BRANDON SCHOOL DIVISION

"Accepting the Challenge"

BRANDON SCHOOL DIVISION

September 9, 2009

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

TO BE HELD MONDAY, SEPTEMBER 14, 2009 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, August 24, 2009.
Adopt.

b) Regular Board Meeting, August 24, 2009.
Adopt.

2.00 GOVERNANCE MATTERS:

a) Review of Board of Trustees Governance Goals 2007-2010 (Revised Sept. 2009).

2.01 Presentations For Information

a) Carolyn Gwyer, Choral Director, Karen Chrest, Parent and Blake Majcher, student, representing the Neelin High School Chamber Choir regarding their recent trip to England June 29, 2009 to July 13, 2009.

2.02 Reports of Committees

a) Division/Chamber Committee Meeting (Salmon) R. Coey

b) Other
- 18th World Congress on Gifted and Talented Students Conference R. Coey

2.03 Delegations and Petitions

a) Darren Hardy, President, Brandon Teachers' Association, bringing greetings to the Board of Trustees.

2.04 Communications for Action

a) Ross Smith and Rob Cullen, Neelin High School, August 26, 2009, requesting permission for the Neelin Spartan Football Program to hold a fundraiser that would consist of selling 4500 tickets at a cost of $5.00 each for three prizes; a Jacuzzi Hot Tub; $1,000 in store credit and $275 in store credit. The Neelin Spartan Football Program will obtain sanction from the Manitoba Lotteries Corporation prior to commencing with the project. This fundraising activity will have a significant positive financial impact on the program, which will enhance the program. (Appendix A).

Refer Motions.

2.05 BUSINESS ARISING

- From Previous Delegations

- From Board Agenda

- MAST issues (last meeting of the month)

- From Report of Senior Administration

a) School Reports – NIL.

b) Learning Support Services Report – Kevin Tacan, Native Elder regarding Division's work in Aboriginal Education.

c) Items from Senior Administration Report
- Rescind Motion 125/2009 – Refer Motions.
- Easement – Refer Motions.

2.06 Motions

152/2009 That Motion 125/2009 regarding changing the words "Assistant Superintendent(s)" to now be "Associate Superintendent" throughout all policies is hereby rescinded.

153/2009 That the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division to the necessary Grant of Easement Agreement with Manitoba Hydro-Electric Board, MTS Allstream Inc. and Westman Media Co-operative Ltd. for the former Fleming School Site.

154/2009 That permission be granted to the Neelin Spartan Football Program to hold a fundraiser to sell 4500 tickets at a cost of $5.00 each for three prizes once sanction has been obtained from the Manitoba Lotteries Corporation.

2.07 Bylaws

By-law No. 5/2009 being a bylaw for the purpose of authorizing the borrowing of the sum of $245,200.00 upon the credit of the Division by the issue and sale of debentures to meet partial costs for construction of Valleyview Centennial School Grooming Room; Earl Oxford School Roof Replacement and Neelin High School Emergency Roof Replacement.

2nd READING
3rd READING

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) Karen Beam, undated, thanking the Board for the lovely crystal loon ornament she received in honour of her retirement.

Receive and File.

b) Lonnie Patterson, Special Assistant to the Minister of Healthy Living, September 1, 2009, acknowledging receipt of the Board's letter to the Honourable Kerri Irvin-Ross, Minister of Healthy Living regarding changes the Addictions Foundation of Manitoba has made with regard to school-based addictions counseling.

Receive and File.

c) Mr. Darryl R. Toews, Manitoba Campaign to Ban Landmines (MBCBL) Coordinator, August 29, 2009, informing the Board that Harrison Middle School participated in the MBCBL 2008-2009 "100 Schools Challenge" fundraising campaign for the One Love Project's orthopedic workshops in Rwanda and Burundi and the Nation Committee for Demining and Rehabilitation in Jordan. The campaign raised $7,100 for 2008-2009.

Receive and File.

d) Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch and Florence Girouard, Director, Educational Support Services Branch, Manitoba Education, Citizenship and Youth, September, 2009, enclosing Information Bulletins for Standards Tests (2009/2010) and Policies and Procedures for Standards Tests (2009/2010). These documents are available on the Manitoba Education, Citizenship and Youth website at www.edu.gov.mb.ca/k12/assess/publications.html. Information for Grade 12 Français langue première and Français langue seconde – immersion standards tests is available online at www.edu.gov.mb.ca/k12/assess/inforbulls/index.html.

Receive and File.

e) Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch, Manitoba Education, Citizenship and Youth noting the document entitled Grade 10 Keyboarding (25S): A Course for Independent Study, Field Validation Version is ready for release. A previous of the course is available on line at www.edu.gov.mb.ca/k12/dl/iso/previews/index.html.

Receive and File.

f) Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment Branch, Manitoba Education, Citizenship and Youth noting the document entitled Grade 12 Physics (40S): A course for Independent Study, Filed Validation Version is ready for release. A previous of the course is available on line at www.edu.gov.mb.ca/k12/dl/iso/previews/index.html.

Receive and File.

3.03 Announcements

a) Personnel Committee – CUPE Negotiations, 9:00 a.m., Wednesday, September 15, 2009, McLaren Room.

b) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, September 28, 2009, Board Room.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

- Trustee Inquiries

4.02 Personnel Matters

- Reports

a) Personnel Report – Confidential #1

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT

BRANDON SCHOOL DIVISION

Neelin High School ~ École Secondaire Neelin

1020 Brandon Avenue, Brandon, Manitoba R7A 1K6 • Phone: (204) 729-3180 • Fax: (204) 726-5813

26 August 2009

RECEIVED
SEP 0 2 2009

Appendix A

Dear Gerald Barnes

In 2009, the Neelin Spartan Football Program will provide an opportunity for approximately 60 student athletes to participate.

The benefits of the football program to these athletes include, but are not limited to, the friendships and relationships they develop, being part of a team and understanding the responsibilities that come with being part of a team, understanding the value of hard work and the rewards that come from that hard work. Athletics are also known to enhance the athlete's appreciation for health, exercise, and fitness as well as develop honesty, self esteem, and respect for authority.

In order to fund the program's operation and growth, while maintaining an affordable registration fee for the athletes, it is imperative to undertake in fundraising.

The Neelin Spartan Football Program is hereby requesting permission from the Brandon School Division to hold a fundraiser that would consist of selling 4500 tickets at a cost of $5.00 each. There will be three prizes awarded. First prize will be a Jacuzzi Hot Tub, second prize will be a $1,000.00 in store credit, and third prize will be $275.00 in store credit. It is understood that the Neelin Spartan Football Program must receive sanction from the Manitoba Lotteries Corporation prior to commencing with this fundraising project.

Once complete, this fundraising activity will have a significant positive financial impact on the Neelin Spartan Football Program, which will do nothing but enhance the program moving forward.

We would respectfully ask for your permission to move forward with this project.

Yours Truly,

Ross Smith
Raffle Chair

Head Coach

2.03 Agenda