



BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN CLASSROOM FOUR, NEELIN HIGH SCHOOL OFF-CAMPUS, 638 PRINCESS AVENUE, BRANDON, MANITOBA, AT 1:00 P.M., THURSDAY, JANUARY 25, 2018.

PRESENT:

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

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

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent.

OTHER ATTENDEES:

Legal Counsel for Brandon School Division.

REGRETS:

Mr. G. Kruck, Mr. K. Sumner.

CALL:

The Chairperson called the meeting to order at 1:15 p.m. and referred to the Call.

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

- a) An Emergent Personnel Matter.

Mr. Sefton – Mrs. Bowslaugh

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

Mr. Denis Labossiere, Secretary-Treasurer, and Legal Counsel presented information on a Personnel Matter.

- a) Confidential #1 was reviewed.

Mr. Murray – Mr. Bartlette

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

Carried.

IN BOARD

05/2018 Mr. Buri – Mr. Bartlette

That Confidential #1 and the recommendations therein be approved.

Carried.

Mr. Buri – Ms. Bambridge
That the meeting do now adjourn (1:35 p.m.).

Chairperson

Secretary-Treasurer