



# 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 5:30 P.M., MONDAY, NOVEMBER 9, 2020.

**TRUSTEES PRESENT:**

L. Ross, Chairperson	S. Bambridge, Vice-Chairperson
C. Ekenna	K. Fallis
B. Foley	J. Gobeil
D. Kejick	L. Letain
J. Murray	

**ALSO PRESENT:**

M. Casavant, Superintendent/CEO
D. Labossiere, Secretary-Treasurer
B. Sangster, Recording Secretary
K. Rance, Live Streaming Video Operator

The Chairperson called the meeting to order at 5:34 p.m. with a traditional heritage acknowledgement.

## **CALL:**

The Chairperson advised that the Special Meeting of the Board had been called for the purpose of the swearing in of the newly elected Trustees, as set forth in the Agenda.

## **AFFIDAVITS OF QUALIFICATION AND OATHS OF OFFICE AND ALLEGIANCE:**

Judge Hewitt-Michta was present to conduct and witness the completion of the Oath of Office by each Trustee. Judge Hewitt-Michta swore the Trustees in individually following which they signed their Affidavit of Qualification and Oath of Office and Allegiance of Trustee, witnessed by Judge Hewitt-Michta.

## **STATEMENT OF ASSETS AND INTERESTS:**

Mr. Denis Labossiere advised that he had in his custody, as Secretary-Treasurer, the Statements and Assets and Interests filed by the three newly-elected Trustees in accordance with Section 39.3 of The Public Schools Act.

## **ADJOURNMENT**

Mr. Murray – Ms. Fallis  
That the Board do now adjourn (5:40 p.m.)  
Carried.

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Chairperson

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Secretary-Treasurer