



# 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 7:00 P.M., MONDAY, AUGUST 23, 2021.

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

The Chairperson called the In-Camera portion of the meeting to order at 7:01 p.m.

## AGENDA

### 1.00 AGENDA/MINUTES:

#### 1.01 Approval of Agenda

Senior Administration added four (4) items for In-Camera.

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

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

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

#### 1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held June 28, 2021 were circulated.

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

- b) The Minutes of the Special Board Meeting held August 18, 2021 were circulated.

Ms. Fallis – Ms. Kejick

That the Minutes be approved as circulated.

Carried.

Mr. Murray – Ms. Fallis

That the Board do now resolve into Committee of the Whole In-Camera. (7:03 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 two (2) Student Matters.

#### **- Trustee Inquiries**

### **2.02 Personnel Matters**

#### **- Reports**

- a) Staffing Activity Report was presented.  
b) The A/Superintendent / CEO provided information on a Student Matter.  
c) Trustee Murray provided information on a Personnel Matter.

#### **- Trustee Inquiries**

### **2.03 Property Matters/Tenders**

#### **- Reports**

#### **- Trustee Inquiries**

### **2.04 Board Operations**

#### **- Reports**

- a) Mr. Denis Labossiere, Secretary-Treasurer spoke on a Board Operations Matter and received direction from the Board.  
b) Trustee Gobeil provided information on a Board Operations Matter.

#### **- Trustee Inquiries**

Ms. Fallis – Mr. Gobeil

That the Committee of the Whole In-Camera do now resolve into Board. (7:30 p.m.)

Carried.

The Acting Chairperson called the Public portion of the meeting to order at 7:34 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 August 23, 2021 Report of Senior Administration:

- Administrative Information
  - Celebrations:
    - Manitoba Education – 2021 Teachers' Idea Fund
      - École Harrison: Improving Literacy Outcomes for Students
      - Prairie Hope High School: Deepening Student Understanding of Indigenous Culture
  - Information Items
    - Manitoba Education Correspondence:
      - Manitoba Remote Learning Support Centre
      - Provincial Leadership Committee
      - School Opening Plan 2021-2022
  - Information for Discussion and Response
    - Christian Heritage School – Shared Services Agreements

Trustee Murray asked questions for clarification regarding high school sporting events and off-site activities.

Mr. Murray – Ms. Fallis

That the August 23, 2021 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 June 28, 2021 was circulated.

Ms. Bambridge – Mr. Murray

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 June 28, 2021 was circulated.

Mr. Murray – Ms. Fallis

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

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

Mario Laviolette attended the meeting and asked whether the Board has discussed mandatory vaccinations for Brandon School Division staff. Mr. Laviolette noted concern as to what is going to happen, as he has a son who will be starting Kindergarten in September.

Trustee Bambridge advised that the Board will provide a response at the next Board Meeting scheduled for Monday, September 13, 2021.

**5.05 Motions**

- 46/2021 Mr. Foley – Ms. Kejick  
That the Trustees be paid the appropriate indemnity for attending the Board of Trustees Strategic Planning Meeting and KAIROS Blanket Exercise, to be held on Thursday, August 26, 2021 at the Brandon School Division Administration Office.

Carried.

- 47/2021 Ms. Fallis – Mr. Foley  
That the Shared Services Agreements between the Brandon School Division and Christian Heritage School for the 2021-2022 school year for the provision of transportation services and for use of facilities and resources for Industrial Arts and Home Economics classes be approved, and that the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures and the seal of the Division to the Agreement and to all subsequent claims resulting therefrom in compliance with the Public Schools Act and Regulations thereunder.

Carried.

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

- a) Inaugural Board Meeting – 1:00 p.m., Tuesday, September 7, 2021, Boardroom.
- b) NEXT REGULAR BOARD/COMMITTEE OF THE WHOLE MEETING – 7:30 p.m. (Public), Monday, September 13, 2021, Boardroom.

**7.00 ADJOURNMENT**

Ms. Fallis – Ms. Kejick

That the Board do now adjourn (7:58 p.m.)

Carried.

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Chairperson

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Secretary-Treasurer