

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 12:15 P.M., TUESDAY, MAY 1, 2012.

PRESENT:

Mr. M. Sefton, Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. G. Kruck (exited at 12:48 p.m.), Mr. J. Murray (exited at 12:48 p.m.), Dr. L. Ross.

Secretary-Treasurer, Mr. K. Zabowski.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Mr. D. Labossiere, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources.

REGRETS:

Mr. M. Snelling, Vice-Chairperson.

CALL:

The Chairperson called the meeting to order at 12:15 p.m. and referred to the Call.

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

- a) Selection of an Architect for the George Fitton Gym and Day Care;
 - b) Selection of principal for St. Augustine (In-Camera)
 - c) Legal Matter (In-Camera)
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- a) The Secretary-Treasurer reviewed the process to select an Architect for the George Fitton Gym and Day Care. Trustees asked questions for clarification.

59/2012 Mr. Karnes – Mrs. Bowslaugh

That MCM Architects Inc. be appointed the architects for the George Fitton School Gym and Day Care.

Carried.

Dr. Ross – Mrs. Bowslaugh

That the Board do now resolve into Committee of the Whole In Camera.

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

- b) Trustee Murray reviewed the Principal Selection Committee Interview process. Superintendent, Dr. Michaels, provided additional information in regard to the St. Augustine principalship.

Mr. Bartlette – Dr. Ross

That the Committee of the Whole In Camera do now resolve into Board.

Carried.

IN BOARD

60/2012 Mr. Murray – Mr. Bartlette

That Confidential #1 and the recommendation therein be approved.

Carried.

Dr. Ross – Mrs. Bowslaugh

That the Board do now resolve into Committee of the Whole In Camera.

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

- c) The solicitor's opinion on a legal matter was reviewed. It was agreed the matter will be discussed in open board at the May 14, 2012 regular board meeting.

Mr. Bartlette – Dr. Ross

That the meeting do now adjourn (1:00 p.m.).

Chairperson

Secretary-Treasurer