



# 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, APRIL 10, 2017.

## **PRESENT:**

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

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. Terri Curtis, Live Streaming Video Operator.

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

## **REGRETS:**

Ms. S. Bambridge.

## **CALL:**

The Chairperson called the meeting to order at 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 – Borrowing By-Law 4/2017.

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 4/2017 for the purpose of borrowing the sum of \$355,400 to meet partial costs for construction of the following:

#### **School**

Green Acres School

Vincent Massey High School

New Era School

#### **Project**

Gymnasium Addition

Steam Heating System Replacement

Grooming Room and Exterior Ramp

### b) Giving of Notice – Promissory Note By-Law 5/2017

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 5/2017 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2017 to June 30, 2018.

Mr. Buri – Dr. Ross

That the meeting do now adjourn (6:56 p.m.).

Carried.

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Chairperson

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Secretary-Treasurer