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 4:00 P.M. MONDAY, JANUARY 31, 2012.

PRESENT:
Mr. M. Sefton, Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. J. Murray, Dr. L. Ross, Mr. K. Sumner.

Mr. K. Zabowski, Secretary-Treasurer.

Dr. D. M. Michaels, Superintendent/CEO, Mr. G. Malazdrewicz, Associate Superintendent (entered at 7:20 p.m.), Mr. D. Labossiere, Assistant Secretary-Treasurer.

GUESTS:
Mr. B. Ewasiuk, Mr. D. Ross

REGRETS:
Mr. M. Snelling, Vice-Chairperson, Mr. G. Kruck

CALL:

The Chairperson called the meeting to order at 4:05 p.m. noting the meeting had been called for the purpose of considering the following:

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) Funding Announcement 2012-2013

The Secretary-Treasurer presented the 2012-2013 Provincial Funding Announcement. Trustees asked questions for clarification. Discussions were held regarding communication of budget.

Mr. Sumner – Mrs. Bowslaugh
That the Committee of the Whole In Camera do now resolve into Board.
Carried.

IN BOARD

Mrs. Bowslaugh – Mr. Sumner
That the meeting do now adjourn (5:03 p.m.)
Carried.

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Chairperson Secretary-Treasurer