



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 6:50 P.M., MONDAY, MARCH 23, 2015.

PRESENT:

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

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

Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer.

REGRETS:

Ms. S. Bambridge, Mr. K. Sumner, Vice-Chairperson, Ms. B. Switzer, Director of Human Resources.

CALL:

The Chairperson called the meeting to order at 6:50 p.m. and referred to the Call.

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

- a) Giving of Notice – Debenture By-Law 3/2015.

Mr. Murray

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 3/2015 for the purpose of borrowing the sum of \$1,349,500.00 to meet partial costs for construction of the following:

School

Waverly Park School
Vincent Massey High School
George Fitton School
Neelin High School
Meadows School
Meadows School
Harrison School
Crocus Plains Regional Secondary School
George Fitton School
Waverly Park School

Project

Two Classroom Addition
Roof Replacement Areas D and G
K3 Two Classroom Renovation of Existing Gymnasium
Roof Replacement of Area G1
Three Classroom & Elevator Access Addition
Elevator
Roof Replacement of Area A1
Science Lab Renovation
New Gym and Daycare Addition
Two Classroom Addition

Mr. Kruck – Dr. Ross

That the meeting do now adjourn (6:51 p.m.).

Carried.

Chairperson

Secretary-Treasurer