



# BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE DELTA HOTEL, WINNIPEG, MANITOBA, AT 8:00 A.M., THURSDAY, MARCH 12, 2020.

**PRESENT:**

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. M. Casavant, Superintendent/CEO

**REGRETS:**

**CALL:**

The Chairperson called the meeting to order at 8:00 a.m. and referred to the Call.

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

a) Personnel Matter – In-Camera Discussion

Ms. Bambridge – Mr. Bartlette

That the Board do now resolve into Committee of the Whole In-Camera. (8:01 a.m.)

Carried.

**IN COMMITTEE OF THE WHOLE IN CAMERA**

The Board discussed a Personnel matter In-Camera and provided direction to Senior Administration.

Mr. Murray – Ms. Kejick

That the Committee of the Whole In-Camera do now resolve into Board. (8:30 a.m.)

Carried.

**IN BOARD:**

Ms. Fallis – Ms. Letain

That the meeting do now adjourn (8:30 a.m.).

Carried.

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Chairperson

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Secretary-Treasurer