

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 6:30 P.M., MONDAY, JUNE 13, 2011.

PRESENT:

Mr. M. Snelling, Chairperson, Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh (entered at 6:32 p.m.), Mr. D. Karnes, Mr. G. Kruck, Mr. J. Murray, Mr. M. Sefton, Mr. K. Sumner.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent.

CALL:

The Chairperson called the meeting to order at 6:30 p.m. and referred to the Call.

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

- a) Report of the Secretary-Treasurer Search Committee.

Mr. Murray – Mr. Kruck

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

Trustee Ross gave the report of the Selection Committee for the Position of Secretary-Treasurer. The Board unanimously agreed with the recommendation of the Selection Committee and requested the matter be brought forward to open Board at the Regular Meeting to take place at 7:00 p.m.

Mr. Karnes – Mrs. Bowslaugh

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

Carried.

IN BOARD

Mr. Kruck – Mr. Murray

That the meeting do now adjourn (6:44 p.m.)

Chairperson

Secretary-Treasurer