

BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Kevin Zabowski, Secretary-Treasurer

Mr. Denis Labossiere, Assistant Secretary-Treasurer

Board Briefs - September 9, 2013

- The Board received a presentation regarding Student Achievement Results 2012-2013 from Ms. M. Wilson, Research and Evaluation Specialist for the Brandon School Division.
- The Board approved Policy 1023 "Scent/Fragrance Free Facilities
- The following Committee and Board representatives set up during the 2012/2013 school year were discharged with thanks:

Education Facilities/Transportation

Personnel Finance
Divisional Futures & Community Relations Policy Review

MSBA Resolutions

Trustee Professional Development

Workplace Safety & Health

Joint City Task Force
Teacher Liaison
Friends of Education

Support Personnel Labour/Management Food for Thought School Division/Parent/Guardian Advisory BNRC

Joint Job Evaluation Review B.J. Hales Ad-hoc

Brandon Community Drug & Alcohol Education Coalition

Aboriginal Education Advisory Committee (BSD) Brandon Urban Aboriginal People's Council (City)

The Board approved the following Committees effective September 9, 2013:

Education: Peter Bartlette, Glen Kruck, Marty Snelling, Alternate – Keyan Sumner,

<u>Facilities & Transportation:</u> Pat Bowslaugh, Doug Karnes, Jim Murray, Alternate – Marty Snelling.

Personnel: Doug Karnes, Glen Kruck, Linda Ross, Alternate – Jim Murray.

<u>Divisional Futures & Community Relations:</u> Pat Bowslaugh, Mark Sefton, Marty Snelling, Doug Karnes – Alternate.

<u>Finance:</u> Linda Ross, Mark Sefton, Kevan Sumner, Alternate – Peter Bartlette.

Policy Review: Glen Kruck, Jim Murray, Kevan Sumner, Alternate – Mark Sefton.

The Board approved the following Ad-Hoc Committees effective September 9, 2013:

MSBA Resolutions: Linda Ross, Mark Sefton

Trustee Professional Development: Jim Murray, Mark Sefton

 The Board appointment Trustee representatives to the following external committees effective September 9, 2013:

<u>Brandon Community Drug & Alcohol Education Coalition</u>: Peter Bartlette, Alternate – Linda Ross.

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<u>Joint Division/City Task Force:</u> Pat Bowslaugh, Doug Karnes, Mark Sefton, Alternate – Marty Snelling.

Food for Thought: Kevan Sumner.

Brandon Neighbourhood Renewal: Glen Kruck.

Brandon Urban Aboriginal People's Council (City): Pat Bowslaugh.

• The Board approved the following Sub-Committees effective September 9, 2013:

Workplace Safety and Health: Doug Karnes.

<u>Teacher Liaison:</u> Peter Bartlette, Pat Bowslaugh, Marty Snelling, Alternate – Glen Kruck.

Support Personnel Labour Management: Jim Murray, Alternate – Glen Kruck.

Friends of Education: Peter Bartlette.

<u>School Division/Parent/Guardian Advisory:</u> Pat Bowslaugh, Marty Snelling, Alternate – Doug Karnes.

Joint Job Evaluation Review: Doug Karnes, Linda Ross.

Aboriginal Education Advisory: Pat Bowslaugh.

- The Board approved the trip involving one (1) male and two (2) female grade 12 student council members, from Vincent Massey High School, to Prince Edward Island from September 17 – September 22, 2013.
- The Board gave first reading to By-Law 6/2013 regarding the cancelling of meetings due to inclement weather.
- The next regular Board meeting is Monday, September 23, 2013 at 7:00 p.m. in the J.L. Milne Boardroom.

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