



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 10:00 A.M., FRIDAY, MAY 24, 2019.

PRESENT:

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Ms. D. Kejick, Ms. L. Letain, Mr. S. Montague, Mr. J. Murray, Mr. K. Sumner.

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

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

OTHER ATTENDEES:

Legal Counsel for Brandon School Division, Staff member and CUPE Local 737 President.

REGRETS:

Ms. K. Fallis.

CALL:

The Chairperson called the meeting to order at 10:12 a.m. and referred to the Call.

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

a) Personnel Matter.

Mr. Sumner – Mr. Murray

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.

Mr. Sumner – Ms. Kejick

That the Board take a brief recess.

Carried.

(Recess: 10:30 a.m. to 11:05 a.m.)

Mr. Bartlette – Mr. Murray

That the Board resume In-Camera discussions.

Carried.

The Committee received further information on the Personnel Matter.

Guests and Senior Administration exited the meeting at 11:16 a.m.

Ms. Letain – Ms. Bambridge

That the Committee of the Whole In Camera do now resolve into Board at 11:41 a.m.

Carried.

Guests and Senior Administration returned to the meeting.

33/2019 Mr. Sumner – Ms. Letain

That Confidential #1 and the recommendations therein be approved.

Carried.

Mr. Montague – Ms. Letain

That the meeting do now adjourn (11:43 a.m.).

Chairperson

Secretary-Treasurer