



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 7:00 P.M., MONDAY, MARCH 7, 2022.

TRUSTEES PRESENT:

L. Ross, Chairperson	J. Gobeil, Vice-Chairperson
S. Bambridge	C. Ekenna
K. Fallis (by phone)	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
- E. Jamora, Assistant Secretary-Treasurer
- B. Sangster, Recording Secretary
- T. Curtis, Live Streaming Video Operator

The Chairperson called the Public portion of the meeting to order at 7: 02 p.m. with a traditional heritage acknowledgement

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Ms. Bambridge – Ms. Letain
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 7, 2022 Report of Senior Administration:

- A) Business Arising for Board Action
 - Information for Discussion and Correspondence:
 - 2022-2023 Financial Budget – D. Labossiere

Mr. Gobeil – Ms. Letain

That the March 7, 2022 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
- From Board Agenda

- MSBA Matters

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

13/2022 Mr. Gobeil – Ms. Kejick

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

Total Operating Expenses	\$ 114,491,500
Total Capital Expenses	\$ 5,315,500
Total Expenditures	\$ 119,807,000

2022-2023 Special Requirement \$ 51,172,061

2022 Special Levy to be raised from Municipalities \$ 49,093,369

Discussion took place regarding the reduction of the Comprehensive Health Care Aide Program and the Brandon Drug and Alcohol Education Coalition Coordinator position. Trustees asked questions for clarification.

Carried. (8-1, Ekenna opposed)

14/2022 Mr. Murray – Ms. Bambridge

That the amount of \$171,700 from the Operating Fund Accumulated Surplus be allocated for the 2022-2023 Budget Deficit.

Carried.

15/2022 Mr. Foley – Mr. Ekenna

That the amount of \$116,700 from the Operating Fund Accumulated Surplus be allocated for the following expenses: Trustee Elections - \$47,900, Vehicle Replacement - \$50,000 and additional costs for two (2) modular classrooms at Vincent Massey High School - \$18,800.

Carried.

16/2022 Mr. Ekenna – Ms. Letain

That the amount of \$37,600 from the New School Capital Reserve be allocated for additional costs for four (4) modular classrooms at Maryland Park School.

Trustees asked questions for clarification.

Carried.

Trustee Murray thanked the Senior Administration Team for their hard work and the information they provided. He also thanked Trustee Ross, Board Chairperson, who led the Board through a very difficult budget day.

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 14, 2022, Boardroom.

Due to COVID-19:

- Brandon School Division Board Meetings take place in person and allow public attendance, however, to accommodate space limitations and physical distancing, we ask that those wishing to attend pre-register with Bernadene Sangster, Executive Assistant, at sangster.bernadene@bsd.ca, or (204) 729-3114 by 4:00 p.m. the Friday prior to the Board meeting.
- Members of the public wishing to make a presentation, a delegation or a petition are asked to contact Ms. Sangster no later than 4:00 p.m. on the Tuesday prior to the Board meeting.

- Face mask use is mandatory.
- 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. Letain
That the Board do now adjourn (7:42 p.m.)
Carried.

Chairperson

Secretary-Treasurer