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 1:00 P.M., THURSDAY, JANUARY 13, 2011.

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

Secretary-Treasurer, Mr. G. Barnes, Recording Secretary, Ms. S. Bailey

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

REGRETS:
Mr. P. Bartlette, Mr. G. Kruck, Mr. M. Snelling, Mr. G. Malazdrewicz, Associate Superintendent

CALL:

The Chairperson called the meeting to order at 1:30 p.m. and referred to the Call. He welcomed members of the Brandon Teachers Association to the meeting.

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

a) Letter of Understanding – Local Association President's Secondment.

The Letter of Understanding was reviewed and discussed. Trustees spoke in favour of the matter. Superintendent, Dr. Michaels, also spoke in favour and noted it would contribute greatly towards a healthy working relationship between the Brandon School Division and the Brandon Teachers Association.

4/2011 Dr. Ross – Mr. Karnes
That the Letter of Understanding between the Brandon Teacher's Association of the Manitoba Teachers' Society and the Brandon School Division providing for the secondment of the Local Association President on a full-time basis for the second term of the 2010/2011 school year and the 2011/2012 school year be approved; and the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.
Carried.

Point of Privilege: Mr. Darren Hardy, President of the Brandon Teachers' Association thanked the Board for allowing him the opportunity to be seconded as the Association's President on a full time basis.

Mr. Sefton – Mr. Karnes
That the meeting do now adjourn (1:40 p.m.)

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Chairperson Secretary-Treasurer