



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 12, 2022.

TRUSTEES PRESENT: L. Ross, Chairperson
J. Gobeil, Vice-Chairperson

C. Ekenna
K. Fallis
B. Foley
D. Kejick
L. Letain
J. Murray

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: S. Bambridge

The Chairperson called the In-Camera portion of the meeting to order at 6:06 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added six (6) items for In-Camera.

Trustee Ross added three (3) items for In-Camera.

Mr. Gobeil – Ms. Letain

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held August 22, 2022 were circulated.

Mr. Ekenna – Mr. Foley

That the Minutes be approved as circulated.

Carried.

Ms. Fallis – Ms. Kejick

That the Board do now resolve into Committee of the Whole In-Camera. (6:08 p.m.)

Carried.

2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):

2.01 Student Issues

- Reports

- a) Mr. Mathew Gustafson, Superintendent/CEO provided information on a Student Matter answered Trustee questions and received feedback from the Board.
- b) The Superintendent/CEO provided an update on a Student Matter.

- Trustee Inquiries

2.02 Personnel Matters

- Reports

- a) Staffing Activity Report was presented.
- b) The Superintendent/CEO provided information on a Personnel Matter.
- c) Trustee Ross and the Secretary-Treasurer discussed a Personnel Matter with the Board. Mr. Labossiere answered Trustees questions and received direction from the Board.
- d) Trustee Ross discussed a Personnel Matter with the Board.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports

- a) Mr. Denis Labossiere, Secretary-Treasurer, provided an update on a Property Matter that was brought forth at the August 22, 2022 Board Meeting.
- b) The Secretary-Treasurer provided an update on a Property Matter.

- Trustee Inquiries

2.04 Board Operations

- Reports

- a) The Secretary-Treasurer provided information on a Board Operations Matter.
- b) Trustee Ross provided information on a Board Operations Matter and received feedback from the Board.

- Trustee Inquiries

Ms. Letain – Mr. Gobeil

That the Committee of the Whole In-Camera do now resolve into Board. (7:25 p.m.)

Carried.

The Chairperson called the Public portion of the meeting to order at 7:35 p.m. with a traditional heritage acknowledgement.

Trustee Ross acknowledged the passing of Her Majesty Queen Elizabeth II. Queen Elizabeth II fulfilled her duties for seven decades, serving with commitment and grace, and the Brandon School Division sends condolences to her family.

3.00 PRESENTATIONS AND COMMUNICATIONS:**3.01 Presentations For Information**

- a) Scott Lynxleg, Internal/External Relations Keeper for FNT2T (First Nations in Treaty 2 Territory) Government, attended the meeting and presented Treat 2 Flags to the Brandon School Division.
- b) Rennais Gayle, Chairperson, Early Learning and Childhood Education, and Karen Hargreaves, Dean, School of Health & Human Services, attended the meeting and presented on Assiniboine Community College's Education Assistant Program.

3.02 Communications For Information

- a) Correspondence was received from the Brandon & District United Way, thanking the Division (Administration Office) for being a drop-off location for their Tools for School Program.

3.03 Communications For Action**4.00 REPORT OF SENIOR ADMINISTRATION**

Mr. Mathew Gustafson, Superintendent/CEO, provided highlights on the following items from the September 12, 2022 Report of Senior Administration:

A) Administrative Information

- Celebrations:
 - Manitoba Education and Early Childhood Learning – Student Advisory Council 2022-2023
- Information Items:
 - Correspondence from Manitoba Education and Early Childhood Learning
 - Request for Education Stakeholder Engagement in the Development of the Grade 10 Provincial Evaluation
 - Peace Days – September 15 – 21, 2022
 - Early Years, Middle Years, and High School Athletics – Highlights from Semester Two, 2021-2022 – J. Zilkey

B) Business Arising for Board Action

- Information for Discussion and Correspondence:
 - Recognition of Trade Experience – D. Labossiere

Mr. Gobeil – Mr. Murray

That the September 12, 2022 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 August 22, 2022 was circulated.

Mr. Ekenna – Ms. Kejick
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 August 22, 2022 was circulated.

Ms. Fallis – Mr. Foley
That the Report be received and filed.

Carried.

- c) Personnel and Policy Committee Meeting
The written report of the Personnel and Policy Committee meeting held on August 22, 2022 was circulated.

Mr. Gobeil – Ms. Letain
That the Report be received and filed.

Carried.

5.02 Delegations and Petitions

- a) Shawn Berry, City Councillor, Linden Lanes Ward 7, presented to Trustees, regarding crossing guards.

Mr. Berry requested that the Board of Trustees hire crossing guards for the crosswalks at Richmond Avenue and Linden Boulevard, and Richmond Avenue and 22nd Street. City Councillor Sunday Frangi (Meadows-Waverly) and Brandon Police Service Police Chief Wayne Balcaen also attended and spoke to the Board.

Trustees asked questions for clarification, and Trustee Ross advised that a response will be provided at the next Board meeting.

5.03 Business Arising

- From Previous Delegation

- From Board Agenda

- MSBA Matters

- a) e-bulletin, September 7, 2022

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

58/2022 Ms. Fallis – Mr. Ekenna

That, in accordance with Article 8 of the Collective Agreement between the Division and the Brandon Teachers' Association, a total of 3 (three) increments for the first 3 (three) years of experience and an additional 2 (two) increments for the remaining years of experience, providing a total of 5 (five) increments for work related experience be recognized for Mr. Jason Klimack.

Carried.

5.06 Bylaws**5.07 Giving of Notice**

Mr. Foley

I hereby give notice that at the next regular meeting of the Board of Trustees, I, or someone in my stead, will introduce By-Law 2/2022, being a by-law to authorize payment of indemnities and mileage to Trustees and repealing By-Law 6/2018 passed on October 9, 2018.

5.08 Trustee Inquiries**6.00 ANNOUNCEMENTS**

- a) Long Service Employee Retirement/Resignation Dinner – 6:00 p.m., Thursday, September 22, 2022, Victoria Inn, Brandon.
- b) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Monday, September 26, 2022, Boardroom.

School Trustee Elections:

- MSBA Trustee Candidate Information Session (Virtual) – 7:00 p.m., Wednesday, September 13, 2022
- Nomination Period – September 14, 2022 to September 20, 2022
- Trustee Candidate Information Session – 12:00 p.m., Wednesday, September 21, 2022, Boardroom
- Election Date – Wednesday, October 26, 2022

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>

Ms. Fallis – Ms. Kejick

That the Board do now resolve into Committee of the Whole In-Camera. (8:45 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA (8:46 p.m.)

Mr. Ekenna – Ms. Fallis

That the Committee of the Whole In-Camera do now resolve into Board. (9:23 p.m.)

Carried.

7.00 ADJOURNMENT

Mr. Murray – Ms. Kejick

That the Board do now adjourn (9:24 p.m.)

Carried.

Chairperson

Secretary-Treasurer