



BRANDON SCHOOL DIVISION

Notes from the September 12, 2011 Regular Board Meeting

The Board received and reviewed a Status Report on the implementation of their Governance Goals 2010 – 2014.

The Board received a presentation by Mr. Reg Reimer, the Division's Technology in Learning Specialist, regarding the iPad Pilot Project which had been conducted during the past school year at King George and New Era Schools.

The Board granted Robert Prévost, Vocational Arts Teacher, 3 (three) increments for the first 3 years of trade experience as per Article 8 of the Collective Agreement.

Policy and Procedures 8002 – “Use of Expendable Equipment in Schools by Outside Organizations” was rescinded and replaced with with Policy and Procedures 8002 – “Use of Expendable Equipment in Schools by Outside Organizations”.

Procedures 9056 – “Joint Funding of Recreation Facilities” was rescinded and replaced with Policy 9056 – “Joint Use of Community Facilities”.

The Board approved the Access Agreement with the City of Brandon providing access over Division property to the portion of the East-West lane adjacent to the northern boundary of the Vincent Massey High School site.

The following Committee and Board representatives set up during the 2010/2011 school year were discharged with thanks:

Education	Facilities/Transportation
Personnel	Finance
Divisional Futures & Community Relations	Policy Review
MSBA Resolutions	Joint City Task Force
Trustee Professional Development	Teacher Liaison
Workplace Safety & Health	Friends of Education
Support Personnel Labour/Management	Food for Thought
School Division/Parent/Guardian Advisory	BNRC
Joint Chamber/Division	Joint Job Evaluation Review
Brandon Community Drug & Alcohol Education Coalition	

The Committees of the Board, effective September 12, 2011, were approved as follows:

Education: P. Bartlette, P. Bowslaugh, D. Karnes, K. Sumner (alternate)

Facilities & Transportation: D. Karnes, M. Sefton, M. Snelling, P. Bowslaugh (alternate)

Personnel: D. Karnes, G. Kruck, L. Ross, M. Snelling (alternate)

Divisional Futures & Community Relations: P. Bowslaugh, G. Kruck, K. Sumner, M. Snelling (alternate)

Finance: P. Bartlette, M. Sefton, M. Snelling, L. Ross (alternate)

Policy Review: P. Bartlette, G. Kruck, K. Sumner (alternate to be determined)

The Ad-Hoc Committees of the Board, effective September 12, 2011 be were approved as follows:

MSBA Resolutions: L. Ross and M. Sefton

The appointment of Trustee representatives to the following external committees were approved effective September 12, 2011:

Brandon Community Drug & Alcohol Education Coalition: G. Kruck and L. Ross

The Sub-Committees of the Board, effective September 12, 2011 were approved as follows:

Joint Division/City Task Force: P. Bowslaugh, G. Kruck, K. Sumner, M. Snelling (alternate)

Workplace Safety and Health: M. Snelling

Teacher Liaison: P. Bowslaugh, G. Kruck, K. Sumner, M. Snelling (alternate)

Support Personnel Labour Management: D. Karnes, G. Kruck (alternate)

Friends of Education: P. Bartlette

School Division/Parent/Guardian Advisory: G. Kruck, P. Bowslaugh, K. Sumner (alternate)

Food for Thought: K. Sumner

Brandon Neighbourhood Renewal Corporation: G. Kruck

Joint Job Evaluation Review: D. Karnes, L. Ross, G. Kruck (alternate)

The Board reaffirmed the following policies:

- Policy 1009 – “Time Capsule”;
- Policy 1011 – “Brandon Chamber of Commerce”.

The Brandon School Division and the Brandon Teachers Association are partnering to host a Provincial Elections All Candidates Forum 7:00 p.m. on Thursday, September 15, 2011 at the Victoria Inn Imperial Ball Room. The forum will be held to hear the candidates’ party’s views on educational matters in Manitoba.

The next regular Board meeting is Monday, September 26, 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.