

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 1:00 P.M. MONDAY, SEPTEMBER 26, 2011.

PRESENT:

Mr. M. Sefton, Chairperson, Mrs. P. Bowslaugh, Mr. P. Bartlette, Mr. D. Karnes, Mr. G. Kruck, Dr. L. Ross, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes

Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, K. Zabowski, Assistant Secretary-Treasurer, T. Osiowy, Principal, Crocus Plains Regional Secondary School.

Others: A student and six representatives of the student.

REGRETS

Mr. M. Snelling, Vice-Chairperson,

CALL:

The Chairperson called the meeting to order 1:05 p.m. and referred to the Call.

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

- a) Student Expulsion.

POINT OF PRIVILEGE:

Trustee Bowslaugh declared a possible conflict and was excused from the meeting.

Dr. Ross – Mr. Bartlette

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

A confidential report prepared by Dr. D. Michaels, Superintendent, was circulated to the Board, Division administrators, student and the student's representatives. Dr. Michaels presented the report. Trustee inquiries were addressed. The six student representatives provided individual prepared statements to the Board.

2:00 p.m. The Superintendent, administrators, student and student representatives exited the meeting.

The matter was considered and discussed at length by the Board.

3:15 p.m. The Superintendent, Division administrators, student and student representatives re-entered the meeting.

Chairperson Sefton addressed the meeting regarding the Board's deliberations.

Mr. Kruck – Mr. Bartlette

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

Carried.

IN BOARD

130/2011

Mr. Bartlette – Dr. Ross

That the entitlement to attend school in the Brandon School Division is hereby withdrawn effective immediately from the student identified in reports considered by the Board in the Special Meeting held In-Camera on this date, and any reinstatement of this entitlement shall be subject to Board review and approval according to the conditions established by the Board of Trustees; and further that the student be prohibited from attendance on any Brandon School Division property through the issuance of a non-trespassing order under the authority of the Superintendent.

Carried.

Mr. Kruck – Dr. Ross

That the meeting do now adjourn (3:30 p.m.).

Chairperson

Secretary-Treasurer