

## **BRANDON SCHOOL DIVISION**

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer
Ms. Eunice Jamora, Assistant Secretary-Treasurer

October 25, 2018

The Board of Trustees
The Brandon School Division

Dear Sir or Madam:

This will advise that the Inaugural Meeting of the Board of Trustees will be held at **7:00** p.m., Monday, November 5, 2018 in the J. L. Milne Boardroom, Administration Office, 1031 - 6th Street, Brandon, Manitoba for the purpose of:

a) Organization - see attached agenda.

Your presence is respectfully requested and we would appreciate it if you would advise us if you are unable to attend.

To commemorate your election to the Board of Trustees, the Division has scheduled a professional photographer to take pictures prior to the commencement of the Inaugural Meeting. Individual and group photographs will be taken in the Staff Room on the 2<sup>nd</sup> floor of the Administration Office **beginning at 5:30 p.m.** Supper will not be provided.

The Invocation, conducted by the Division's Indigenous Elder, Mr. Kevin Tacan, will be given at 6:45 p.m. just prior to the Inaugural Meeting commencing at 7:00 p.m.

Sincerely,

Denis Labossiere, CGA Secretary-Treasurer

/bis

Attachment

CC.

Senior Administration

News Media

President, Brandon Teachers' Association

President, BTA-CoSL President, CUPE Local 737

G:\DO\SECTREAS\Board of Trustees\INAUGURAL MEETING\2018\Inaugural Call doc.doc



**CHAIRPERSON'S REMARKS:** 

## **BRANDON SCHOOL DIVISION**

October 25, 2018

INAUGURAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD AT **7:00 P.M., MONDAY, NOVEMBER 5, 2018**J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE 1031 - 6TH STREET, BRANDON, MANITOBA

<u>A G E N D A</u>
PRESENT:
SECRETARY- TREASURER IN THE CHAIR:
NATIONAL ANTHEM:
READ CALL:
AFFIDAVITS OF QUALIFICATION AND OATHS OF OFFICE & ALLEGIANCE:  - To be administered by Judge Hewitt-Michta to each Trustee-Elect.
STATEMENT OF ASSETS & INTERESTS:
- Advisement by Secretary-Treasurer
ELECTION OF CHAIRPERSON OF THE BOARD:
ELECTION OF VICE-CHAIRPERSON OF THE BOARD:
CHAIRPERSON ASSUME THE CHAIR:

VICE-CHAIRPERSON'S REMARKS:
SECRETARY-TREASURER'S DECLARATION OF OCCUPATIONS OF TRUST:
ADJOURNMENT:

G:\DO\SECTREAS\Board of Trustees\INAUGURAL MEETING\2018\Inaugural Agenda 2018.doc