



# 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 6:55 P.M., MONDAY, JUNE 24, 2013

## **PRESENT:**

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

Secretary-Treasurer, Mr. K. Zabowski, Recording Secretary, Ms. S. Bailey, Live Streaming Video Operator, Ms. K. Boklaschuk.

Administration: Dr. D. M. Michaels, Superintendent, Mr. D. Labossiere, Assistant Secretary-Treasurer.

## **REGRETS:**

Dr. L. Ross, Mr. G. Malazdrewicz, Associate Superintendent, Ms. B. Switzer, Director of Human Resources.

## **CALL:**

The Chairperson called the meeting to order 6:55 p.m. and referred to the Call.

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

- a) Giving of Notice – Debenture By-Law 5/2013

Mr. Kruck

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 5/2013 for the purpose of borrowing the sum of \$1,053,200.00 to meet partial costs for construction of Valleyview Centennial School Heating and Ventilation Systems Replacement, Crocus Plains Regional Secondary High School Science Lab Renovation, Vincent Massey High School Emergency Gym Roof Replacement, École Secondaire Neelin High School Steam Heating System Replacement and Science Lab Renovation, Two unlinked portables at École New Era School and One unlinked portable at Alexander School.

Mr. Bartlette – Mr. Murray

That the meeting do now adjourn (6:58 p.m.).

Carried.

---

Chairperson

---

Secretary-Treasurer