

REVISED

April 14, 2011

The Chairperson and Members
The Brandon School Division Board of Trustees

Dear Sir or Madam:

This will advise that a Special Meeting of the Board of Trustees will be held **at 12:00 noon on Monday, April 18, 2011** in the J. L. Milne Boardroom, Administration Office, 1031 - 6th Street, Brandon, Manitoba for the purpose of considering the following:

- a) Approval of the Confidential Report from the Administrator Selection Committee.
- b) Student Matter.
- c) Administration Personnel Matter.

This meeting will be conducted In-Camera. Lunch WILL be provided.

Your presence is respectfully requested. Please advise if unable to attend.

Yours truly,

G. F. Barnes,
Secretary-Treasurer

GFB/sb

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