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 11:30 A.M. WEDNESDAY, JUNE 6, 2012.

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

Secretary-Treasurer, Mr. K. Zabowski

Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, T. Osiowy, Principal, Crocus Plains Regional Secondary School.

Others: A student and four representatives of the student.

REGRETS:
Dr. L. Ross and a Representative from Dakota Ojibway Child and Family Services.

CALL:

The Chairperson called the meeting to order 11:37 a.m. and referred to the Call.

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

a) Student Expulsion.

POINT OF PRIVILEGE:
Trustee Bowslaugh declared a possible conflict and was excused from the meeting.

Mr. Murray – Mr. Karnes
That the Board do now resolve into Committee of the Whole In Camera.
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

A confidential report prepared by Dr. D. Michaels, Superintendent, was circulated to the Board, Division administrators, student and the student's representatives. Dr. Michaels presented the report. Trustee inquiries were addressed. The four representatives for the student provided individual statements.

12:36 p.m. The Superintendent, school administrator, student and student representatives exited the meeting.

The matter was considered and discussed by the Board.

1:10 p.m. The Superintendent, school administrator, student and student representatives re-entered the meeting.

Chairperson Sefton addressed the meeting regarding the Board's deliberations.

Mr. Snelling – Mr. Murray
That the Committee of the Whole In Camera do now resolve into Board.
Carried.

IN BOARD

76/2012 Mr. Snelling – Mr. Bartlette
That the entitlement to attend school in the Brandon School Division is hereby withdrawn effective immediately from the student identified in reports considered by the Board in the Special Meeting held In-Camera on this date, and any reinstatement of this entitlement shall be subject to Board review and approval according to the conditions established by the Board of Trustees; and further that the student be prohibited from attendance on any Brandon School Division property through the issuance of a non-trespassing order under the authority of the Superintendent.
Carried.

Mr. Kruck – Mr. Karnes
That the meeting do now adjourn (1:21 p.m.).

_____ _____
Chairperson Secretary-Treasurer