

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 12:00 NOON, MONDAY, APRIL 18, 2011.

PRESENT:

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

Secretary-Treasurer, Mr. G. F. Barnes

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

REGRETS:

Mr. M. Snelling, Chairperson

CALL:

In the absence of Mr. Snelling, Dr. Ross, Vice-Chairperson, assumed the position of Acting Chairperson for the meeting. The Acting-Chairperson called the meeting to order at 12:15 p.m. and referred to the Call.

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

- a) Approval of the Confidential Report from the Administrator Selection Committee.
- b) Student Matter.
- c) Administration Personnel Matter.

Mr. Murray – Mr. Bartlette

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 Administrator Selection Committee was circulated and reviewed. Trustee Sefton responded to the inquiries. The report was referred to motion.
- b) A student education matter was presented for consideration. The matter was discussed in detail.

Mr. Zabowski exited the meeting.

- c) Trustee Ross informed the Board of two Senior Administration personnel matters. The information was considered and direction provided.

Mrs. Bowslaugh – Mr. Sumner

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

Carried.

IN BOARD

43/2011 Mr. Karnes – Mr. Sefton

That Confidential #1 and the recommendations therein be approved and the recommendations be released to the public on Tuesday, April 19, 2011.

Carried.

44/2011 Mr. Kruck – Mr. Karnes

That additional support be provided to meet the increased accounting requirements in the Secretary-Treasurer's Department; said costs to be approved as an over-expenditure in the 2011/2012 Budget.

Carried.

Mr. Sefton – Mr. Murray

That the meeting do now adjourn (1:05 p.m.).

Chairperson

Secretary-Treasurer