



# 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, AUGUST 24, 2015.

**PRESENT:**

Mr. M. Sefton, Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. J. Murray, Dr. L. Ross.

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

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

**REGRETS:** Mr. K. Sumner, Vice-Chairperson, Mr. G. Kruck.

**CALL:**

The Chairperson called the meeting to order at 6:50 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 8/2015.

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 8/2015 for the purpose of borrowing the sum of \$1,131,000 to meet partial costs for construction of the following:

**School**

Betty Gibson School  
George Fitton School  
George Fitton School  
Harrison School  
Meadows School  
Meadows School  
Neelin High School  
Vincent Massey High School  
Waverly Park School  
Betty Gibson School

**Project**

One un-linked modular classroom  
K3 Two Classroom Renovation of Existing Gymnasium  
New Gym and Daycare Addition  
Roof Replacement of Area A1  
Three Classroom & Elevator Access Addition  
Elevator  
Roof Replacement of Area G1  
Renovation of Two Science Classrooms  
Two Classroom Addition  
Grooming Room

Ms. Bambridge – Mr. Murray

That the meeting do now adjourn (6:52 p.m.).

Carried.

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Chairperson

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Secretary-Treasurer