



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, JANUARY 23, 2023.

TRUSTEES PRESENT: L. Ross, Chairperson
J. Murray, Vice-Chairperson
C. Cramer
C. Ekenna
B. Foley
J. Gobeil
D. Ross
B. Sieklicki

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: K. Fallis

The Chairperson called the In-Camera portion of the meeting to order at 6:02 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added two (2) items for In-Camera.

Trustee Linda Ross added two (2) items for In-Camera.

Ms. Sieklicki – Mr. Ross
That the agenda be approved as amended.
Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held January 9, 2023 were circulated.

Mr. Gobeil – Mr. Foley
That the Minutes be approved as circulated.
Carried.

Mr. Ross – Mr. Gobeil

That the Board do now resolve into Committee of the Whole In-Camera. (6:03 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. Mathew Gustafson, Superintendent/CEO, provided an update on two (2) Personnel Matters and answered Trustee questions.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

2.04 Board Operations

- Reports

- a) Trustee Linda Ross provided information on two (2) Board Operations matters and requested feedback from Trustees at the February 13, 2023 Board Meeting.

- Trustee Inquiries

Mr. Ekenna – Ms. Sieklicki

That the Committee of the Whole In-Camera do now resolve into Board. (7:29 p.m.)

Carried.

The Chairperson called the Public portion of the meeting to order at 7:35 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 January 23, 2023 Report of Senior Administration:

A) Administrative Information

- Celebrations:
 - Teaching Award – 2022 Canadian Association of Physicists Award for Excellence in Teaching High School Physics – Christopher Sarkonak, Teacher at Crocus Plains Regional Secondary School
 - Trustee Award – Queen Elizabeth II's Platinum Jubilee Medal (Provincial) – in Recognition of Trustee Jason Gobeil's extensive community work.
- Information Items:
 - Correspondence from Manitoba Education and Early Childhood Learning
 - Respect Group Training Reporting Requirements for Teacher Candidates
 - Administrative Procedure 5030 – Criminal Record Check, Child Abuse Registry Check and Respect in School/Sport
 - Book Donation – Donna Jean Forster, Executive Director, Canadian Institute of Reading Recovery
 - Mental Health and Behaviour Support Training in Brandon School Division
- Presentations:
 - Fall 2021 – Provincial Assessments – French Immersion Program – M. Gustafson

Trustees asked questions for clarification.

Mr. Murray – Mr. Ross

That the January 23, 2023 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

- a) Finance and Facilities Committee Meeting
The written report of the Finance and Facilities Committee meeting held on January 9, 2023 was circulated.

Mr. Foley – Mr. Gobeil

That the Report be received and filed.

Carried.

- b) Personnel and Policy Committee Meeting
The written report of the Personnel and Policy Committee meeting held on January 9, 2023 was circulated.

Ms. Sieklicki – Mr. Foley

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 – January 11, 2023

5.04 Public Inquiries (max. 15 minutes)**5.05 Motions****Late Motions:**

- 02/2023 Mr. Gobeil – Mr. Ross
That the Brandon School Division request two (2) modular classroom units for the 2023-2024 school year from the Department of Central Services.

Carried.

- 03/2023 Mr. Ross – Mr. Gobeil
That the Division add a 0.375 FTE (3 Hours) custodial assistant to address enrollment growth and the addition of four (4) modular classrooms at Maryland Park School, this position is to be funded through the 2022-2023 Operating Budget.

Carried.

5.06 Bylaws**5.07 Giving of Notice****5.08 Trustee Inquiries****6.00 ANNOUNCEMENTS**

Trustee Ekenna reminded everyone that Tuesday, January 24, 2023, is the United *Nations International Day of Education*, adding that education is one way to try to ensure that we prioritize the progress of tomorrow. The theme of the event is “*To invest in people, prioritize education*”.

- a) Tommy Prince Library – Grand Opening – 11:30 a.m., Friday, February 3, 2023, Crocus Plains Regional Secondary School.
- b) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Monday, February 13, 2023, Boardroom.
- c) Upcoming Budget Dates (Dependent on Provincial Funding Announcement):
- Budget Presentation and Budget Deliberations – 10:00 a.m. – Public Portion, (9:00 a.m. – In-Camera Portion), Tuesday, February 21, 2023, Boardroom.
 - Public Budget Presentation/Consultation/Feedback – 7:30 p.m., Monday, February 27, 2023, Boardroom.
 - Final Budget Approval – 7:30 p.m., Monday, March 6, 2023, Boardroom.

Additional Information:

- Members of the public wishing to make a presentation, a delegation or a petition are asked to contact Ms. Bernadene Sangster, Executive Assistant, at sangster.bernadene@bsd.ca, or (204) 729-3114, no later than 4:00 p.m. on the Tuesday prior to the Board meeting.
- 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. Gobeil – Mr. Foley

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (8:11 p.m.)

(Trustee Sieklicki exited the meeting at 8:38 p.m.)

Mr. Ekenna – Ms. Cramer

That the Committee of the Whole In-Camera do now resolve into Board. (8:41 p.m.)

Carried.

7.00 ADJOURNMENT

Mr. Foley – Mr. Ross

That the Board do now adjourn (8:42 p.m.)

Carried.

Chairperson

Secretary-Treasurer