



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, APRIL 27, 2015.

PRESENT:

Mr. M. Sefton, Chairperson, Mr. K. Sumner, Vice-Chairperson, Ms. S. Bambridge, 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: Mr. G. Malazdrewicz, Associate Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer.

REGRETS: Dr. D. M. Michaels, Superintendent, 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 4/2015.

Mr. Bartlette

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 4/2015 for the purpose of borrowing the sum of \$817,600.00 to meet partial costs for construction of the following:

School

Project

Betty Gibson School

Roof Replacement

George Fitton School

K3 Two Classroom Renovation of Existing Gymnasium

Harrison School

Roof Replacement of Area A1

Meadows School

Three Classroom & Elevator Access Addition

Meadows School

Elevator

Neelin High School

Roof Replacement of Area G1

Valleyview Centennial School

Heating and Ventilation Systems Replacements

Riverview School

Furnace Replacement Ph II

Vincent Massey High School

Roof Replacement Areas D and G

Waverly Park School

Two Classroom Addition

Vincent Massey High School

Renovation of Two Science Classrooms

Mr. Kruck – Dr. Ross

That the meeting do now adjourn (6:52 p.m.).

Carried.

Chairperson

Secretary-Treasurer