

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 12:00 NOON, MONDAY, MARCH 15, 2010.

PRESENT:

Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Ms. R. Coey, Mrs. B. Jolly, Mr. J. Murray, Dr. L. Ross, Mr. M. Snelling.

Secretary-Treasurer, Mr. G. F. Barnes

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Mr. K. Zabowski, Assistant-Secretary-Treasurer.

Others: B. Switzer, Director of Human Resources.

REGRETS:

Mr. P. Bartlette, Mr. B. Mayes.

CALL:

The Chairperson called the meeting to order at 12:05 p.m. and referred to the Call.

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

- a) State of Teacher Negotiations

Mr. Murray – Mrs. Jolly

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

Reports on the status of teacher negotiations were circulated and discussed in detail.

Direction to future Board meetings was provided.

Mr. Murray – Mr. Snelling

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

Carried.

IN BOARD

Dr. Ross – Mr. Murray

That the meeting do now adjourn (12:55 p.m.).

Chairperson

Secretary-Treasurer