

Brandon School Division

"Accepting the Challenge"

File Code:

August 13, 2012

The Chairperson and Members
Of the Brandon School Division

Dear Sir or Madam:

This will advise that the Inaugural Meeting of the Board of Trustees will be held at **7:00 p.m., Tuesday, September 4, 2012** in the J. L. Milne Boardroom, Administration Office, 1031 - 6th Street, Brandon, Manitoba for the purpose of:

a) Organization - see agenda attached.

Your presence is respectfully requested and we would appreciate it if you would advise us if you are unable to attend.

Yours truly,

K. Zabowski, CGA Secretary-Treasurer

/sb

Attachment

c.c. Senior Administration
News Media
President, Brandon Teachers' Association
President, CUPE Local 737





August 13, 2012

INAUGURAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD AT 7:00 P.M., TUESDAY, SEPTEMBER 4, 2012 J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE 1031 - 6TH STREET, BRANDON, MANITOBA

| AGENDA |
|------------------------------------------------------------|
| PRESENT: |
| SECRETARY- TREASURER IN THE CHAIR: |
| NATIONAL ANTHEM: |
| READ CALL: |
| ELECTION OF CHAIRPERSON OF THE BOARD: |
| ELECTION OF VICE-CHAIRPERSON OF THE BOARD: |
| CHAIRPERSON ASSUME THE CHAIR: |
| CHAIRPERSON'S REMARKS: |
| VICE-CHAIRPERSON'S REMARKS: |
| SECRETARY-TREASURER'S DECLARATION OF OCCUPATIONS OF TRUST: |
| ADJOURNMENT: |