



# 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., TUESDAY, FEBRUARY 20, 2018.

## **PRESENT:**

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

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

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent, Ms. Eunice Jamora, Assistant Secretary-Treasurer, Ms. Becky Switzer, Director of Human Resources.

## **REGRETS:**

## **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. Kruck – Mr. Murray

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

Carried.

## **IN COMMITTEE OF THE WHOLE IN CAMERA**

a) Confidential #1 was reviewed. The Committee Chairperson spoke to the report.

Mr. Bartlette – Mrs. Bowslaugh

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

Carried.

## **IN BOARD**

09/2018 Mr. Buri – Ms. Bambridge

That Confidential #1 and the recommendations therein be approved.

Carried.

Mr. Sumner – Mr. Buri

That the meeting do now adjourn (9:10 a.m.).

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Chairperson

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Secretary-Treasurer