



# 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 9:00 A.M., FRIDAY, JUNE 30, 2017.

**PRESENT:**

Mr. K. Sumner, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. M. Sefton.

Recording Secretary: Secretary-Treasurer, Mr. D. Labossiere.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Ms. Becky Switzer, Director of Human Resources.

**OTHER ATTENDEES:**

Legal Counsel for Brandon School Division, Staff member and Manitoba Teacher's Society (MTS) Staff Officer.

**REGRETS:**

Mr. G. Kruck, Mr. J. Murray.

**CALL:**

The Chairperson called the meeting to order at 9:02 a.m. and referred to the Call.

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

a) Personnel Matter.

Mr. Sefton – Mr. Bartlette

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

Carried.

**IN COMMITTEE OF THE WHOLE IN CAMERA**

The Committee discussed a Personnel Matter.

Dr. Ross – Mrs. Bowslaugh

That the Board take a brief recess.

Carried.

(Recess: 9:52 a.m. to 10:52 a.m. )

Mr. Bartlette – Mr. Sefton

That the Board resume In-Camera discussions.

Carried.

The Committee received further information on the Personnel Matter.

Mr. Bartlette – Mr. Sefton

That the Board take a brief recess.

Carried.

(Recess: 11:00 a.m. to 11:26 a.m. )

Mrs. Bowslaugh – Mr. Bartlette

That the Board resume In-Camera discussions.

Carried.

Ms. Bambridge – Mr. Bartlette

That the Board take a brief recess.

Carried.

(Recess: 11:33 a.m. to 11:48 a.m. )

Mr. Sefton – Mrs. Bowslaugh

That the Board resume In-Camera discussions.

Carried.

Dr. Ross – Mr. Sefton

That the Board take a brief recess.

Carried.

(Recess: 12:16 p.m. to 12:19 p.m. )

Dr. Ross – Mr. Buri

That the Board resume In-Camera discussions.

Carried.

Mr. Buri – Dr. Ross

That the Board take a brief recess.

Carried.

(Recess: 12:58 p.m. to 1:10 p.m. )

Dr. Ross – Mrs. Bowslaugh

That the Board resume In-Camera discussions.

Carried.

Guests and Senior Administration exited the meeting at 1:25 p.m.

Mr. Buri – Mrs. Bowslaugh

That the Committee of the Whole In Camera do now resolve into Board at 2:50 p.m.

Carried.

Guests and Senior Administration returned to the meeting.

74/2017 Mr. Sefton – Mr. Bartlette

That Confidential #1 and the recommendations therein be approved.

Carried.

75/2017 Mr. Sefton – Mr. Bartlette  
That Confidential #2 and the recommendations therein be approved.  
Carried.

Mr. Sefton – Mr. Bartlette  
That the meeting do now adjourn (2:52 p.m.).

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Chairperson

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Secretary-Treasurer