



BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 7:30 P.M., MONDAY, MARCH 6, 2023.

TRUSTEES PRESENT:

L. Ross, Chairperson	J. Murray, Vice-Chairperson
C. Cramer	C. Ekenna
K. Fallis	B. Foley
J. Gobeil	D. Ross
B. Sieklicki (by phone)	

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

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

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Ms. Fallis – Mr. Gobeil
That the agenda be approved as circulated.
Carried.

1.02 Adoption of Minutes of Previous Meetings

2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):

2.01 Student Issues

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports
- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports
- Trustee Inquiries

2.04 Board Operations

- Reports
- Trustee Inquiries

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. Denis Labossiere, Secretary-Treasurer, provided highlights on the following items from the March 6, 2023 Report of Senior Administration:

- A) Business Arising for Board Action
 - Information for Discussion and Correspondence:
 - 2023-2024 Financial Budget – D. Labossiere

Mr. Murray – Ms. Cramer

That the March 6, 2023 Report of Senior Administration be received and filed.

Carried.

5.00 GOVERNANCE MATTERS**5.01 Reports of Committees****5.02 Delegations and Petitions****5.03 Business Arising****- From Previous Delegation**

- a) Letter from Trustee Linda Ross, Board Chairperson, to Mark Frison, President, Assiniboine Community College and Brian Schoonbaert, CEO, Prairie Mountain Health, in response to their request that the Board of Trustees reinstate the Comprehensive Health Care Aide Program.

- From Board Agenda**- MSBA Matters****5.04 Public Inquiries (max. 15 minutes)****5.05 Motions**

08/2023 Ms. Cramer – Mr. Gobeil

That the Final Budget for 2022-2023 and the 2022 Special Levy be approved as follows:

That the Final Budget for 2023-2024 and the 2023 Special Levy be approved as follows:

Total Operating Expenses	\$ 122,173,967
Total Capital Expenses	<u>\$ 5,591,760</u>
Total Expenses	<u>\$ 127,765,727</u>
2023-2024 Special Requirement	<u>\$ 52,195,502</u>
2023 Special Levy to be raised from Municipalities	<u>\$ 49,039,368</u>

Discussion took place regarding reinstating funding for the Comprehensive Health Care Aide Program. Trustees asked questions for clarification.

Carried. (6-2, Ekenna and Foley opposed; Sieklicki abstained)

5.06 Bylaws

5.07 Giving of Notice

5.08 Trustee Inquiries

6.00 ANNOUNCEMENTS

- a) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Monday, March 13, 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 12:00 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. Ekenna – Ms. Fallis

That the Board do now adjourn (8:09 p.m.)

Carried.

Chairperson

Secretary-Treasurer