



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

Board Briefs – October 25, 2021

- The Board approved the research request from Marc Valade, Stanley Knowles Visiting Professor in Public Policy, CARES Research Centre, Faculty of Education, Brandon University, for the research project entitled *“The Influence of Adaptation Brokers on the Integration and Resilience of Immigrant Families”*.
- The Board approved the reversal of Motion 48/2017, which stipulated that Trustee Budget Requests were to be submitted to the Office of the Secretary-Treasurer by October 31st each year.
- The Board resolved that the budget process requires all Trustee requests for budget adjustments to be made to the Office of the Secretary-Treasurer by November 15th; during an election year the deadline would be December 15th. Once budget requests are reviewed and endorsed by an appropriate Committee of the Board, they will be submitted for Board budget deliberations.
- The Board accepted the Auditor’s Report and Financial Statements for the twelve month fiscal period ended June 30, 2021.
- The Board approved the reversal of Motion 23/2020, which had suspended all student and staff travel outside Manitoba given the COVID-19 situation and the implications for travel insurance.
- The Board approved the following motion regarding staff and student travel:

Whereas the current COVID-19 pandemic situation and the implications for travel insurance for out-of-province school related travel for students is not allowed;

Whereas staff travel insurance and public health orders apply and staff adhere to the orders;

Whereas public health orders do not interfere with staff’s ability to attend the professional development and/or their return to work following travel; now therefore

Be it resolved that with approval from the Superintendent, fully vaccinated staff may travel for the purpose of professional development when travel insurance and public health orders (local and destination) allow. Staff must adhere to all applicable Public Health Orders and when, planning travel of this nature, staff must ensure the Public Health Orders, such as quarantine requirements, do not interfere with their ability to attend the professional development and/or their return to work following the travel. Should a staff member contract COVID-19 while traveling for professional development, they will be entitled to access their accumulated sick leave credits.

- NEXT REGULAR BOARD MEETING – Monday, November 8, 2021, 7:30 p.m. (Public portion) in the J.L. Milne Boardroom.

Due to COVID-19:

- Brandon School Division Board Meetings are currently taking place in person and allowing 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 before 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 before 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>

The foregoing notes are prepared and distributed by the Office of the Secretary-Treasurer following Regular Board Meetings.