



# BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 6:00 P.M., MONDAY, APRIL 1, 2019.

**PRESENT:**

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. S. Montague, Mr. J. Murray, Mr. K. Sumner (by phone).

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. Elaine McFadzen, Acting Assistant Superintendent.

**REGRETS:**

**CALL:**

The Chairperson called the meeting to order at 6:03 p.m. and referred to the Call.

The meeting had been called for the purpose of considering the following:

- a) Board Operations – In-Camera Discussion

Ms. Fallis – Ms. Letain

That the Board do now resolve into Committee of the Whole In-Camera. (6:04 p.m.)

Carried.

**IN COMMITTEE OF THE WHOLE IN CAMERA**

The Board discussed a Board Operations matter In-Camera.

Mr. Bartlette – Mr. Murray

That the Committee of the Whole In-Camera do now resolve into Board. (8:15 p.m.)

Carried.

Mr. Montague – Ms. Bambridge

That the meeting do now adjourn (8:16 p.m.).

Carried.

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Chairperson

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Secretary-Treasurer