



BRANDON SCHOOL DIVISION

MINUTES OF THE INAUGURAL 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 9:30 A.M., TUESDAY, SEPTEMBER 8, 2020.

TRUSTEES PRESENT:

L. Ross, Chairperson	S. Bambridge, Vice-Chairperson
P. Bartlette	K. Fallis
D. Kejick	J. Murray
L. Letain	

ALSO PRESENT:

D. Labossiere, Secretary-Treasurer
B. Sangster, Recording Secretary
K. Rance, Live Streaming Video Operator

The Secretary-Treasurer, Mr. Denis Labossiere, was in the Chair.

The Acting Chairperson called the meeting to order at 9:35 a.m., with a traditional heritage acknowledgement, followed by a listening of O'Canada.

CALL:

The Acting Chairperson advised that the Inaugural Meeting of the Board had been called for the purpose of organization for the ensuing year, as set forth in the Agenda.

ELECTION OF CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Ross had requested her name be brought forth for the position of Chairperson of the Board for the ensuing year.

The Acting Chairperson invited further nominations for the position of Chairperson of the Board for the ensuing year, noting that a nominator only was required.

There were no further nominations for the position of Chairperson.

Mr. Bartlette – Ms. Bambridge
That nominations do now cease.

Carried.

The Acting Chairperson declared Linda Ross to be duly elected by acclamation as Chairperson of the Board for the ensuing year commencing September 8, 2020.

ELECTION OF VICE-CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Bambridge had requested her name be brought forth for the position of Vice-Chairperson of the Board for the ensuing year.

The Acting Chairperson invited further nominations for the position of Vice-Chairperson of the Board for the ensuing year, noting that a nominator only was required.

There were no further nominations for the position of Vice-Chairperson.

Ms. Fallis – Mr. Murray

That nominations do now cease.

Carried.

The Acting Chairperson declared Sherilyn Bambridge to be duly elected by acclamation as Vice-Chairperson of the Board for the ensuing year commencing September 8, 2020.

The Acting Chairperson invited the newly elected Chairperson, Linda Ross, to assume the Chair for the remainder of the meeting.

Point of Privilege:

Trustee Sherilyn Bambridge expressed that her prayers have been with the students of the Brandon School Division, the Staff of the Brandon School Division, for every employee of the Brandon School Division and the families of the Brandon School Division. She noted that her hope and prayer is that not one child, not one person, not one employee of the Brandon School Division would be infected with COVID-19, and that the students within Brandon School Division would find safety within our walls once again. Trustee Bambridge explained that she takes those thoughts forward in prayer, and wanted to express to the public, to the Board of Trustees and the staff of the Brandon School Division that no decisions made concerning the education of students have been made lightly. Thoughts and prayers are with all of the staff, students and families of the Brandon School Division.

Trustee Ross thanked Trustee Bambridge for her remarks, noting that we are living in unusual times, and as Trustee Bambridge indicated, a lot of planning has gone into the coming year. There are only so many things the Division can plan for, and she hopes that everything goes well and that we do not have any COVID illness amongst Division students and staff.

SECRETARY-TREASURER'S DECLARATION OF OCCUPATIONS OF TRUST:

The Secretary-Treasurer read a letter addressed to the Board of Trustees wherein he advised, in accordance with the provisions of Section 53(5) of The Public Schools Act, that he holds no occupations of trust other than that of Secretary-Treasurer of The Brandon School Division.

ADJOURNMENT:

Ms. Bambridge – Ms. Kejick

That the meeting do now adjourn (9:44 a.m.)

Carried.

Chairperson

Secretary-Treasurer