



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 5:55 P.M., MONDAY, JUNE 12, 2017.

PRESENT:

Mr. K. Sumner, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, 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, Ms. Becky Switzer, Director of Human Resources.

REGRETS:

CALL:

The Chairperson called the meeting to order at 5:57 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 6/2017.

Dr. Ross

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 6/2017 for the purpose of borrowing the sum of \$799,100 to meet partial costs for construction of the following:

School

Crocus Plains Regional Secondary School

Green Acres School

Green Acres School

New Era School

Vincent Massey High School

Project

Kitchen Exhaust Ventilation Upgrade & Roof Replacement Area A6

Gymnasium Addition

Heating System and Unit Ventilator Replacement

Grooming Room and Exterior Ramp

Steam Heating System Replacement

Ms. Bambridge – Mr. Buri

That the meeting do now adjourn (5:59 p.m.).

Carried.

Chairperson

Secretary-Treasurer