



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 26, 2022.

TRUSTEES PRESENT: L. Ross, Chairperson (exited at 6:02 p.m., returned at 6:19 p.m.)
J. Gobeil, Vice-Chairperson

S. Bambridge
C. Ekenna
K. Fallis (by phone)
B. Foley
D. Kejick
L. Letain
J. Murray (arrived at 6:06 p.m.)

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

REGRETS: S. Gilleshammer, Assistant Superintendent

The Chairperson called the In-Camera portion of the meeting to order at 6:01 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

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

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

Mr. Foley – Ms. Bambridge
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 12, 2022 were circulated.

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

Ms. Letain – Mr. Ekenna

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

- a) Mr. Mathew Gustafson, Superintendent/CEO, provided information on two (2) Student Matters.

- Trustee Inquiries

2.02 Personnel Matters

- Reports

- a) Staffing Activity Report was presented.
- b) The Superintendent/CEO provided an update on a Personnel Matter.
- c) Trustee Ross spoke on a Personnel Matter and received direction from the Board.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports

- a) The Superintendent/CEO provided information on a Property Matter.

- Trustee Inquiries

2.04 Board Operations

- Reports

- a) The Superintendent/CEO provided an update on a Board Operations Matter and answered Trustee questions. Mr. Denis Labossiere, Secretary-Treasurer, provided additional information on this matter and answered Trustee questions.

- Trustee Inquiries

Ms. Bambridge – Mr. Gobeil

That the Committee of the Whole In-Camera do now resolve into Board. (7:19 p.m.)

Carried.

The Chairperson called the Public portion of the meeting to order at 7:30 p.m. with a traditional heritage acknowledgement.

3.00 PRESENTATIONS AND COMMUNICATIONS:

3.01 Presentations For Information

- a) Angie Strachan, Program Coordinator, Brandon's Food for Thought Program, attended and presented on the Program's breakfast and snack program.

Trustees thanked Ms. Strachan for her presentation and the work she is doing.

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 September 26, 2022 Report of Senior Administration:

A) Administrative Information

➤ Celebrations:

- Kiwanis Children's Park – Grand Opening
- Terry Fox Run/Walk
- Major Production – *Disney's Descendants: The Musical*

➤ Information Items:

- Correspondence from Manitoba Education and Early Childhood Learning
 - School Support Staff Recognition Week – September 26 to 30, 2022
 - Federal Holiday for Queen's Funeral – September 19, 2022
 - Arts Education Grant Program 2022-2023
 - Dyslexia Awareness Month – October 2022
- Truth and Reconciliation Week – September 26 to 30, 2022 – J. Zilkey

B) Business Arising for Board Action

➤ Information for Discussion and Correspondence:

- Facility Naming Request – Tommy Prince Library – Crocus Plains Regional Secondary School – J. Zilkey

Mr. Gobeil – Mr. Murray

That the September 26, 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 September 26, 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 September 26, 2022 was circulated.

Mr. Murray – Mr. Ekenna

That the Report be received and filed.

Carried.

5.02 Delegations and Petitions**5.03 Business Arising****- From Previous Delegation**

- a) Response to Shawn Berry, City Councillor for Lindens Lanes Ward 7, who requested that the School Division give consideration to crossing guards at the busy intersections of Richmond Avenue and Linden Boulevard, and Richmond Avenue and 22nd Street.

Trustee Ross responded that the Division does not have a budget line for Crossing Guards. The last time, and in her recollection the only time, that the Division had crossing guards was when the students were transitioning after the closing of Fleming School to Earl Oxford School, and for a short period of time the Division did provide Crossing Guards. A set of traffic/crossing lights was installed by the City of Brandon shortly after that time. Further, Crossing Guards are no longer in the CUPE Local 737/Brandon School Division Collective Agreement.

Trustee Ross proposed that following the Municipal Election, at the next Joint Meeting of the Board of Trustees and City of Brandon Councilors, this item be listed as an agenda item.

- From Board Agenda**- MSBA Matters**

- a) e-bulletin, September 21, 2022

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

- 59/2022 Ms. Bambridge – Ms. Kejick
That the proposed budget dates for the 2023-2024 budget be as follows, subject to receiving the Provincial funding announcement by January 31, 2023:
- | | |
|----------------------------|--------------------------------------------------|
| Tuesday, February 21, 2023 | Budget Presentation and Budget Deliberations |
| Monday, February 27, 2023 | Public Budget/Presentation/Consultation/Feedback |
| Monday, March 6, 2023 | Final Budget Approval |
- Carried.
- 60/2022 Mr. Gobeil – Mr. Foley
That the amount of \$800,000 from the Operating Fund Accumulated Surplus be allocated to the School Bus Capital Reserve Fund for future replacement of the school bus fleet.
Carried.
- 61/2022 Ms. Kejick – Mr. Murray
That the library at Crocus Plains Regional Secondary School now be named Tommy Prince Library.
Carried.

5.06 Bylaws**Bylaw 2/2022****1st Reading:**

Mr. Foley

That Bylaw 2/2022 being a bylaw of the Brandon School Division to authorize payment of indemnities and mileage to Trustees and repealing Bylaw 6/2018 passed on October 9, 2018, be now read for the first time.

5.07 Giving of Notice**5.08 Trustee Inquiries**

Trustee Ekenna

"I am sending a request to have our students educated on the issue of human trafficking. Students need to know how human traffickers operate, and how they can recognize the signs so they can be aware and not be lured by these predators. I have approached the Joy Smith Foundation and they are ready to present to teachers on this issue free of charge for our Division. The Joy Smith Foundation is a national NGO that provides age-appropriate information on this issue to students in Grades 6-12."

This item was referred to Senior Administration, who will contact the Joy Smith Foundation to request a presentation to the Board of Trustees. Additionally, Senior Administration will conduct preliminary work on some options focusing on professional development for staff, and education for parents and students. A response will be provided at a future Board meeting.

6.00 ANNOUNCEMENTS

- a) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Tuesday, October 11, 2022, Boardroom.

School Trustee Elections:

- 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>

7.00 ADJOURNMENT

Ms. Bambridge – Ms. Kejick

That the Board do now adjourn (8:25 p.m.)

Carried.

Chairperson

Secretary-Treasurer