



BRANDON SCHOOL DIVISION

November 19, 2021

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

TO BE HELD MONDAY, NOVEMBER 22, 2021
6:00 P.M. (In-Camera) 7:30 P.M. (Public)

J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE

1031 - 6TH STREET, BRANDON, MANITOBA

D. Labossiere
Secretary-Treasurer

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

1.02 Adoption of Minutes of Previous Meetings

- a) Board Meeting, November 8, 2021.
Adopt.

2.00 IN CAMERA DISCUSSION

2.01 Student Issues

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports

- a) Staffing Activity Report

- 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

- From Report of Senior Administration

- a) Review Report of Senior Administration – November 22, 2021.

5.00 GOVERNANCE MATTERS

5.01 Reports of Committees

- a) Committee of the Whole:
Education and Community Relations C. Ekenna
Finance and Facilities K. Fallis

5.02 Delegations and Petitions (Max. 15 minutes)

5.03 Business Arising

- From Previous Delegation
- From Board Agenda

- MSBA Issues

- a) e-bulletin – November 10, 2021 (Appendix 'A')

5.04 Public Inquiries (Max. 15 Mins)

5.05 Motions

5.06 Bylaws

5.07 Giving of Notice

5.08 Trustee Inquiries

6.00 ANNOUNCEMENTS

- a) MSBA General Meeting – 9:00 a.m., Saturday, November 27, 2021, via Zoom.

- b) MSBA Regional Meeting – 9:00 a.m., Monday, November 29, 2021, via Zoom.
- c) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Monday, December 13, 2021, Boardroom.

Due to COVID-19:

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

7.00 ADJOURNMENT



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, NOVEMBER 8, 2021.

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

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

REGRETS: B. Foley

The Chairperson called the In-Camera portion of the meeting to order at 6:04 p.m.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Approval of Agenda

Senior Administration added three (3) items for In-Camera.

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

Ms. Letain – Ms. Fallis

That the agenda be approved as amended.

Carried.

1.02 Adoption of Minutes of Previous Meetings

a) The Minutes of the Board Meeting held October 25, 2021 were circulated.

Mr. Gobeil – Ms. Kejick

That the Minutes be approved as circulated.

Carried.

Ms. Bambridge – Mr. Gobeil

That the Board do now resolve into Committee of the Whole In-Camera. (6:08 p.m.)

Carried.

2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):**2.01 Student Issues**

- Reports
- Trustee Inquiries

2.02 Personnel Matters

- Reports
 - a) Staffing Activity Report was presented.
 - b) Mr. Mathew Gustafson, Superintendent/CEO, provided an update on a Personnel Matter.
 - c) Mr. Jon Zilkey, Assistant Superintendent, provided an update on a Personnel Matter.

- Trustee Inquiries

2.03 Property Matters/Tenders

- Reports
- Trustee Inquiries

2.04 Board Operations

- Reports
 - a) The Superintendent/CEO provided information on a Board Operations Matter and received direction from the Board.
 - b) Trustee Ross provided information on a Board Operations Matter and received feedback from Trustees.
- Trustee Inquiries

Mr. Murray – Ms. Kejick

That the Committee of the Whole In-Camera do now resolve into Board. (7:21 p.m.)

Carried.

The Chairperson called the Public portion of the meeting to order at 7:31 p.m. with a traditional heritage acknowledgement.

Trustee Ross acknowledged November 8th being Indigenous Veteran's Day, noting that it is important to recognize this day in this time where Truth and Reconciliation is a more hopeful process than it has been in the past, and to recognize sacrifices that Indigenous Veterans made for this country in spite of this country not having appreciated what they did.

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, Superintendent/CEO, provided highlights on the following items from the November 8, 2021 Report of Senior Administration:

- Celebrations
 - Donation to Samaritan House Ministries by Waverly Park School – 1,204 pounds of food

- Indigenous Veteran's Day – November 8, 2021
- Rock your Mocs – Week of November 15th
- Administrative Information
 - Information Items
 - Manitoba Education Correspondence:
 - Financial Literacy Month – November 2021
 - Minister of Families Correspondence:
 - Indigenous Disability Awareness Month

Trustee Murray acknowledged the Brandon Wheat Kings organization, who had donated 1,000 tickets to the Brandon School Division for Division students for the October 16th hockey game.

Mr. Gobeil – Mr. Murray

That the November 8, 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 October 25, 2021 was circulated.

Ms. Fallis – Ms. Bambridge

That the Report be received and filed.

Carried.

- b) Personnel and Policy Committee Meeting
The written report of the Personnel and Policy Committee meeting held on October 25, 2021 was circulated.

Ms. Bambridge – Ms. Letain

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

- a) e-bulletin – October 27, 2021

Trustee Bambridge reminded Trustees about the upcoming MSBA General and Regional Meetings, scheduled for Saturday, November 27th, and Monday, November 29th.

5.04 Public Inquiries (max. 15 minutes)

5.05 Motions

64/2021 Ms. Fallis – Mr. Ekenna

That the following guidelines be initiated for the 2022-2023 Preliminary Budget Preparation:

- a) Inflationary increases be provided as advised by suppliers for non-controllable expenditures, e.g.: employee benefits, insurance, fuel/propane for school buses, taxes and utilities;
- b) No increase for controllable expenditures;
- c) No increase for the school instructional budget;
- d) No increase for the capital and maintenance budget;
- e) The 2022-2023 Budget provide for enrollment change.

Carried.

65/2021 Mr. Gobeil – Ms. Bambridge

That Board Policy 5 – “Annual Planning Cycle” be rescinded and replaced with updated Policy 5 – “Annual Planning Cycle”.

Carried.

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

- a) Trustee Murray asked that the possibility be explored regarding naming of the library at Crocus Plains Regional Secondary School (or other), possibly in conjunction with dedication of the Tipi at Crocus Plains Regional Secondary School, after Sargent Tommy Prince.

The Board supported that the Trustee Inquiry be referred to Senior Administration for response at a future meeting.

- b) Trustee Ekenna indicated he knows of community members who would like to know the process to rent rooms in schools for sports and activities

Trustee Ross responded that the Division has a Joint Use Agreement with the City of Brandon for Community Use of Schools. Booking of schools is made through the City of Brandon and information is available on the Brandon School Division website. However, Community Use of Schools had been suspended since August due to COVID, and Trustees had agreed to review the matter in December.

6.00 ANNOUNCEMENTS

- b) Stakeholder Meeting with Employee Groups – 4:30 p.m., Tuesday, November 9, 2021, via Microsoft Teams
- c) NEXT REGULAR BOARD MEETING/COMMITTEE OF THE WHOLE – 7:30 p.m. (public), Monday, November 22, 2021, Boardroom.

Due to COVID-19:

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

7.00 ADJOURNMENT

Ms. Fallis – Ms. Letain

That the Board do now adjourn (7:56 p.m.)

Carried.

Chairperson

Secretary-Treasurer



BRANDON SCHOOL DIVISION

Report of Senior Administration to the Board of Trustees

November 22, 2021

A. Administrative Information

I. CELEBRATIONS

CANADIAN NATIONAL DEBATE COMPETITION

On Saturday, November 6, four Grade 9 students from Vincent Massey High School participated in the Canadian National Debate Competition. Forty-four teams from Manitoba to Nova Scotia participated in this event.

Congratulations to Yosan T., Jayden S., Derek D., and Andrew B. for the time and effort they spent preparing for this event. Andrew and Yosan won the prepared debate portion of the event. The students expressed gratitude to Mesgana G., President of the Vincent Massey High School Debate Club.

II. SUSPENSIONS

<u>SCHOOL</u>	<u>NO./STUDENTS</u>	<u>INAPPROPRIATE BEHAVIOUR</u>	<u>ASSAULTIVE BEHAVIOUR</u>	<u>DRUGS AND ALCOHOL</u>
Elementary	1 total	1	-	-
High School	23 total	9	15	3
		*2 vaping	*0 weapons	

* Infractions may fall under more than one category.

III. COMMUNITY CONNECTIONS

Please see Appendix A for a current listing of school and site visits.

The following community connections were made by Senior Administration:

“Accepting the Challenge”

- October 8, 2021 – Children’s disABILITY Services Meeting – Susan Gilleshammer
- October 28, 2021 – Welcome to Kindergarten Meeting with The Learning Partnership - Susan Gilleshammer
- October 29, 2021 – Hearing Screening Meeting with Prairie Mountain Health – Susan Gilleshammer
- November 5, 2021 – Manitoba Education Principal Learning Network Meeting for Co-Leads – Mathew Gustafson
- November 5, 2021 – meeting with Cale Dunbar, President, Brandon Teachers’ Association – Mathew Gustafson
- November 5, 2021 – Manitoba Remote Learning Support Centre (RLSC) Provincial Assessment and Report Card Data Sharing Information Session – Jon Zilkey
- November 10, 2021 – Prairie Mountain Health COVID Update meeting – Mathew Gustafson, Jon Zilkey, Susan Gilleshammer
- November 15, 2021 – meeting with Deirdre Chisholm, Executive Director, Art Gallery of Southwestern Manitoba – Mathew Gustafson and Jon Zilkey
- November 16, 2021 – meeting with Major Scott Youngson, Chief of Staff, Canadian Forces Base Shilo – Jon Zilkey

IV. INFORMATION ITEMS

1. MANITOBA EDUCATION CORRESPONDENCE

BULLYING AWARENESS AND PREVENTION WEEK

For InformationM. Gustafson

Correspondence has been received from Honourable Cliff Cullen, Minister of Education, proclaiming the week of November 14 – 20, 2021 as Bullying Awareness and Prevention Week.

Manitoba Education is committed to safe and caring schools where all students have a sense of belonging and receive the quality of education they need to have a strong start in life. Manitoba Education is committed to fostering inclusion for all people and recognizes the complex nature and impact of bullying behaviours.

Manitoba Education, schools, families, and community members must work together to prevent bullying through education and awareness. By working together, we will strengthen our capacity to create safer school communities where all students are respected, valued, safe and can reach their full potential.

VACCINATION OUTREACH AND PROMOTION

For InformationM. Gustafson

Correspondence has been received from Scott Sinclair, Deputy Minister of Central Services and Executive Lead, Vaccine Implementation Task Force; and Dana Rudy, Deputy Minister, Manitoba Education indicating that vaccination outreach and promotion is one of the four priorities of the current school year, as outlined in the plan for Restoring Safe Schools in 2021/2022.

At this time, Health Canada has received an application for the COVID-19 vaccine to be approved for use in 5 to 11-year-olds. When and if the vaccine is approved and recommendations for use in 5 to 11-year-olds are finalized, the COVID-19 vaccine will be made available to those who are eligible.

School-based immunization clinics will be hosted by interested school divisions. Regional public health teams will connect with school divisions and independent schools over the coming weeks to encourage participation and begin preliminary discussions regarding dates for clinics.

Parental consent will be required for all children aged 5 to 11, who wish to receive a COVID-19 vaccine in schools.

B. Business Arising for Board Action

I. INFORMATION FOR DISCUSSION AND CORRESPONDENCE

1. STAFFING ACTIVITY REPORT

For InformationJ. Zilkey

Included in the agenda package for the Board of Trustees is the Staffing Activity Report, a listing of resignations and employment approved by the Superintendent/Chief Executive Officer and Secretary-Treasurer since the last meeting.

This report from members of the Brandon School Division Senior Administration is submitted respectfully for your consideration, action, and information.

**Mathew Gustafson
Superintendent/Chief Executive Officer**



BRANDON SCHOOL DIVISION

Office of the Superintendent / Chief Executive Officer

Mr. Mathew Gustafson, Superintendent / Chief Executive Officer

Mr. Jon Zilkey, Assistant Superintendent – Curriculum & Continuous Improvement

Ms. Susan Gilleshammer, Assistant Superintendent – Student Achievement Support Services

School and Site Visits – September 1, 2021 – November 16, 2021

- September 16, 2021 – Spring Valley Colony School – Susan Gilleshammer
- September 20, 2021 – Betty Gibson School – Susan Gilleshammer
- September 20, 2021 – École O'Kelly School – Susan Gilleshammer
- September 20, 2021 – Maryland Park School – Susan Gilleshammer
- September 20, 2021 – École New Era School – Jon Zilkey
- September 20, 2021 – St. Augustine School – Jon Zilkey
- September 22, 2021 – J. R. Reid School – Susan Gilleshammer
- September 22, 2021 – Linden Lanes School – Susan Gilleshammer
- September 23, 2021 – King George School – Susan Gilleshammer
- September 23, 2021 – Riverview School – Susan Gilleshammer
- September 23, 2021 – Valleyview Centennial School – Susan Gilleshammer
- September 24, 2021 – École secondaire Neelin High School – Jon Zilkey
- September 24, 2021 – Prairie Hope High School – Jon Zilkey
- September 27, 2021 – Riverheights School – Jon Zilkey
- September 27, 2021 – Vincent Massey High School – Jon Zilkey
- September 27, 2021 – George Fitton School – Susan Gilleshammer
- September 27, 2021 – Green Acres School – Susan Gilleshammer
- September 28, 2021 – Earl Oxford School – Jon Zilkey
- September 28, 2021 – Meadows School – Jon Zilkey
- October 5, 2021 – Crocus Plains Regional Secondary School – Jon Zilkey
- October 5, 2021 – École Harrison – Jon Zilkey
- October 5, 2021 – Kirkcaldy Heights School – Susan Gilleshammer
- October 7, 2021 – Valleyview Centennial School – Mathew Gustafson
- October 7, 2021 – Alexander School – Susan Gilleshammer
- October 12, 2021 – Alexander School – Jon Zilkey
- October 12, 2021 – Waverly Park School – Susan Gilleshammer
- October 18, 2021 – Spring Valley Colony School (*via Microsoft Teams*) – Susan Gilleshammer

Accepting the Challenge

- November 1, 2021 – Brandon School Division Curriculum Specialists Meeting – Mathew Gustafson and Jon Zilkey
- November 2, 2021 – St. Augustine School – Mathew Gustafson
- November 3, 2021 – Alexander School – Mathew Gustafson
- November 3, 2021 – Prairie Hope High School – Mathew Gustafson
- November 4, 2021 – Maintenance Department– Mathew Gustafson
- November 8, 2021 – Prairie Hope High School – Jon Zilkey
- November 8, 2021 – École secondaire Neelin High School – Susan Gilleshammer
- November 9, 2021 – École Harrison – Jon Zilkey
- November 9, 2021 – St. Augustine School – Jon Zilkey
- November 9, 2021 – Betty Gibson School – Susan Gilleshammer
- November 9, 2021 – Maryland Park School – Susan Gilleshammer
- November 9, 2021 – Linden Lanes School – Mathew Gustafson
- November 10, 2021 – Kirkcaldy Heights School – Susan Gilleshammer
- November 15, 2021 – École secondaire Neelin High School – Jon Zilkey
- November 15, 2021 – Spring Valley Colony School – Susan Gilleshammer
- November 16, 2021 – J. R. Reid School – Susan Gilleshammer
- November 16, 2021 – Linden Lanes School – Susan Gilleshammer
- November 16, 2021 – Vincent Massey High School - Jon Zilkey
- November 16, 2021 – George Fitton School – Mathew Gustafson



BRANDON SCHOOL DIVISION

Education and Community Relations Committee Minutes

Monday, November 8, 2021 – 6:00 p.m.
Boardroom, Administration Office

Present:	S. Bambridge	C. Ekenna
	K. Fallis	
	J. Gobeil	D. Kejick (by phone)
	L. Letain	J. Murray
	L. Ross	

Also Present:	D. Labossiere	M. Gustafson
	S. Gilleshammer	J. Zilkey

Regrets:	B. Foley
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1. COMMITTEE ITEMS

A. Tipi Installation at Crocus Plains Regional Secondary School

Correspondence was received from Gail Cullen, Executive Director, Brandon Friendship Centre, offering a tipi for installation at one of the high schools in Brandon School Division. The cost of the tipi will be covered by Brandon Friendship Centre. The Division will pay for cost of installation and plaques (estimated at \$1,500.00).

All of the high schools were interested in this opportunity; it was agreed that Crocus Plains Regional Secondary School would be the recipient of the Tipi.

B. Curriculum Updates – Release of K-12 Curriculum Framework for English as an Additional Language (EAL) and Literacy, Academics, and Language (LAL) Programming

Manitoba Education is pleased to announce the release of Manitoba Kindergarten to Grade 12 Curriculum Framework for English as an Additional Language (EAL) and Literacy, Academics, and Language (LAL) Programming. The curriculum framework has been divided into Early, Middle, and Senior Years documents, as well as a separate assessment document. These documents are available on the Manitoba Education website at:

<https://www.edu.gov.mb.ca/k12/cur/eal/framework/index.html>.

These documents replace the draft version of this material that was previously released.

The document titles are as follows:

- *Early Years: Manitoba Kindergarten to Grade 4 Curriculum Framework for English as an Additional Language (EAL) Programming*
- *Middle Years: Manitoba Grades 5 to 8 Curriculum Framework for English as an Additional Language (EAL) and Literacy, Academics, and Language (LAL) Programming*
- *Senior Years: Manitoba Grades 9 to 12 Curriculum Framework for English as an Additional Language (EAL) and Literacy, Academics, and Language (LAL) Programming*
- *Assessment of EAL and LAL Learners: Manitoba Kindergarten to Grade 12 Curriculum Framework for English as an Additional Language (EAL) and Literacy, Academics, and Language (LAL) Programming*

This information is many years in the making and is exciting for our EAL team and learners. Though still reviewing for changes, one major change that our team has discovered from the draft is that Grade 4 has been moved to early years curriculum to put it in line with other curriculum, where it has been in the middle years area in the past. This document has been shared with Aracely Oosterhuis, French/English as an Additional Language Specialist; Kelly Fuhr, Teacher, BSD Welcome Centre; and all Principals and EAL Teachers. These 4 documents provide the curriculum framework for K-12 and also assessment procedures for EAL and LAL learners.

C. Provincial Assessment Document Updates: Provincial Report Card Policy

Mr. Jon Zilkey, Assistant Superintendent, spoke to this item, advising that the provincial report card policy document has been updated in order to address changes in the Arts education framework.

For the Grades 1–6 and Grades 7–8 report cards, at least one Arts Education subject is to be reported in a single-subject grading box, with the subject categories. This subject meets the Arts Education requirement. This includes visual arts, dance, dramatic arts, music (as highlighted on pages 29/30 of the Manitoba Provincial Report Card Policy and Guidelines: Partners for Learning, Grades 1 to 12). These changes were announced by Manitoba Education on October 22.

There have been no changes to the report card template.

D. Connecting Mental Health Literacy and Well-Being to the Physical Education/Health Education Curriculum

Ms. Susan Gilleshammer, Assistant Superintendent, spoke to this item, noting that is important that Kindergarten to Grade 12 students, as part of their physical education and health education (PE/HE), are able to gain the knowledge and skills they need to support mental health, well-being, and healthy lifestyles. This resource is intended to enhance understanding of the overall integration of mental health throughout the current Manitoba K-12 PE/HE curriculum and increase awareness of resources that are available to support the implementation of mental health curricular learning outcomes. Along with this resource, Manitoba Education has also created a list of Mental Health and Well-Being 2021/2022 Professional Development Sessions.

E. Sub-Committee Reports

- Community Drug and Alcohol Education Coalition – October 26, 2021

Respectfully submitted,

C. Ekenna



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Monday, November 8, 2021 – 6:00 p.m.
Boardroom, Administration Office

<u>Present:</u>	S. Bambridge	C. Ekenna
	K. Fallis	J. Gobeil
	D. Kejick (by phone)	L. Letain
	J. Murray	L. Ross

<u>Also Present:</u>	D. Labossiere
	M. Gustafson
	S. Gilleshammer
	J. Zilkey

<u>Regrets:</u>	B. Foley
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1. COMMITTEE ITEMS

A. Fundraising – Donor Signage/Recognition/Acknowledgement

Mr. Denis Labossiere, Secretary-Treasurer spoke to this item, and provided photos of Donor Boards that were on the fence at Meadows School.

Mr. Labossiere indicated that a few other schools have recently come forward requesting potential donor recognition for the upcoming year. There is currently no Administrative Procedure or Policy on donations or donation recognition.

Discussion took place regarding:

- potential time limits for donor boards to be on display,
- regulations regarding board/sign size,
- guidelines on who can donate.

Trustee Gobeil added safety, security, sight lines and placement all need to be taken into account with donor boards/signage.

Mr. Mathew Gustafson, Superintendent/CEO, noted that this matter would be best served under an Administrative Procedure, and it was agreed that Senior Administration will bring information back to the Committee at a future meeting.

B. Confirm Payments of Account (October)

The payments of account for the month of October were provided for information.

The reports were accepted as circulated.

C. Review Monthly Reports (July, August, September)

The Secretary-Treasurer provided the Reports for the months of July, August and September and answered Trustee Questions.

The reports were accepted as circulated.

COVID-19 Update:

The Secretary-Treasurer provided an update on additional COVID-19 Expenditures. The Province has requested that the Division submit quarterly reports.

Brandon School Division's allocation for 2021-2022 Safe Schools Funding is \$1,740,021. As of September 30th, the Division's expenditures and commitments was \$754,957.

In regards to the Learning Recovery Fund, the Division's allocation for 2021-2022 is \$236,805. As of September 30th, the Division expenditures/commitments was \$210,946.

D. Sub-Committee Reports

- Safety Committee – October 25, 2021

Respectfully submitted,

K. Fallis

Appendix 'A'

e-bulletin

November 10, 2021

MANITOBA
School Boards
ASSOCIATION

191 Provencher Blvd. Winnipeg, MB R2H 0G4
Phone: 204-233-1595 Toll Free: 1-800-262-8836

www.mbschoolboards.ca

Follow us on Twitter [@MBSchoolBoards](https://twitter.com/MBSchoolBoards)

FALL MEETINGS

Reminder! The 2021 Fall General and Regional Meetings will be held virtually via Zoom in accordance with the following schedule:

Fall General Meeting:

Saturday, November 27, 9:00 a.m. to 12:00 noon.

Regional Meetings:

Region 5/6 – November 27, 2021, 1:00 p.m.

Region 1 – November 29, 2021, 9:00 a.m.

Region 2 – November 30, 2021, 9:00 a.m.

Region 3 – December 1, 2021, 9:00 a.m.

Region 4 – December 1, 2021, 7:00 p.m.

Participants in the Fall General Meeting may choose to join collectively, as a board, as local public health regulations allow. The General Meeting will include information sharing, but no polling.

Participants in the Regions 4 and 5 meetings should each join the Zoom meeting on their own device (computer, smartphone or tablet). This will enable each trustee participant to cast their vote through the internal polling feature, should there be an election for MUST Fund representative.

If you haven't used Zoom before, or if you just want to become more comfortable with the software, check out our [Zoom How-to guide](#). If you have any questions, please [contact](#) Andrea Kehler.

NOMINATIONS FOR PROVINCIAL EXECUTIVE POSITIONS

Member school boards and trustees are now invited to nominate candidates for the 2022-2023 Manitoba School Boards Association Provincial Executive. The following positions will be elected for two-year terms in 2022:

- Vice-President (Boards with 6,000 students or more)
- Directors for Regions 1, 3, and 5 (one position)

The first call for nominations was made in writing. The second call will be made on the morning of Saturday, November 27, at the association's Fall General Meeting, while the third and final call will come at the call to order of the Annual Convention, on March 11, 2022. Nominations may also be made at any time by submitting them by [email](#) to the Nominating Committee, c/o Andrea Kehler.

BUDGET DISCUSSION TIPS

Looking for a way to peak interest in your budget discussions? It might just be a matter of delivery and being specific about what you are asking. Rather than advertising a vague or even intimidating "budget meeting", provide questions or decisions in advance that your board will be considering. Spell out areas, programs or specific projects and something tangible about them. Something as simple as a meeting title that hits home can add interest. 'Annual budget meeting' or 'Seeking input into your child's school'. Which would you prefer to attend?



EXCELLENCE IN EDUCATION AWARDS

Nominations are open now until December 2 for Manitoba's Excellence in Education Awards. Nominees must hold a valid, permanent Manitoba teaching certificate, and work directly with kindergarten to grade 12 students in a school setting on a daily basis. Awards will be presented in the following categories:

- Teaching Excellence (three awards);
- Outstanding New Teacher (one award);
- Outstanding Team Collaboration (one award);
- Outstanding School Leader (one award); and
- Premier's Award for Excellence in Education (one award).

Each award recipient will receive \$500 and a framed certificate.

Full details, including necessary forms and selection criteria, are available [online](#).



MANITOBA INDIGENOUS YOUTH ACHIEVEMENT AWARDS (MIYAA)

These awards honour the accomplishments of Indigenous youth in academics, athletics, community involvement and more. In early 2022, there will be three virtual award celebrations, hosted by Pembina Trails School Division to honour MIYAA 2021 recipients. The application deadline is November 30, 2021. Visit the MIYAA [website](#) to nominate an outstanding individual for the 2021 awards today!



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