



# 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, NOVEMBER 22, 2021.

**TRUSTEES PRESENT:** L. Ross, Chairperson J. Gobeil, Vice-Chairperson  
S. Bambridge C. Ekenna  
K. Fallis B. Foley  
D. Kejick L. Letain

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

**REGRETS:** J. Murray

The Chairperson called the In-Camera portion of the meeting to order at 6:03 p.m.

## AGENDA

### 1.00 AGENDA/MINUTES:

#### 1.01 Approval of Agenda

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

Ms. Letain – 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 November 8, 2021 were circulated.

Ms. Fallis – Ms. Bambridge  
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. (6:04 p.m.)  
Carried.

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

- Reports
- Trustee Inquiries

**2.02 Personnel Matters****- Reports**

- a) Staffing Activity Report was presented.
- b) Mr. Denis Labossiere, Secretary-Treasurer, provided information on a Personnel Matter and received feedback from the Board.
- c) Mr. Mathew Gustafson, Superintendent/CEO, provided information on a Personnel Matter.

**- Trustee Inquiries****2.03 Property Matters/Tenders**

- Reports
- Trustee Inquiries

**2.04 Board Operations****- Reports**

- a) The Secretary-Treasurer provided information on a Board Operations Matter and received direction from the Board.

**- Trustee Inquiries**

Mr. Ekenna – Mr. Foley

That the Committee of the Whole In-Camera do now resolve into Board. (7:23 p.m.)

Carried.

The Chairperson called the Public portion of the meeting to order at 7:31 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, Superintendent/CEO, provided highlights on the following items from the November 22, 2021 Report of Senior Administration:

- Celebrations
  - Canadian National Debate Competition – Four (4) Vincent Massey High School Grade 9 Students
- Administrative Information
  - Information Items
    - Manitoba Education Correspondence:
      - Bullying Awareness and Prevention Week – November 14 to 20, 2021
      - Vaccination Outreach and Promotion

Trustees asked questions for clarification.

Mr. Gobeil – Ms. Fallis

That the November 22, 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 November 8, 2021 was circulated.

Mr. Ekenna – Ms. Letain

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 November 8, 2021 was circulated.

Ms. Fallis – Mr. Gobeil

That the Report be received and filed.

Carried.

### **5.02 Delegations and Petitions**

#### **5.03 Business Arising**

- From Previous Delegation

- From Board Agenda

- MSBA Matters

a) e-bulletin – November 10, 2021

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

### **5.05 Motions**

### **5.06 Bylaws**

### **5.07 Giving of Notice**

### **5.08 Trustee Inquiries**

Trustee Ekenna asked for the current guidance for children outside the classroom in regards to wearing a mask or not wearing a mask.

Mr. Gustafson responded that mask use is mandatory within the school and is recommended outside and required if less than 2 meter distance can be maintained. It has been found that when students, even outside, were within 2 meters, there was a higher likelihood that they would be deemed a close

contact. To reduce the number of close contacts, and reduce the likelihood of transmission, the Division has moved to making masks required when there is less than 2 meters spacing outside.

## **6.00 ANNOUNCEMENTS**

- a) MSBA General Meeting – 9:00 a.m., Saturday, November 27, 2021, via Zoom.
- b) MSBA Regional Meeting – 9:00 a.m., Monday, November 29, 2021, via Zoom.
- c) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Monday, December 13, 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>

Mr. Foley – Ms. Bambridge

That the Board do now resolve into Committee of the Whole In-Camera. (7:51 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (7:51 p.m.)

Ms. Fallis – Ms. Letain

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

Carried.

## **7.00 ADJOURNMENT**

Ms. Bambridge – Ms. Kejick

That the Board do now adjourn (8:55 p.m.)

Carried.

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Chairperson

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Secretary-Treasurer