



BRANDON SCHOOL DIVISION

Notes from the April 11, 2011 Regular Board Meeting

The Board received a presentation on EAL Programming at Betty Gibson School, by Phil Vickers, Principal and Libbey Dempsey, EAL Teacher.

Delphine Holian, French Consultant, made a presentation on the Division's French Language programming by

The Board released for public record, Confidential Report No. 3 adopted at the Regular Board Meeting on March 28, 2011 and containing the following recommendations: That Mr. Sean Brown, Vice-Principal at Crocus Plains Regional Secondary School be reassigned to Vice-Principal at Vincent Massey High School and Mrs. Elaine McFadzen, Vice-Principal at Vincent Massey High School be reassigned to Vice-Principal at Crocus Plains Regional Secondary School in accordance with Policy 6018 – "Role of the Vice-Principal" effective September 6, 2011.

The Board approved the purchase of defibrillators for all Division facilities, in the approximate amount of \$50,000 as an over-expenditure in the 2010-2011 fiscal year.

The Board directed the amount of \$150,000 from the 2010/2011 projected surplus be allocated to the Computer Reserve Fund for internal re-cabling at Crocus Plains Regional Secondary School, subject to approval by Manitoba Education, Schools Finance Branch.

The Board directed an additional amount of \$100,000 from the 2010/2011 projected surplus be allocated to the School Bus Replacement Reserve.

The low proposal from Hard Line Construction in the amount of \$62,900 (plus taxes) for the supply and installation of a communications cabling system at Vincent Massey High School was accepted.

The Board agreed a letter be forwarded to the Manitoba School Boards Association (MSBA) requesting they undertake a detailed review of teacher prep time, length of the school day and individual class time for all Manitoba School Divisions, and prepare a report to be provided to all Divisions. It was also agreed that this matter be brought to the attention of the Minister of Education.

The next regular Board meeting is Monday, April 25, 2011 at 7:00 p.m. in the J.L. Milne Boardroom.

The foregoing notes are prepared and distributed by the Secretary-Treasurer's Department following Regular Board Meetings.