October 5, 2011

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

TO BE HELD TUESDAY, OCTOBER 11, 2011 AT 7:00 P.M.

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

G.F. Barnes
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, September 26, 2011.
Adopt.

b) Regular Board Meeting, September 26, 2011.
Adopt.

2.00 GOVERNANCE MATTERS:

2.01 Presentations For Information

Student Video Presentation – King George School, April 2011 Citizenship Ceremony.

2.02 Reports of Committees

a) Divisional Futures & Community Relations Committee Minutes P. Bowslaugh

b) Personnel Committee Minutes L. Ross

c) Policy Review Committee Minutes K. Sumner

c) Other
- Joint Meeting with City of Brandon M. Sefton
- MSBA/MASS Info Session L. Ross

2.03 Delegations and Petitions

NIL

2.04 Communications for Action

NIL

2.05 Business Arising

- From Previous Delegation

- From Board Agenda

- MSBA issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports – NIL.

b) Learning Support Services Presentation – Speech Language Team.

c) Items from Senior Administration Report
- Giving of Notice – Policy 9010 – Refer Motions.
- Giving of Notice – Policy 9019 – Refer Motions.
- Giving of Notice – Policy 9055 – Refer Motions.
- Giving of Notice – Approve Policy & Procedures 4053 – Refer Motions.
- Christian Heritage School – Refer Motions.
- Trustee Inquiry – Student Support – G. Kruck.

2.06 Public Inquiries (max. 15 minutes)

2.07 Motions

142/2011 That Policy and Procedures 9010 – "Use of School Buses for School Field Trips" be rescinded and replaced with Policy 9010 – "Use of School Buses for School Field Trips."

143/2011 That Policy 9019 – "Eligibility for Transportation" be rescinded and replaced with Policy 9019 – "Eligibility for Transportation."

144/2011 That Policy 9055 – "Drivers' Pay and Expense Reimbursement – Field Trips" be rescinded and replaced with Policy 9055 – "Drivers' Pay and Expense Reimbursement – Field Trips."

145/2011 That Policy and Procedures 4053 – "Literacy Development of Students K-12" is hereby approved.

146/2011 That the Shared Services Agreement between the Division and Christian Heritage School for the 2011/2012 school year for the provision of transportation services and for use of facilities and resources for Industrial Arts and Home Economics classes be approved, and that the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division to the Agreement and to all subsequent claims resulting therefrom in compliance with the Public Schools Act and Regulations thereunder.

1472011 That Procedures 4047 – "Nutrition Policy" be amended as follows:

- The words "(to be implemented by September 1, 2008)" be removed in procedures numbers 5, 6 and 7.
- Procedures number 6 be removed and replaced with the following:
  "The principal will work with the Parent Councils, staff and students to encourage food related fundraisers to be directed at nutritious, healthy choices".
- The words "in the fryer" at the end of procedures number 8 be removed.
- The words "Halloween, Valentine's Day, Easter and Christmas functions" be removed in procedures number 9 and replaced with the words "cultural festivities".

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 and Procedures 4048 – "Use of Certified Service Dogs in Brandon School Division" and replace same with Policy and Procedures 4048 – "Use of Certified Service Dogs".

2.10 Inquiries

- Trustee Inquiries

3.00 ADMINISTRATIVE INFORMATION:

3.01 Report of Senior Administration

Receive and File.

3.02 Communications for Information

a) Fiona Jeffries, Chair, Safe Communities Brandon and Area, September 20, 2011, advising the Division that they have been selected to receive the Safe Communities Brandon and Area Ambassador for Safety 2011 Award, Community Service Partner. This award is to be presented at the annual Safe Communities Day awards presentation on November 8, 2011; invitations to follow.
Receive and File.

b) Kari and Corey Baraniuk, Steph and Devin Bessant, Shawna and Clay Jackson, Lori and Art McComb, September 26, 2011, extending their thanks and gratitude to the Board of Trustees for efforts in allowing their families to remain at Linden Lanes for the 2011-12 school year.
Receive and File.

c) Manitoba Education Research Network (MERN), September 30, 2011, providing a copy of the MERN Journal (Volume 4). The Journal is available for perusal in the office of the Secretary-Treasurer.
Receive and File.

3.03 Announcements

a) Friends of Education Fund Committee Meeting – 11:30 a.m., Wednesday, October 12, 2011, Conference Room.

b) Facilities/Transportation Committee Meeting – 1:30 p.m., Wednesday, October 12, 2011, Board Room.

c) Education Committee Meeting – 11:30 a.m., Thursday, October 13, 2011, Board Room.

d) Finance Committee Meeting/Out of Scope – 4:00 p.m., Thursday, October 13, 2011, Board Room.

e) Personnel Committee Meeting – 12:00 p.m., Monday, October 17, 2011, Board Room.

f) Finance Committee Meeting – 1:30 p.m., Monday, October 17, 2011, Board Room.

g) Finance Committee Meeting/Chamber of Commerce – 4:00 p.m., Monday, October 17, 2011, Board Room.

h) Divisional Futures & Community Relations Committee Meeting – 7:00 p.m., Tuesday, October 18, 2011, École New Era School.

i) Workplace Safety & Health Committee Meeting – 1:00 p.m., Wednesday, October 19, 2011, Conference Room.

j) School Division/Parent/Guardian Advisory Committee Meeting – 7:00 p.m., Wednesday, October 19, 2011, Board Room.

k) Finance Committee/CUPE Meeting – 4:00 p.m., Thursday October 20, 2011, Board Room.

l) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, October 24, 2011, 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