



BRANDON SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING/COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 6:00 P.M., MONDAY, MAY 10, 2021.

TRUSTEES PRESENT:

L. Ross, Chairperson	
S. Bambridge, Vice-Chairperson	
C. Ekenna (exited at 7:26 p.m.)	K. Fallis
B. Foley	J. Gobeil
D. Kejick	L. Letain
J. Murray	

ALSO PRESENT:

D. Labossiere, Secretary-Treasurer
M. Gustafson, Acting Superintendent/CEO
E. McFadzen, Assistant Superintendent
B. Sangster, Recording Secretary
T. Curtis, Live Streaming Video Operator

The Chairperson called the In-Camera portion of the meeting to order at 6:04 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added three (3) items for In-Camera.

Trustee Ross added one (1) item for In-Camera.

Ms. Bambridge – Mr. Gobeil
That the agenda be approved as amended.
Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held April 26, 2021 were circulated.
Mr. Foley – Ms. Bambridge
That the Minutes be approved as circulated.
Carried.

Mr. Ekenna – Ms. Letain
That the Board do now resolve into Committee of the Whole In-Camera. (6:06 p.m.)
Carried.

2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):**2.01 Student Issues****- Reports**

- a) Mr. Mathew Gustafson, A/Superintendent / CEO, provided an update on a Student Matter and answered Trustee questions.

- Trustee Inquiries**2.02 Personnel Matters****- Reports**

- a) The A/Superintendent / CEO provided an update on a Personnel Matter and received feedback from the Board.
- b) The A/Superintendent / CEO and Secretary-Treasurer provided information on one (1) Personnel Matter and answered Trustee questions.

- Trustee Inquiries**2.03 Property Matters/Tenders****- Reports****- Trustee Inquiries****2.04 Board Operations****- Reports****- Trustee Inquiries**

Ms. Letain – Ms. Kejick

That the Committee of the Whole In-Camera do now resolve into Board. (7:22 p.m.)

Carried.

The Chairperson called the Public portion of the meeting to order at 7:33 p.m. with a traditional heritage acknowledgement.

3.00 PRESENTATIONS AND COMMUNICATIONS:**3.01 Presentations For Information****3.02 Communications For Information****3.03 Communications For Action**

- a) Sheri Bailey, Executive Assistant, Brandon Teachers' Association, April 23, 2021, addressed to Mr. Mathew Gustafson, A/Superintendent / CEO, advising that Mr. Cale Dunbar has been acclaimed as the President of the Brandon Teachers' Association (BTA) for the term beginning July 1, 2021 to June 30, 2022. The BTA formally requests that Mr. Dunbar be seconded full-time, with salary and benefits to be paid by the Association.

Referred motions.

4.00 REPORT OF SENIOR ADMINISTRATION

Mr. Mathew Gustafson, A/Superintendent / CEO, provided highlights on the following items from the May 10, 2021 Report of Senior Administration:

- Administrative Information
 - Celebrations
 - 2021 Teacher Driver Award – Darren Duncalfe, Teacher at Vincent Massey High School
 - Information Items
 - Manitoba Education Correspondence
 - Music Month in Manitoba
- Business Arising for Board Action
 - Information for Discussion and Correspondence
 - Prairie Mountain Health Agreement – Occupational Therapy Services
 - Prairie Mountain Health Agreement – Speech Language Services

Ms. Bambridge – Mr. Murray

That the May 10, 2021 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

5.02 Delegations and Petitions

5.03 Business Arising

- From Previous Delegation
- From Board Agenda
- MSBA Matters

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

24/2021 Mr. Foley – Ms. Letain

That the request of the Brandon Teachers' Association, that the President of the Association, Mr. Cale Dunbar, be seconded from the Division from July 1, 2021 to June 30, 2022 on a full-time basis be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment and that the terms and conditions of this leave of absence are in accordance with Article 17.02 of the Collective Bargaining Agreement.

Carried.

25/2021 Mr. Gobeil – Ms. Bambridge

That the Service Purchase Agreement between Prairie Mountain Health and Brandon School Division for the purchase of Occupational Therapy services effective April 1, 2021 be approved; and that the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.

Carried.

26/2021 Mr. Murray – Ms. Kejick

That the Service Purchase Agreement between Prairie Mountain Health and Brandon School Division for the purchase of Speech Language services effective April 1, 2021 be approved; and that the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division thereto.

Carried.

Late Motion:

27/2021 Mr. Gobeil – Ms. Letain

That the Tender from Big Sky Enterprises in the amount of \$120,603 (including taxes) to replace the Gym Floor at Meadows School of which \$100,000 is to be funded through the Expanded Capital Support Program from the Province and \$20,603 through the 2021-2022 Operating Budget, be accepted.

Carried.

5.06 Bylaws

Ms. Fallis

By-Law 1/2021

1st Reading

That By-law 1/2021 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2021 to June 30, 2022 be now read for a first time.

5.07 Giving of Notice

5.08 Trustee Inquiries

6.00 ANNOUNCEMENTS

- a) NEXT REGULAR BOARD MEETING – 7:30 p.m. (Public), Monday, May 25, 2021, Boardroom.

Due to COVID-19:

- Brandon School Division Board Meetings will take place with no members of the public present, until further notice. We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx>

Ms. Fallis - Ms. Letain

That the Board do now resolve into Committee of the Whole In-Camera. (7:45 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (7:46 p.m.)

- a) Trustee Ross and the Secretary-Treasurer reviewed a Personnel Matter and received direction from the Board.
- b) Trustee Ross presented Confidential Report No. 2 and answered Trustee questions.

- c) Trustee Ross provided information on a Board Operations Matter and received feedback from the Board.

Mr. Gobeil – Mr. Foley

That the Committee of the Whole In-Camera do now resolve into Board. (8:11 p.m.)

Carried.

28/2021 Ms. Fallis – Ms. Letain

That Confidential No. 2 and the recommendations therein be approved.

Carried.

7.00 ADJOURNMENT

Ms. Fallis – Ms. Kejick

That the Board do now adjourn (8:14 p.m.)

Carried.

Chairperson

Secretary-Treasurer