

MINUTES OF THE REGULAR 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 7:00, MONDAY, FEBRUARY 28, 2011

PRESENT:

Mr. J. Murray, Chairperson, Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. G. Kruck, Mr. M. Sefton, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes and Recording Secretary, Ms. S. Bailey.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. K. Zabowski, Assistant Secretary-Treasurer.

REGRETS:

Mr. M. Snelling, Mr. G. Malazdrewicz, Associate Superintendent.

The meeting started at 7:05 p.m. The Chairperson welcomed all visitors to the meeting.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Reference to Statement of Board Operations

1.02 Approval of Agenda

Secretary-Treasurer, Mr. Barnes, noted several additions and amendments to the agenda as follows:

- Under Section 3.03 – “Announcements” – cancelling and rescheduling of the Policy Review Committee Meeting set for March 1, 2011.
- Under Section 3.03 – “Announcements” – the addition of a Personnel Committee Meeting to be arranged for late March.
- Circulation of additional information regarding the proposed 2011-2012 budget information.
- Inclusion of Confidential #2 and Confidential #3 for In-Camera discussions regarding payroll/budget matters.

Trustee Sumner requested the addition of a verbal report under Section 2.02 – “Reports of Committees”.

Superintendent, Dr. Michaels, requested the addition of a personnel matter for In-Camera discussions.

Mr. Kruck – Mr. Bartlette

That the agenda be approved as amended.

Carried.

1.03 Adoption of Minutes of Previous Meetings

- a) The Minutes of the Regular Board Meeting held February 14, 2011 were circulated.

Mr. Kruck – Mrs. Bowslaugh
That the Minutes be adopted.
Carried.

- b) The Minutes of the Special Board Meeting held February 22, 2011 were circulated.

Mr. Kruck – Mr. Karnes
That the Minutes be adopted.
Carried.

2.00 GOVERNANCE MATTERS:**2.01 Presentations For Information**

The Board agreed to move the delegation by the President of the Brandon Teachers' Association from Section 2.03 – Delegations and Petitions to Section 2.01 Presentations for Information due to the large crowd in attendance. The Chairperson warned those in attendance that the room capacity was only 50 and capacity had been exceeded.

Mr. Darren Hardy, President of the Brandon Teachers Association thanked the Board for allowing him to make a presentation on a serious and grave matter to all members in the BTA. He noted the seriousness of the topic by the number of BTA members present at the meeting. He confirmed Neelin High School was not represented tonight as they were holding their open house, otherwise teaching representatives from that school would also be in attendance.

He agreed with the Board that the budget process is long and difficult and the funding from the government inadequate. He realizes Trustees are forced to make difficult decisions which do not satisfy all but with the hope that the final budget provides for the educational needs of all students while giving teaching staff the resources they need to be successful in the classroom.

He noted the purpose of the presentation was to communicate to the Trustees the Association's position regarding the proposed decrease in prep time for high school teachers. He provided the Board with a picture of a day in the life of a high school teacher noting what a prep time is actually used for by teachers. He provided examples of some of the many tasks accomplished by teachers during their prep time, noting that correcting and grading of assignments is often done during the evenings and on weekends.

Mr. Hardy referenced Winnipeg School Division which currently have teachers teaching 7 out of 10 classes.

Mr. Hardy also spoke to the importance of work-life balance for everyone. He noted currently high school teachers' work is reasonable. However, if the prep time is decreased it would be unfair to expect teachers to put in more time to their jobs to make up for the lack of prep time. He felt it would be the student who suffers should the teachers have less time to put into their jobs and noted the many ways students would lose out should teachers have less prep time to help students. He confirmed negative stress and illness is costly to any organization and there comes a saturation point where workload can overpower a teacher. This too has a negative impact on the student. Mr. Hardy also addressed what he termed "technology creep" whereby technology allows teachers to "be connected" at all times to their work. This intrusion into a teacher's life adds to stress and takes away from their home life.

The President highlighted the massive challenges faced by school administrators when dealing with an unhappy workforce, scheduling of reduced prep time and retention and recruitment of vocational teachers.

He asked the Board how a decrease in prep time helps the Board to reach its goal of increasing high school graduation rates to 85%+. Such a decrease would have the opposite effect as teachers would have less time to help students thereby missing out on teachable moments which might make a difference in a student's life.

Mr. Hardy confirmed the BTA first heard of the possibility of a decrease in high school prep time late in the day on February 22nd. He asked what happened to the consultation process? He noted teachers in the Division have been watching the relationship between the BTA and the Division improve over the past five years, however, a decision such as the one put forth to reduce prep time shatters the trust that had been built. He asked where the idea to decrease high school prep time comes from and who first brought it up?

Mr. Hardy concluded his presentation by noting that teachers voluntarily participate in many extra activities within the school because they enjoy it and have the time. However, if teachers have less time to do the job they are hired to do they will have no time to do the extra things. He feared participation in coaching, drama, music and other clubs will decrease noting these activities form an integral part of the school community. Mr. Hardy asked the Board not to balance their budget by putting an additional burden on the backs of the teachers.

The Trustees thanked Mr. Hardy for his presentation and requested a copy of his presentation. Mr. Hardy noted he would provide his presentation to the Secretary-Treasurer's Department for distribution to Trustees. Trustees asked questions for clarification regarding the difference between high school teacher prep time and K-8 teacher prep time and the level of support the high school teachers were receiving from K-8 teachers regarding the inequity. Mr. Hardy noted he had received unanimous support from K-8 teachers at the BTA meeting and confirmed that comparing K-8 prep time to high school prep time was like comparing apples to oranges. Trustees asked the BTA president to provide them with what prep time K-8 teachers receive; whether or not that time is suitable; and if it is not suitable, how would they suggest it be rectified. Mr. Hardy confirmed he would request that data from each school representative and provide the Board with the information in March. The Trustees also confirmed with Mr. Hardy that the BTA is the official spokesman for all of its membership. In answer to the BTA president's inquiry as to where the Board receives its information regarding

proposed reductions, the Chairperson noted they ask Senior Administration to provide them with information every budget for possible efficiencies.

2.02 Reports of Committees

- a) Finance Committee Minutes
The written reports of the Finance Committee meeting held February 10, 2011 were circulated.

Point of Privilege:

The Committee Chairperson read the following into the minutes:

“As Chair of the Finance Committee, I would like to take a moment to address some of the information, and misinformation that is out there concerning the BSD budget.

Prior to budget day, the Board engaged in a broad consultation process with its stakeholder groups, culminating with a public consultation meeting on February 2, 2011 at Linden Lanes School. All potential budget enhancements were publicly available at that meeting and online. The feedback received was almost entirely favorable. Among the almost 200 people in attendance were several members of the Chamber of Commerce, none of whom took this opportunity to comment on any of the budget items presented.

It is the goal of this Board to provide equitably for the complex learning needs of all of our students. Indeed legislation requires that we do so. The equalization of prep time across all teachers will net a savings of over \$700,000. Even with a total of approximately \$1,000,000 in budget reductions, however, the Tax Incentive Grant is insufficient for us to hold the line on taxes, while providing for the growing programming mandated by the province, the rising numbers of English as an Additional Language students (whose parents pay taxes and who are equally entitled to educational services), and the increasingly diverse needs of our students.

We are in difficult times, and I understand that the province has no hidden pot of gold either. I do, however, have some concerns with the current aberrations in the funding process. The province's process of educational funding is becoming increasingly non-transparent. The current funding formula is being manipulated as School Divisions are pitted against one another as they individually bargain behind closed doors for TIG dollars.

Tax support for education is derived from both provincial dollars and the local tax levy. I urge the public, our support staff, and our teachers to work cooperatively with the Board in lobbying the Province first to adequately meet their responsibility for education funding, based on need, and second, to allow School Boards the local autonomy to do their jobs as well. It is hypocritical at best for the Province to provide inadequate funding for education, and at the same time hang School Trustees out to dry as School Boards endeavour to make up the shortfall.

Dr. Ross – Mr. Bartlette
That the Minutes be approved as amended.

Carried.

b) Personnel Committee Minutes

The written report of the Personnel Committee meeting held February 15, 2011 was circulated.

Secretary-Treasurer, Mr. Barnes, noted the correction of two typographical errors within the Minutes that would be amended.

Dr. Ross – Mr. Karnes

That the Minutes be approved as amended.

Carried.

c) Education Committee Minutes

The written report of the Education Committee meeting held February 17, 2011 was circulated.

It was noted that since the Minutes had been prepared the next meeting date had been moved from March 17, 2011 to March 10, 2011 and the Minutes would therefore be amended to reflect this change.

Mr. Sefton – Mrs. Bowslaugh

That the Minutes be approved as amended.

Carried.

d) Divisional Futures and Community Relations Committee Minutes

The written report of the Divisional Futures and Community Relations Committee meeting held February 18, 2011 was circulated.

Trustee Bowslaugh also referenced the roundtable discussions which were scheduled for March 4, 2011 at Assiniboine Community College with Minister of Labour and Immigration, Jennifer Howard regarding immigration issues in Manitoba. Mrs. Bowslaugh encouraged Trustees to participate in these discussions noting the Divisional Futures and Community Relations Committee had agreed to join the discussions.

It was noted that Trustee Sumner had been recorded as both sending regrets and attending the meeting. The minutes were amended to show that he had attended the meeting.

Mrs. Bowslaugh – Mr. Sumner

That the Minutes be approved as circulated.

Carried.

e) Other

- Trustee Sumner reported on the Food for Thought meeting he had attended and highlighted the work of the organization to date. He also confirmed that the organization was holding a Golf Tournament as a fundraiser.

2.03 Delegations and Petitions

1. The delegation from Mr. D. Hardy, President, Brandon Teachers Association, regarding the proposed 2011/2012 Budget was heard under Section 2.01 – “Presentations for Information”.

2.04 Communications for Action

- a) Nathan Grills, Student, January 15, 2011, noting he has been chosen to attend the *Forum for Young Canadians* from March 27 to April 1, 2011. The forum is operated by the non-profit, non-partisan, Educational Foundation for the Study of Processes of Government in Canada. During his week at the Forum he will be immersed in the world of national politics and public affairs. He will meet the nation's leaders, interact with decision-makers, debate contemporary issues and have the privilege of sitting in both the House of Commons and Senate. The cost to attend the Forum is \$895 and includes transportation to and from Ottawa, accommodations, meals and VIP activities for the week. He asked the Division to consider sponsoring all or part of his participation at the Forum. It is noted he should raise excess amounts, the surplus will be donated to the Forum for Young Canadians to assist students in financial need.

Referred Motions.

- b) Carolyn Duhamel, Executive Director, Manitoba School Boards Association, February 8, 2011, enclosing an “Authorization to Receive Board Ballots” form for the 2011 MSBA Convention. She notes it is imperative that the form be completed and returned to the Association's office prior to the start of convention. You may authorize as many or as few trustees as you wish, however there should be a minimum of two. The Board Ballots will be released to the first authorized trustee that requests and signs for them.

Referred Business Arising.

- c) Gwen Pickering, Epilepsy and Seizure Association of Manitoba, Support Group Facilitator, February 8, 2011 enclosing a declaration of how a nine year old Nova Scotia girl started a campaign in 2008 to recognize the need for support for this life-altering neurological disorder by wearing purple on March 26th of each year. In Manitoba there are over 20,000 individuals who have been diagnosed with epilepsy and she requests that the “Wear Purple Day” of recognition be brought to the attention of all staff and students in the Brandon School Division. This year, March 26th falls on a Saturday as well as the first day of Spring Break, therefore it would be much appreciated if students and staff would honour this event by wearing something purple on Friday, March 25, 2011.

Referred Senior Administration.

- d) Manitoba Association of Parent Councils, asking the Brandon School Division to show its support by helping Manitoba parents find their voice in the education system by participating as a sponsor for their Annual General Meeting and Conference, being held May 6 and 7, 2011 at the Victoria Inn and Conference Centre, Winnipeg.

Referred Business Arising.

- e) Trevor Maguire, Western Manitoba Science Fair, undated, noting this year's Western Manitoba Science Fair will be held on Tuesday, March 15, 2011 at the Keystone Centre. The Division's support of this event is critical to ensure that students continue to have the opportunity to develop their Science and Technology skills. A copy of the 2010 Profit and Loss Statement has been included.

Referred Motions.

2.05 BUSINESS ARISING

- From Previous Delegations

- From Board Agenda

- a) The correspondence from Carolyn Duhamel, Executive Director, Manitoba School Boards Association, from Communications for Action 3.02b), enclosing an "Authorization to Receive Board Ballots" form for the 2011 MSBA Convention was discussed. It was agreed Trustees Ross and Murray would be authorized to collect and distribute the Brandon School Division Board Ballots at the 2011 MSBA Convention.
- b) The correspondence from Manitoba Association of Parent Councils, from Communications for Action 3.02d) asking the Brandon School Division to show its support by helping Manitoba parents find their voice in the education system by participating as a sponsor for their Annual General Meeting and Conference, being held May 6 and 7, 2011 at the Victoria Inn and Conference Centre, Winnipeg was discussed at length. Secretary-Treasurer, Mr. Barnes provided background information as to what contributions have been made in the past, noting that the Division does pay the MAPC membership registration for each school parent council in the Division. Discussions were held as to what other divisions do in this regard; whether or not Divisions should be sponsoring such an event or corporations; improving relationships with parent councils by supporting such an event; the benefits of attending such an event for parent councils; and supporting such an event only if Brandon School Division school councils representatives are planning to attend the event. Trustees spoke for and against supporting sponsoring the Conference. It was agreed to bring forth a motion to provide support in the amount of \$300.00.

- MSBA issues (last meeting of the month)

Trustee Sefton provided clarification regarding the Board's proposed resolutions related to private donations and standard report cards.

- From Report of Senior Administration

- a) School Reports – NIL
- b) Instructional Reports - NIL

- c) Items from Senior Administration Report
- 2011/2012 School Year Calendar – Referred Motions.
 - Tender – Projectors – Referred Motions.

2.06 Motions

- 19/2011 Mr. Sefton – Mr. Karnes
That the request from Nathan Grills, École Neelin High School Student, for support to attend the Forum for Young Canadians from March 27th to April 1, be approved in the amount of \$300.00.

Carried.

- 20/2011 Mr. Kruck – Mr. Sumner
That the request of the Western Manitoba Science Fair for financial support be approved in the amount of \$1,400.

Trustees confirmed the \$1,400 donation ensured that Brandon School Division students do not pay an entry fee into the Western Manitoba Science Fair.

Carried. (Trustee Bowslaugh abstained).

- 21/2011 Mrs. Bowslaugh – Mr. Sumner
That the School Calendar for the 2011/2012 school year be established with the Christmas break occurring from December 23, 2011 to January 6, 2012 inclusive, and the ten (10) non-instructional days be five (5) professional development days and five (5) administrative days.

Carried.

- 22/2011 Mr. Sumner – Mr. Kruck
That the Proposal from Television City in the amount of \$54,292 including taxes for the supply, cabling, and installation of 35 NEC Projectors for Smartboards be accepted.

Trustees requested clarification regarding the discrepancy between the motion and the information provided in the Report of Senior Administration. It was noted that the information provided in the Report was draft and that more schools had requested Smartboards from their school budgets.

Carried.

- 23/2011 Mrs. Bowslaugh – Mr. Sumner
That the resignation of Trustee Murray from the Personnel Committee is accepted; and further that Trustee _____ be appointed to fill the vacancy for the remainder of the term.

Discussions were held as to who would replace Trustee Murray on this Committee. Trustee Bartlette, the alternate for this Committee, noted he would need to think about it before making a commitment, although he confirmed he was willing to remain as alternate on the Committee. Trustee Bowslaugh noted there would be a perceived conflict of interest if she were to participate having a relative as a teacher in the Division. Trustee Sefton declined nomination as he has served on the BTA's collective bargaining

team for many years in the past. Secretary-Treasurer, Mr. Barnes, noted the importance of finding a replacement as CUPE negotiations were scheduled to continue within the next few days and teacher negotiations were scheduled to begin in April. Trustee Ross suggested an amendment to the motion which would accept Trustee Murray's resignation and thereby give Board members time to contemplate who would serve as the fourth member of the Personnel Committee.

Dr. Ross – Mr. Kruck

That Motion 23/2011 be amended to remove the words "and further that Trustee _____ be appointed to fill the vacancy for the remainder of the term."

Carried.

Amended Motion:

That the resignation of Trustee Murray from the Personnel Committee is accepted.

Carried.

24/2011 Mrs. Bowslaugh – Mr. Sumner

That the request from the Manitoba Association of Parent Councils, for financial support as a participating sponsor for the Annual General Meeting and Conference, being held May 6 and 7, 2011 be approved in the amount of \$300.00.

Dr. Ross – Mrs. Bowslaugh

That Motion 24/2011 be amended to add the words "with the provision that (2) two registrations be identified from B.S.D."

Trustees spoke for and against the amendment to the motion.

Carried. (Trustees Karnes, Sefton and Kruck opposed).

Amended Motion:

That the request from the Manitoba Association of Parent Councils, for financial support as a participating sponsor for the Annual General meeting and Conference, being held May 6 and 7, 2011 be approved in the amount of \$300.00 with the provision that (2) two registrations be identified from B.S.D.

Trustees spoke for and against the motion.

Carried. (Trustees Karnes, Sefton and Ross opposed).

2.07 Bylaws

NIL

2.08 Giving of Notice

NIL

2.09 Inquiries**2.09a) Public Inquiries (last meeting of each month – max. 15 minutes)**

1. Jamie Rose, Vice-President, CUPE Local 737, expressed concern on behalf of the Union that a trustee had not been found to fill the vacant position on the Personnel Committee. He noted he really hoped someone on the Board would “step up to the plate” and volunteer to serve on the Committee.

2.09b) Trustee Inquiries

1. Trustee Sefton made the following request:

“There is already a difference in the staffing ratios between Senior High and K-8. The staffing reduction as a consequence of the reduction in prep time will further skew the ratios. One of the reasons for the prep time reduction is the equity issue. How does the Senior Administration plan to address the increasing inequity in the staffing ratio?”

Superintendent, Dr. Michaels, noted they would need to look at the differential, the impact on programming, and the possible use of discretionary staff. She confirmed the matter would need to be tabled until the staff ratio is done and applied to each school.

2. Trustee Bowslaugh made the following request:

“In the Sunday, February 27th Brandon Sun there was a very extensive, interesting and informative article concerning a large business and its many components of positive impact on the City. However, there was one point and I quote – ‘local taxes paid including \$888,000 and \$502,000 to the Brandon School Division’. Could Mr. Barnes please clarify the exact point of ‘\$502,000 to the Brandon School Division’ so that we are aware of the parameters of this money.”

Secretary-Treasurer, Mr. Barnes, noted there are three components to property taxes for a commercial business. He explained the property tax levied on all households and businesses in the City.

3. Trustee Kruck inquired as to whether or not the Division had received any further information regarding the confirmation of financing for the purchasers of Fleming School. Mr. Barnes, Secretary-Treasurer, noted to date, Chief Tacan had not returned his call on this matter.

4. Trustee Kruck requested clarification regarding the Financial Variance statement which had been attached to the Finance Committee Report. He asked that it be discussed at a future meeting. Secretary-Treasurer, Mr. Barnes, suggested the matter be referred to the Finance Committee for further discussion.

3.00 ADMINISTRATIVE INFORMATION:**3.01 Report of Senior Administration**

Superintendent, Dr. Michaels, highlighted the Water Studies 40S Water Festival and the introduction of current topics in Environment Science 30S taking place at Crocus Plains Regional Secondary School. She provided information regarding the Steering Committee for implementation of Policy 1001.2 held on February 16, 2011. The meeting of divisional principals, resource teachers, and counselors regarding the Grade 8 into 9 transition and registration meeting held February 8, 2011 was discussed. Dr. Michaels concluded her report by addressing the meeting held with Mayor Shari Decter-Hirst regarding the development of a knowledge-based learning community in the City of Brandon.

Secretary-Treasurer, Mr. Barnes, referencing Appendix C to the Report of Senior Administration, provided the Board with a budget overview based on the decisions made at the all day budget meeting held February 22, 2011.

The Board directed the Secretary-Treasurer to contact the Minister of Education to request a meeting with the Minister regarding the proposed 2011/2012 budget as it relates to the tax incentive grant.

Mr. Kruck – Mr. Bartlette

That the report be received and filed.

Carried.

3.02 Communications for Information

- a) Aileen Najduch, Assistant Deputy Minister, School Programs Division and Jean-Vianney Auclair, Assistant Deputy Minister, Bureau de l'éducation française Division, January, 2011, addressed to Superintendents of School Divisions regarding the Provincial Report Card Field Test. Field testing of the provincial report cards is planned for the 2011/2012 school year in a limited number of schools that are representative of the various geographical regions and school programs through the province. They ask the Division to identify schools that would be interested in formally participating in the field test. The deadline for submission to participate is February 28, 2011.

Referred Superintendent's Office.

Trustees inquired as to what was the nature of the consultation. Superintendent, Dr. Michaels noted she had not received any information on the matter. Trustees inquired if any of the Brandon Schools were interested. It was noted that the matter had been raised at a Learning Support Services meeting and no interest had been expressed.

- b) Darryl Gervais, Acting Director, Instruction, Curriculum and Assessment, and Jacques Dorge, Director, Curriculum Development and Implementation, Manitoba Education, February, 2011, noting that the full credit and half credit optional *Skills for Independent Living (SIL) Senior 2* courses are being discontinued. Enrollment in these courses has declined as course content has become outdated. Current students who are working through life and career-planning processes may enroll in Manitoba Education's optional career development courses at Grades 9-12. Information about these courses are available at <http://www.edu.gov.mb.ca/k12/cur/cardev/index.html>.

Ordered Filed.

3.03 Announcements

- a) Personnel Committee Meeting – CUPE Negotiations – 5:00 p.m., Wednesday, March 2, 2011, Board Room.
- b) Divisional Futures and Community Relations Committee Meeting – 12:00 noon, Friday, March 4, 2011, Valleyview Centennial School.
- c) Special Board Meeting – Public Presentations re: 2011-2012 Budget – 7:00 p.m., Monday, March 7, 2011, Board Room.
- d) Policy Review Committee Meeting – 7:30 a.m., Tuesday, March 8, 2011, Board Room.
- e) Facilities/Transportation Committee Meeting – 11:30 a.m., Tuesday, March 8, 2011, Board Room.
- f) Personnel Committee Meeting – CUPE Negotiations – 7:00 p.m., Tuesday, March 8, 2011, Board Room.
- g) Joint Task Force Committee Meeting – 5:15 p.m., Wednesday, March 9, 2011, City Hall, City of Brandon.
- h) Education Committee Meeting – 7:00 p.m., Wednesday, March 9, 2011, Conference Room.
- i) Education Committee Meeting – 11:00 a.m., Thursday, March 10, 2011, Board Room.
- j) Finance Committee Meeting – 2:00 p.m., Thursday, March 10, 2011, Board Room.
- k) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, March 14, 2011, Board Room.

Mr. Sumner – Mr. Karnes

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA**4.00 IN CAMERA DISCUSSION:****4.01 Student Issues****- Reports****- Trustee Inquiries****4.02 Personnel Matters****- Reports**

- a) Confidential #1 – Personnel Report was noted.
- b) Confidential #2 on a 2011/2012 budget matter regarding teacher payroll costs was circulated. Dr. Michaels reviewed the document. The information was discussed at length.
- c) Dr. Michaels, Superintendent/CEO, provided a verbal updated report on a teacher personnel matter.

- Trustee Inquiries**4.03 Property Matters/Tenders****- Reports****- Trustee Inquiries****4.04 Board Operations****- Reports**

- a) Confidential #3 regarding the 2011/2012 Budget regarding reductions including payroll was circulated. G. Barnes, Secretary-Treasurer reviewed the information that was discussed. It was agreed by consensus that a meeting with the Honourable Nancy Allan, Minister of Education to review the Board's 2011/2012 Budget be requested as soon as possible.
- b) G. Barnes, Secretary-Treasurer, advised the Board regarding a Board operations/legal matter which will be considered further In-Camera at the March 28, 2011 Board meeting.

- Trustee Inquiries

Mr. Kruck – Mr. Sumner

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

Carried.

IN BOARD

Mrs. Bowslaugh – Mr. Sefton

That it now being 11:00 p.m., the rules be suspended and the meeting continue in session until completion of business.

Carried.

5.00 ADJOURNMENT

Dr. Ross – Mr. Bartlette

That the meeting do now adjourn (11:10 p.m.).

Carried.

Chairperson

Secretary-Treasurer