



# 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, SEPTEMBER 27, 2021.

**TRUSTEES PRESENT:**

L. Ross, Chairperson	
J. Gobeil, Vice-Chairperson	
S. Bambridge (by phone)	C. Ekenna
K. Fallis	B. Foley
D. Kejick	L. Letain
J. Murray	

**ALSO PRESENT:**

D. Labossiere, Secretary-Treasurer  
M. Gustafson, A/Superintendent / CEO  
S. Gilleshammer, Assistant Superintendent  
J. Zilkey, Assistant Superintendent  
B. Sangster, Recording Secretary  
T. Curtis, Live Streaming Video Operator

**REGRETS:**

The Chairperson called the In-Camera portion of the meeting to order at 6:05 p.m.

## AGENDA

### 1.00 AGENDA/MINUTES:

#### 1.01 Approval of Agenda

Senior Administration added five (5) items for In-Camera.

Ms. Letain – Ms. Fallis  
That the agenda be approved as amended.  
Carried.

#### 1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held September 13, 2021 were circulated.

Ms. Letain – Mr. Murray  
That the Minutes be approved as circulated.  
Carried.

Mr. Foley – Ms. Kejick  
That the Board do now resolve into Committee of the Whole In-Camera. (6:09 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 information on a Student Matter.
- b) The A/Superintendent / CEO provided an update on a Student Matter and answered Trustee questions.

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

- a) Staffing Activity Report was presented.
- b) The A/Superintendent / CEO provided information on two (2) Personnel Matters.
- c) Trustee Ross discussed a Personnel Matter with the Board.

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

- a) The A/Superintendent / CEO spoke on a Board Operations Matter and received direction from the Board.

**- Trustee Inquiries**

Mr. Murray – Ms. Letain

That the Committee of the Whole In-Camera do now resolve into Board. (7:28 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****4.00 REPORT OF SENIOR ADMINISTRATION**

Mr. Mathew Gustafson, A/Superintendent / CEO, provided highlights on the following items from the September 27, 2021 Report of Senior Administration:

- Celebrations
  - Proclamation – School Support Staff Week, September 27 to October 1, 2021

- Student Performance – Keara T., a Grade 12 student, École secondaire Neelin High School, at a Benefit Concert for Rainbow Stage on September 12<sup>th</sup> in Winnipeg
- Blessings of the Land at Green Acres School – Tipi Tour Legacy Project
- Administrative Information
  - Information Items
    - Manitoba Education Correspondence:
      - Peace Days – September 15 to 21, 2021
      - Public Health Measures in Schools

Mr. Jon Zilkey, Assistant Superintendent, provided information on the following item:

- Truth and Reconciliation Week – September 27 to 30, 2021

Mr. Gobeil – Ms. Fallis

That the September 27, 2021 Report of Senior Administration be received and filed.

Carried.

## **5.00 GOVERNANCE MATTERS**

### **5.01 Reports of Committees**

- a) Education and Community Relations Committee Meeting  
The written report of the Education and Community Relations Committee meeting held on September 13, 2021 was circulated.

Ms. Letain – Mr. Ekenna

That the Report be received and filed.

Carried.

- b) Finance and Facilities Committee Meeting  
The written report of the Finance and Facilities Committee meeting held on September 13, 2021 was circulated.

Dr. Ross – Ms. Letain

That the Report be received and filed.

Carried.

### **5.02 Delegations and Petitions**

#### **5.03 Business Arising**

##### **- From Previous Delegation**

Trustee Ross spoke to the September 13, 2021 Delegation by Lt(N) / Ltv Cody Carter-Squire, Unit Public Affairs Representative, Brandon Zone, Regional Cadet Support Unit (Northwest).

Trustee Murray noted that Lt(N) / Ltv Carter-Squire asked about credits being offered for students taking part in the Cadet program. Trustee Murray asked if the Board could refer that matter to the MSBA Resolutions Committee.

Trustee Ross indicated that she spoke with Lt(N) / Ltv Carter-Squire after the Board meeting, and advised that the matter of credits is not within the Board's purview, and that he could take the matter to Manitoba Education. Trustee Ross agreed that it could also go through the MBSA Resolutions Committee.

- From Board Agenda
- MSBA Matters

#### **5.04 Public Inquiries (max. 15 minutes)**

#### **5.05 Motions**

##### Late Motions:

- 53/2021 Mr. Foley – Mr. Murray  
That the Sub-Committees of the Board, effective September 27, 2021 be and are hereby approved as follows:

Brandon Community Drug and Alcohol Education Coalition: C. Ekenna  
Alternate: D. Kejick

Brandon Urban Aboriginal People's Council: J. Gobeil  
Alternate: L. Ross

Friends of Education Fund: B. Foley  
Alternate: J. Murray

Parent/Guardian/Division: Committee of the Whole

Support Personnel Labour Management: L. Letain  
Alternate: J. Gobeil

Teacher Liaison: S. Bambridge, B. Foley, L. Letain  
Alternate: K. Fallis

Workplace Safety and Health: K. Fallis  
Alternate: S. Bambridge  
Carried.

- 54/2021 Ms. Fallis – Ms. Kejick  
That the Ad-Hoc Committee of the Board, effective September 27, 2021 be and is hereby approved as follows:

MSBA Resolutions: J. Gobeil, J. Murray  
Carried.

#### **5.06 Bylaws**

#### **5.07 Giving of Notice**

#### **5.08 Trustee Inquiries**

### **6.00 ANNOUNCEMENTS**

- a) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public),  
Tuesday, October 12, 2021, Boardroom.

**Due to COVID-19:**

- Brandon School Division Board Meetings are currently taking place in person and allowing public attendance, however, to accommodate space limitations and physical distancing, we ask that those wishing to attend pre-register with Bernadene Sangster, Executive Assistant, at [sangster.bernadene@bsd.ca](mailto:sangster.bernadene@bsd.ca), or (204) 729-3114 by 4:00 p.m. the Friday before the Board meeting.
- Members of the public wishing to make a presentation, a delegation or a petition are asked to contact Ms. Sangster no later than 4:00 p.m. on the Tuesday before the Board meeting.
- Face mask use is mandatory.
- We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/page/8192/board-meeting-dates-live-streaming>

Ms. Fallis – Ms. Letain

That the Board do now resolve into Committee of the Whole In-Camera. (7:56 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (8:10 p.m.)

Mr. Foley – Ms. Kejick

That the Committee of the Whole In-Camera do now resolve into Board. (8:55 p.m.)

Carried.

**7.00 ADJOURNMENT**

Mr. Murray – Mr. Ekenna

That the Board do now adjourn (8:56 p.m.)

Carried.

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Chairperson

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Secretary-Treasurer