



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, JUNE 22, 2015.

PRESENT:

Mr. M. Sefton, Chairperson, Mr. K. Sumner, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. J. Murray.

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

Senior Administration: Mr. G. Malazdrewicz, Acting Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer.

REGRETS: Mr. G. Kruck, Dr. L. Ross, 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 7/2015.

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 7/2015 for the purpose of borrowing the sum of \$381,200 to meet partial costs for construction of the following:

School

Project

Harrison School

Roof Replacement of Area A1

Meadows School

Elevator

Meadows School

Three Classroom & Elevator Access Addition

Neelin High School

Roof Replacement of Area G1

Vincent Massey High School

Roof Replacement Areas D and G

Waverly Park School

Two Classroom Addition

Valleyview Centennial School

Heating and Ventilation Systems Replacements

Ms. Bambridge – Mr. Bartlette

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

Carried.

Chairperson

Secretary-Treasurer