



# 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 11:45 a.m. MONDAY, NOVEMBER 18, 2013.

**PRESENT:**

Mr. M. Sefton, Chairperson, Mr. J. Murray, Vice-chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. G. Kruck, Mr. M. Snelling Mr. K. Sumner.

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

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Director of Human Resources, Ms. B. Switzer.

**REGRETS:**

Dr. L. Ross

**CALL:**

The Chairperson called the meeting to order at 11:54 a.m.

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

a) Personnel Matter

Mr. Karnes – Mrs. Bowslaugh

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

Carried.

**IN COMMITTEE OF THE WHOLE IN CAMERA**

- a) Confidential #1, a report from the Assistant Secretary-Treasurer Selection Committee was circulated and reviewed. The Committee Chairperson spoke to the report. Discussions were held and Trustees asked questions for clarification.

Mr. Snelling – Mrs. Bowslaugh

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

Carried.

IN BOARD

133/2013 Mr. Bartlette – Mr. Snelling

That Confidential #1 and the recommendations therein be approved.

Carried.

Due to a possible conflict of interest, Trustee Ross stepped down from the Assistant Secretary-Treasurer Selection Committee. Trustee Murray agreed to replace Trustee Ross on the Committee.

Mr. Kruck - Mr. Karnes

That the meeting do now adjourn (12:15 p.m.).

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Chairperson

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Secretary-Treasurer.