



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 1:00 P.M., THURSDAY, JUNE 29, 2017.

PRESENT:

Mr. K. Sumner, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. M. Sefton.

Recording Secretary: Secretary-Treasurer, Mr. D. Labossiere.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Ms. Becky Switzer, Director of Human Resources.

OTHER ATTENDEES:

Legal Counsel for Brandon School Division, Staff member and Manitoba Teacher's Society (MTS) Staff Officer.

REGRETS:

Mr. G. Kruck, Mr. J. Murray.

CALL:

The Chairperson called the meeting to order at 8:10 a.m. and referred to the Call.

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

a) Personnel Matter.

Mr. Sefton – Ms. Bambridge

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

The Committee discussed a Personnel Matter.

Ms. Bambridge – Mrs. Bowslaugh

That the Board take a brief recess.

Carried.

(Recess: 1:45 p.m. to 2:00 p.m.)

Mr. Bartlette – Mrs. Bowslaugh

That the Board resume In-Camera discussions.

Carried.

Guests and Senior Administration exited the meeting at 3:20 p.m.

Mr. Buri – Mrs. Bowslaugh

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

Carried.

Mr. Sefton – Mr. Bartlette

That the meeting do now adjourn (3:45 p.m.).

Chairperson

Secretary-Treasurer