

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 6:00 p.m. MONDAY, MAY 12, 2014.

PRESENT:

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

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. D. M. Michaels Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources, Mr. M. Clark, Director of Facilities and Transportation, Ms. K. Boklaschuk, Communications and Technology Specialist.

REGRETS:

Mr. G. Malazdrewicz, Associate Superintendent.

CALL:

The Chairperson called the meeting to order at 6:06 p.m.

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

- a) Board Operations Matter – In-Camera

Mr. Karnes – Mr. Snelling

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

Trustee Murray declared a possible conflict of interest and excused himself from the In-Camera discussions.

A Board Operations matter was discussed. Direction was provided to Senior Administration.

IN BOARD

Dr. Ross – Mr. Bartlette

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

Carried.

Mr. Sumner – Mrs. Bowslaugh

That the meeting do now adjourn (6:57 p.m.).

Chairperson

Secretary-Treasurer