development, seek innovation and new ideas and share our perspectives because we also know that by pooling our knowledge, instincts, resources and understanding, we can create change and opportunity, one community at a time.

I plan to participate in these community level discussions, as my schedule allows, and will encourage the ministers and deputy ministers from the Healthy Child Committee of Cabinet, and local MLAs to do the same. I look forward to your participation.

> *"The future economic well-being and growth of countries rests in very small hands –in children's hands. An investment in children strengthens the very fabric of our workplaces, our societies and our economies."*
> Charlie Coffey, Executive Vice-President (retired), RBC Financial Group

Sincerely

"original signed by"

Kevin Chief

c. Jan Sanderson
Deputy Minister, Children and Youth Opportunities

Strini Reddy,
Chair, Provincial Healthy Child Advisory Committee