



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 5:00 P.M., MONDAY, APRIL 23, 2018.

PRESENT:

Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray, Mr. M. Sefton.

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent.

REGRETS:

Mr. K. Sumner.

CALL:

The Chairperson called the meeting to order at 5:04 p.m. and referred to the Call.

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

- a) Giving of Notice – Promissory Note By-Law 3/2018
- b) Giving of Notice – Temporary Borrowing By-Law 4/2018

Mr. Bartlette

- a) 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 3/2018 for the purpose of borrowing the sum of \$297,800 to meet partial costs for construction of the following:

School

Betty Gibson School
Earl Oxford Middle School
George Fitton School
Green Acres School
Green Acres School
Harrison School
King George School
New Era School
Waverly Park School

Project

Grooming Room
Grooming Room
Roof Replacement
Gymnasium Addition
Heating System and Unit Ventilator Replacement
Steam Heating System Replacement
Roof Replacement
Grooming Room and Exterior Ramp
Roof Replacement

Mr. Sefton

- b) 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 4/2018 for the purpose of temporary advances and loans for the purpose of making progress payments on the New Southeast Brandon K-8 school.

Ms. Bambridge – Mr. Buri
That the meeting do now adjourn (5:07 p.m.).
Carried.

Chairperson

Secretary-Treasurer