



# BRANDON SCHOOL DIVISION

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## Notes from the May 9, 2011 Regular Board Meeting

Ms. Veronica Adams, Ms. Marsilah Peirson, and Ms. Glenda MacKay, the Division's three Program Specialists made a presentation to the Board regarding their role in the Division.

The Board approved the trip involving 7 high school French students from École Secondaire Neelin High School to France from July 2, 2011 to July 10, 2011.

The Board agreed to the establishment of a scholarship for a graduating student from École Secondaire Neelin High School who has applied to and been accepted at a Manitoba University or Community College to pursue post-secondary education in a business related field to be known as "The Westoba Credit Union Scholarship" in the amount of \$500.00.

Confidential Report No. 2 adopted at the Regular Board Meeting on April 25, 2011 containing the following recommendation was presented for public record: That Mr. Rick Stallard be appointed as Principal of Earl Oxford School and Mr. Shawn Lehman be appointed as Principal of J.R. Reid School effective September 6, 2011.

The Board reaffirmed the following policies and procedures be reaffirmed:

- Policy and Procedures 4005 – "Schools Closed Because of Inclement Weather"
- Policy and Procedures 4006 – "Development of Educational Support Materials (Print, Non-Print and Computer Software)"
- Policy 4017 – "Work Experience Insurance"
- Policy and Procedures 4018 – "Brandon School Division Community Volunteer Recognition".

The Board authorized the Superintendent and Secretary-Treasurer to approve over-expenditures required to meet emergency divisional expenditures associated with the Brandon flood conditions, a report for such costs be subsequently submitted to the Board, and a claim be submitted to the Province of Manitoba for financial support.

Trustees Jim Murray, Linda Ross and Mark Sefton were appointed to the Secretary-Treasurer Search 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 second reading as amended.

**The next regular Board meeting is TUESDAY, May 24, 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.*