



# 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 28, 2017.

## **PRESENT:**

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

Mr. D. Labossiere, Secretary-Treasurer.

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

## **REGRETS:**

Mrs. P. Bowslaugh.

## **CALL:**

The Chairperson called the meeting to order at 5:56 p.m. and referred to the Call.

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

a) Giving of Notice – Borrowing By-Law 8/2017.

Mr. Sefton

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 8/2017 for the purpose of borrowing the sum of \$1,685,000 to meet partial costs for construction of the following:

### **School**

Various  
New Era School  
Crocus Plains Regional Secondary School  
George Fitton School  
King George School  
Green Acres School  
Green Acres School  
Meadows School

### **Project**

16/17 Skills Strategy Equipment Enhancement Fund  
Grooming Room and Exterior Ramp  
Kitchen Exhaust Ventilation Upgrade & Roof Replacement Area A6  
Roof Replacement  
Roof Replacement  
Gymnasium Addition  
Heating System and Unit Ventilator Replacement  
Foundation waterproofing

Mr. Kruck – Mr. Bartlette

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

Carried.

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Chairperson

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Secretary-Treasurer