Chamber/Division Ad-Hoc Committee Minutes

Wednesday, October 28, 2009 – 12:00 noon
Brandon School Division Admin. Office, Conference Room

Present: Division: P. Bartlette, R. Coey, D. Karnes, D. Michaels, G. Barnes
Chamber: T. Knight, D. Cataford, J. Fawcett, N. Peto
Absent: J. Murray, C. Griffen

1. COMMITTEE GOVERNANCE GOAL ITEMS

The Committee referenced the goal items identified at the initial meeting and requested that these be provided on each agenda.

2. OTHER COMMITTEE GOVERNANCE ITEMS

a) Brandon School Division Financial Data

G. Barnes, Secretary-Treasurer, reviewed the comparative financial information that had been circulated to the Committee. The Committee discussed the information at length.

3. OPERATIONS INFORMATION

The following items were deferred to the next meeting.

- British Columbia Ministry of Education – Reporting on K-12 Education;
- British Columbia Minister of Education – 2008/09 Summary of Key Information;
- A Statistical Profile of Education in Manitoba September 03 to June 08.

The meeting adjourned at 1:30 p.m.

4. NEXT REGULAR MEETING: 11:30 a.m., Wednesday, December 2, 2009 Chamber of Commerce Office.

Respectfully submitted,

R. Coey, Co-Chairperson

J. Fawcett, Co-Chairperson