

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 7:00 MONDAY, NOVEMBER 15, 2010.

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. M. Snelling, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes

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

GUEST: Mr. M. Clark, Director of Facilities and Transportation.

CALL:

The Chairperson called the meeting to order at 7:00 p.m. and referred to the Call.

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

- a) Property Matter

Mr. Kruck – Dr. Ross

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

G. Barnes, Secretary-Treasurer, provided a detailed summary of the process for the disposal of the Fleming School property. The confidential information provided was reviewed and discussed at length.

Mr. Snelling – Mrs. Bowslaugh

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

Carried.

IN BOARD

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Mr. Karnes – Mr. Sefton

That the recommendation contained within the Confidential Memo presented to the Board at the November 15, 2010 Special Board meeting be accepted.

Carried.

Mr. Sefton – Mr. Sumner

That the meeting do now adjourn (7:40 p.m.).

Chairperson

Secretary-Treasurer