



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 6:45 P.M., THURSDAY, FEBRUARY 13, 2020.

PRESENT:

Dr. L. Ross, Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. L. Letain, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. E. McFadzen, Assistant Superintendent.

REGRETS:

Ms. S. Bambridge, Vice-Chairperson, Ms. D. Kejick.

CALL:

The Chairperson called the meeting to order at 6:45 p.m. and referred to the Call.

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

a) Personnel Matter – In-Camera Discussion

Ms. Fallis – Ms. Letain

That the Board do now resolve into Committee of the Whole In-Camera. (6:46 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

The Board discussed a Personnel Matter In-Camera.

a) Confidential #1 was reviewed. The Committee Chairperson spoke to the report.

Mr. Murray – Ms. Letain

That the Committee of the Whole In-Camera do now resolve into Board. (7:07 p.m.)

Carried.

IN BOARD:

14/2020

Mr. Murray – Ms. Fallis

That Confidential #1 and the recommendations therein be approved.

Carried.

Ms. Letain – Mr. Murray

That the meeting do now adjourn (7:08 p.m.).

Carried.

Chairperson

Secretary-Treasurer