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., MONDAY, MARCH 14, 2011.

PRESENT:
Mr. J. Murray Chairperson, Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. G. Kruck, Mr. M. Sefton, Mr. M. Snelling, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Assistant Secretary-Treasurer, Mr. K. Zabowski.

CALL:

The Chairperson called the meeting to order at 9:05 a.m. and referred to the Call.

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

a) 2011/2012 Budget Deliberations

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

Mr. G. Barnes, Secretary-Treasurer, verbally provided the Board with information related to the 2011/2012 Budget deliberations and conversations with representatives of Manitoba Education.

Mr. Karnes – Mr. Snelling
That the Committee of the Whole In Camera do now resolve into Board.
Carried.

IN BOARD

Mr. Karnes – Mr. Snelling
That the meeting do now adjourn (10:10 a.m.).

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Chairperson Secretary-Treasurer