



BRANDON SCHOOL DIVISION

Notes from the April 25, 2011 Regular Board Meeting

The Board received the school reports of O'Kelly and St. Augustine Schools.

Mr. Ralph Clark, the Division's Physical Education Consultant made a Board presentation regarding his role in the Division.

The Board accepted with regret, the notice of retirement of Mr. Gerald Barnes as Secretary-Treasurer of the Division with his last working day to be January 6, 2012.

The Board agreed to the establishment of a scholarship for a graduating student in each high school in Brandon who has applied to and been accepted at a Post Secondary Institution to pursue post-secondary study consisting of not less than two (2) years to be known as "The Sunrise Credit Union Scholarship" in the amount of \$500.00.

The request of the Brandon Teachers' Association to second Mr. Darren Hardy as the Association's President on a full-time basis for the 2011-2012 School year was approved.

The Board approved the request for financial assistance in the amount of \$1,600.00 for Paige Kasprick, Evan Melanson, Jevon Swallow and Jordan Dyck, students from Crocus Plains Regional Secondary School to attend the F1 Schools National Championship to be held in Toronto, Ontario on April 27, 2011.

The Board agreed the Zazalak family be reimbursed mileage at the current mileage allowance rate to transport their child to/from Earl Oxford School on an ongoing basis as approved by the Supervisor of Transportation.

The Board agreed to provide a school bus to the Society of Manitobans with Disabilities, for the weeks of July 11 – 15, July 25 – 29, August 8 – 12 and August 22 – 26, 2011, at the current rates subject to approval by the Supervisor of Transportation and the Manitoba Motor Transport Board.

Trustee Bowslaugh was given authorization to explore further a financial grad incentive with the information to be presented to the Education and Finance Committees for consideration.

The Board agreed to replace Reference 1003 Guidelines on the Retention and Disposition of School Division/District Records (Revised June 2000) as included in Policy 1003, with Reference 1003 Guidelines on the Retention and Disposition of School Division/District Records (Revised January 2010).

The Board rescinded Policy and Procedures 1020 – "Parent/Division Liaison Advisory Committee" and replaced same with Policy and Procedures 1020 – "Parent/Guardian/Division Advisory Committee".

By-Law 4/2011 being a by-law of the Board of Trustees of the Division for the purpose of amending By-law 1/2011 which regulates the proceedings of the Board of Trustees was given first reading.

The next regular Board meeting is Monday, May 9, 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.