



# 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 8:30 A.M., WEDNESDAY, JUNE 28, 2017.

**PRESENT:**

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

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

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

**OTHER ATTENDEES:**

Legal Counsel for Brandon School Division.

**REGRETS:**

Mr. G. Kruck, Mr. J. Murray.

**CALL:**

The Chairperson called the meeting to order at 8:30 a.m. and referred to the Call.

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

a) Personnel Matter.

Ms. Bambridge – Mr. Sefton

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

Carried.

**IN COMMITTEE OF THE WHOLE IN CAMERA**

Trustees were provided information regarding a Personnel Matter.

Mr. Buri – Dr. Ross

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

Carried.

**IN BOARD**

Mr. Sefton – Mrs. Bowslaugh

That the meeting do now adjourn (11:35 a.m.)

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Chairperson

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Secretary-Treasurer