



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 5:55 P.M., MONDAY, AUGUST 26, 2019.

PRESENT:

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. S. Montague, Mr. K. Sumner.

Mr. D. Labossiere, Secretary-Treasurer.

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

REGRETS:

Mr. P. Bartlette, Mr. J. Murray.

CALL:

The Chairperson called the meeting to order at **5:57** p.m. and referred to the Call.

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

a) Giving of Notice – Promissory Note By-Law 7/2019

Mr. Montague

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 7/2019 for the purpose of borrowing the sum of \$2,083,200 to meet partial costs for construction of the following:

School

Linden Lanes School

Maryland Park School

École New Era School

Project

Grooming Room Renovation

New K-8 School

Steam Unit Ventilator Replacement

Ms. Bambridge – Ms. Kejick

That the meeting do now adjourn (5:58 p.m.).

Carried.

Chairperson

Secretary-Treasurer