



BRANDON SCHOOL DIVISION

Notes from the June 27, 2011 Regular Board Meeting

Ms. Teresa Timmerman, Division Numeracy Specialist and Research Co-Ordinator, provided a report on the Brandon School Division's Student Achievement Results for 2010-2011.

The Board received two petitions and heard from two delegations regarding the Linden Lanes catchment area and School of Choice requests for Linden Lanes School

The Board approved the ten school of choice applications previously denied, for acceptance at Linden Lanes School, as presented at the meeting, effective September, 2011.

The Board approved the appeals for school of choice by parents from the Brookwood area (outside the Linden Lanes School catchment) to be approved to attend Linden Lanes School, as presented at the meeting, effective September, 2011.

The Board approved an additional 1.125 teacher position, as an over-expenditure, at an estimated cost of \$90,000 to meet the school of choice applications for Linden Lanes School which were approved at the meeting.

The Board rescinded Policy and Procedures 5010 – "Posting and Assignment of Professional Teaching Staff" be and replaced it with Policy and Procedures 5010 – "Interview, Selection and Assignment of Professional Teaching Staff".

The Regular Meeting of the Board scheduled for August 22, 2011 has been changed to August 29, 2011 and the Regular Meeting of the Board scheduled for August 20, 2012 to August 27, 2012 in order to allow the Board to meet closer to the beginning of school opening.

The trip involving 21 high school Social Studies, Canadian History, and English Language Arts students from École Secondaire Neelin High School to Europe from March 22, 2012 to March 31, 2012 was approved.

The Board approved the following requests for financial assistance:

- \$1,200.00 to support three Crocus Plains Regional Secondary High School students to attend the Canadian Skills Competition in Quebec City, Quebec;
- \$1,200.00 to support three Neelin High School students to attend the Canadian Student Leadership Conference to be held in St. John's, Newfoundland from September 27 to October 1, 2011;
- \$450.00 to support ten Neelin High School students to attend the Manitoba Student Leadership Conference to be held at the International Peace Gardens October 13 and 14, 2011.

The Board approved the residual cost fees for the students from other divisions attending Vocational Programs at Crocus Plains Regional Secondary School, Elementary or High School Academic Programs and Special Education Programs in the Division during the July 2009 - June 2010 fiscal period and for the July 2010 - June 2011 fiscal period (subject to adjustment to reflect the audited financial statements) as follows:

	2009/2010	2010/2011
	<u>Final</u>	<u>Estimated</u>
Vocational Students	\$ 4,429	\$ 4,800
Special Education Students	\$17,573	\$18,500
Academic Elementary Students	\$ 3,530	\$ 3,800
Academic High School Students	\$ 3,139	\$ 3,300

The Board approved the non-resident tuition fees for students from Sioux Valley Educational Authority Inc. and other First Nations students attending Brandon Division schools during the July 2009 - June 2010 fiscal period and for the July 2010 - June 2011 fiscal period (subject to adjustment to reflect the audited financial statements) as follows:

	2009/2010	2010/2011
	<u>Final</u>	<u>Estimated</u>
Academic Elementary Students	\$ 7,182	\$ 7,500
Academic High School Students	\$ 6,163	\$ 6,300
Vocational Students	\$ 7,769	\$ 8,200
Special Education Students	\$21,961	\$21,500
Modified Program Students	\$14,300	\$14,200

The Board set the non-resident tuition fees charged to foreign students for the 2011/2012 and 2012/2013 school years at \$9,500 per student.

The low tender of Brandon Heating & Plumbing Ltd. in the amount of \$266,780.11, including all applicable taxes, for the installation of a Aerco boiler at Betty Gibson School, was accepted by the Board.

The next regular Board meeting is Monday, July 11, 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.