



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 26, 2017.

PRESENT:

Mr. K. Sumner, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray (arrived at 7:48 p.m.), Mr. M. Sefton.

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, Mr. G. Malazdrewicz, Assistant Superintendent.

REGRETS:

Mr. P. Bartlette.

The Chairperson called the meeting to order at 6:00 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Trustee Sumner noted he had five (5) items for In-Camera.

The Superintendent noted he had three (3) items for In-Camera.

Trustee Kruck noted he had one (1) item for In-Camera.

Trustee Buri noted he had one (1) item for In-Camera.

Trustee Sefton noted he had one (1) item for In-Camera.

Mr. Buri – Dr. Ross

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

- a) The Minutes of the Special Board Meeting held June 12, 2017 were circulated.

Mrs. Bowslaugh – Mr. Sefton

That the Minutes be approved.

Carried.

- b) The Minutes of the Board Meeting held June 12, 2017 were circulated.

Mr. Buri – Mr. Kruck
That the Minutes be approved.

Carried.

Mrs. Bowslaugh – Mr. Sefton

That the Board do now resolve into Committee of the Whole In-Camera. (6:03 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

2.00 IN CAMERA DISCUSSION:

2.01 Student Issues

- Reports

- a) The Superintendent provided information on three (3) Student Matters and received Board feedback.
- b) Trustee Sefton provided information on a Student Matter.
- c) Trustee Buri provided information on a Student Matter.

- Trustee Inquiries

2.02 Personnel Matters

- Reports

- a) Confidential #1 – Personnel Report was presented.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

2.04 Board Operations

- Reports

- a) Trustee Kruck discussed a Board Operations matter.
- b) Trustee Sumner provided information on six (6) Board Operations matters and requested Trustee feedback.

- Trustee Inquiries

Dr. Ross – Mr. Kruck

That the Committee of the Whole In-Camera do now resolve into Board. (6:54 p.m.)

Carried.

The Chairperson called the public portion of the meeting to order at 7:00 p.m. with a traditional heritage acknowledgement and welcomed everyone in attendance.

3.00 PRESENTATIONS AND COMMUNICATIONS:

3.01 Presentations For Information

a) Winner Recognition – 2017 Westman Journal High School Athletic Awards:

- Female Athlete of the Year – Arjana Eilers
- Male Athlete of the Year – Dayton Black
- Team Award – Vincent Massey Varsity Girls Volleyball Team

Arjana Eilers and Dayton Black, grade 11 students at École secondaire Neelin High School, were recognized for being chosen the 2017 Westman Journal High School Female and Male Athlete of the Year. Trustee Sumner spoke to both athletes about other activities they are involved in, and how it felt to be chosen as the High School Athletes of the year. Arjana noted that she and Dayton, as grade 11 students, were shocked and honoured to receive the award. Trustee Sumner thanked the students for attending the meeting and for being excellent representatives of the Brandon School Division.

Mike DeGroot, coach of the Vincent Massey Varsity Girls Volleyball team, attended on behalf of the team. Mr. DeGroot noted some of the team's accomplishments over the 2016-2017 season and said they are honoured to have won the Team of the Year award. Trustee Sumner thanked Mr. DeGroot for attending and asked that he pass along congratulations to the team, noting that the Board is proud of the team's accomplishments.

3.02 Communications For Information

3.03 Communications For Action

- a) Ms. Sylvie Konkin, Recording Secretary, CUPE Local 737, June 15, 2017, addressed to Mr. Denis Labossiere, Secretary-Treasurer, requesting permission for Jamie Rose, School Bus Driver/Utility Worker – Maintenance/Transportation to be absent three days per week from his workplace starting September 5, 2017 to June 29, 2018. As President of CUPE Local 737, Mr. Rose will be conducting union business on the days he is booked off. CUPE Local 737 will reimburse the Division for loss of wages, benefits, etc.

Referred Motions.

4.00 REPORT OF SENIOR ADMINISTRATION

Dr. Marc Casavant, Superintendent/CEO, provided highlights on the following items from the June 26, 2017 Report of Senior Administration:

- Administrative Information
 - Celebrations
 - Vincent Massey High School Fine Arts Show
 - Vincent Massey High School – University of Waterloo Chemistry Competition
 - Athletics Lead Educator Program – Melissa Lander, Teacher, Meadows School
 - Frank McKinnon Excellence in Coaching Award
 - Brandon Sun 2017 Community Leader Awards
 - Suspensions
 - Information Items
 - High School Athletics – Highlights from Semester Two

Trustee Kruck asked questions for clarification regarding Off-Campus Graduation photos.

Ms. Bambridge – Dr. Ross

That the June 26, 2017 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

a) Finance Committee Meeting

The written report of the Finance Committee meeting held on June 15, 2017 was circulated.

Mr. Sefton – Mr. Buri

That the Minutes be received and filed.

Carried.

b) Personnel Committee Meeting

The written report of the Personnel Committee meeting held on June 16, 2017 was circulated.

Dr. Ross – Mr. Kruck

That the Minutes be received and filed.

Carried.

c) Facilities and Transportation Committee Meeting

The written report of the Facilities and Transportation Committee meeting held on June 19, 2017 was circulated.

Mrs. Bowslaugh – Mr. Kruck

That the Minutes be received and filed.

Carried.

d) Education Committee Meeting

The written report of the Education Committee meeting held on June 20, 2017 was circulated.

Mr. Buri – Mr. Sefton

That the Minutes be received and filed.

Carried.

e) Policy Review Committee Meeting

The written report of the Policy Review Committee meeting held on June 21, 2017 was circulated.

Ms. Bambridge – Mr. Kruck

That the Minutes be received and filed.

Carried.

f) Brandon School Division Retirement/Resignation Dinner

Trustee Sumner provided a verbal report on the BSD Retirement/Resignation Dinner, which took place on June 15, 2017.

Mr. Sumner – Mr. Buri

That the Report be received and filed.

Carried.

g) Report from the Chairperson

Trustee Sumner provided a verbal report on the recent activities of the Chair.

Mr. Sumner – Mr. Kruck

That the Report be received and filed.

Carried.

5.02 Delegations and Petitions

- a) Mr. Jamie Rose, President of CUPE Local 737, spoke to the Board as the representative for Brandon School Division support staff. Mr. Rose noted that on May 2nd, 2017, the Provincial Government announced that they will be building a new school in southeast Brandon, through a Public Private Partnership (P3). Mr. Rose provided the top 5 reasons why CUPE believes that P3 Schools are not good for Brandon:

- P3 schools cost more than traditionally-financed schools
- Legal and consultant fees are higher with P3s, take longer to build
- P3 schools put profits ahead of the needs of students and communities
- Maintenance is delayed and costlier with P3 schools
- P3s are not transparent

Mr. Rose provided handouts to the Trustees titled *Raising Red Flags on P3 Schools*.

Trustee Bowslaugh asked questions for clarification regarding whether there is any positive information to be found regarding P3 schools. Mr. Rose responded that on the website for the organization that builds the P3 schools, there is positive information available.

Trustee Kruck thanked Mr. Rose for the presentation and the interesting facts provided.

Trustee Sumner thanked Mr. Rose for his presentation.

- From Previous Delegation

- From Board Agenda

- MSBA Matters

- a) ebulletin – June 7, 2017
- b) MSBA Referral to Executive of 2012 Archived Policies
- c) Memo – Recent MSBA Communications and Timeframes
- d) Call for Nominations and Resolutions 2018 Package

Trustee Ross indicated that the deadline for Resolutions is Friday September 29, 2017. She asked that Trustees bring any Resolution information to the early September Board meeting for the MSBA Resolutions Committee to review.

2.06 Public Inquiries (max. 15 minutes)**2.07 Motions**

68/2017

That Senior Administration research and report back to the Board the implications for utilizing Full Day, Every Day Kindergarten solely for children most in need throughout the City.

Trustees asked questions for clarification and spoke for and against the motion.

Defeated. (7-1)

69/2017 Mr. Sefton – Mrs. Bowslaugh

That the Proposal from Prairie West Products for the Supply of Universal Dispensers, Paper Towels and Toilet Tissue, in the following amounts (plus applicable taxes) be accepted.

<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>	<u>TOTAL</u>
\$65,544.00	\$68,040.00	\$70,761.60	\$204,345.60
<u>Carried.</u>			

70/2017 Mr. Kruck – Mr. Buri

That the request of CUPE Local 737, that the President of the Association for the 2017-2018 school year, Mr. Jamie Rose, be seconded from the Division for three days per week starting September 5, 2017 to June 29, 2018, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment.

Carried.

71/2017 Mr. Buri – Mr. Kruck

That the Brandon School Division supports an easement agreement with the City of Brandon for the western portion of the Kirkcaldy Heights School property whereby the City of Brandon can install a fibre optic conduit.

Carried.

72/2017 Mrs. Bowslaugh – Mr. Kruck

That the Agreement between the Division and Big Brothers and Sisters of Brandon Association Inc., providing a partnership for student mentoring in all early years and middle years schools in Brandon School Division (excepting Spring Valley School) in accordance with the terms and conditions of said Agreement, be approved; and the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.

Carried.

73/2017 Mr. Kruck – Mrs. Bowslaugh

That the Grant Application for United Way Brandon & District funds in support of Youth Revolution student activities, be approved and the Chairperson and Secretary-Treasurer are hereby authorized to sign same on behalf of the Division.

Carried.

2.08 Bylaws

Mr. Buri

By-Law 6/2017

2nd Reading

That By-law 6/2017 being a borrowing by-law in the amount of \$799,100 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

School**Project**

Crocus Plains Regional Secondary School	Kitchen Exhaust Ventilation Upgrade & Roof Replacement Area A6
Green Acres School	Gymnasium Addition
Green Acres School	Heating System and Unit Ventilator Replacement
New Era School	Grooming Room and Exterior Ramp
Vincent Massey High School	Steam Heating System Replacement

be now read for the second time, having been first read on June 12, 2017.

Carried.

3rd Reading

That the rules be suspended and By-Law 6/2017 be now read for a third and final time, and taken as read, finally passed.

Carried.

Dr. Ross

By-Law 7/2017

1st Reading

That By-law 7/2017 being a borrowing by-law in the amount of \$355,100 upon the credit of the Division by the issue and sale of the security to meet partial costs for construction of:

School**Project**

Green Acres School	Gymnasium Addition
New Era School	Grooming Room and Exterior Ramp

be now read for the first time.

Carried.

5.07 Giving of Notice

Ms. Bambridge

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 amend By-law 3/2014 to reflect the proposed new Policy Manual.

5.08 Trustee Inquiries**6.00 ANNOUNCEMENTS**

- a) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, August 28, 2017, Boardroom (6:00 P.M. – In-Camera Portion).

Mr. Buri - Ms. Bambridge

That the Board do now resolve into Committee of the Whole In-Camera. (8:12 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (8:22 p.m.)

Dr. Ross – Mr. Buri

That the Committee of the Whole In-Camera do now resolve into Board. (8:32 p.m.)

Carried.

7.00 ADJOURNMENT

Mr. Kruck – Mr. Buri

That the Board do now adjourn. (8:33 p.m.)

Carried.

Chairperson

Secretary-Treasurer