

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 6:55 P.M., MONDAY, APRIL 22, 2013

PRESENT:

Mr. M. Sefton, Chairperson, Mr. J. Murray, Vice-Chairperson Mrs. P. Bowslaugh, Mr. P. Bartlette, Mr. D. Karnes, Mr. G. Kruck, Dr. L. Ross, Mr. M. Snelling, Mr. K. Sumner.

Secretary-Treasurer, Mr. K. Zabowski, Recording Secretary, Ms. S. Bailey, Live Streaming Video Operator, Ms. K. Boklaschuk.

Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Mr. D. Labossiere, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources.

CALL:

The Chairperson called the meeting to order 6:55 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.

Mr. Snelling

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 1/2013 for the purpose of borrowing the sum of \$919,000.00 to meet partial costs for construction of Valleyview Centennial School Emergency Roof Replacement, École Secondaire Neelin High School Science Lab Renovations and Steam Heating System Replacement, Vincent Massey High School Roof Replacement and Emergency Gym Roof Replacement, and Crocus Plains Regional Secondary High School Welding Shop Ventilation Upgrade.

Mrs. Bowslaugh – Mr. Bartlette

That the meeting do now adjourn (6:57 p.m.).

Carried.

Chairperson

Secretary-Treasurer