



# 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 6:50 P.M., MONDAY, DECEMBER 14, 2015.

## **PRESENT:**

Mr. M. Sefton, Chairperson, Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. Terri Curtis, Live Streaming Video Operator.

Senior Administration: Mr. G. Malazdrewicz, Assistant Superintendent, Mr. M. Gustafson, Assistant Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources.

## **REGRETS:**

Ms. S. Bambridge, Mr. K. Sumner, Dr. D. M. Michaels, Superintendent.

## **CALL:**

The Chairperson called the meeting to order at 7:04 p.m. and referred to the Call.

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

### a) Giving of Notice – Debenture By-Law 11/2015.

Mr. Bartlette

I hereby give notice that at the next regular meeting of the Board of Trustees, I, or someone in my stead, will introduce By-Law 11/2015 for the purpose of borrowing the sum of \$501,800.00 to meet partial costs for construction of the following:

### **School**

### **Project**

Crocus Plains Regional Secondary

Science Lab Renovation

George Fitton School

K3 Two Classroom Renovation of Existing Gymnasium

George Fitton School

New Gym and Daycare Addition

Riverview School

Furnace Replacement Ph II

Vincent Massey High School

Roof Replacement Areas D and G

Waverly Park School

Two Classroom Addition

Meadows School

Elevator

Meadows School

Three Classroom & Elevator Access Addition

Vincent Massey High School

Renovation of Two Science Classrooms

Mr. Murray - Mr. Buri

That the meeting do now adjourn (7:05 p.m.).

Carried.

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Chairperson

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Secretary-Treasurer