

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 11:30 A.M. TUESDAY, DECEMBER 7, 2010.

PRESENT:

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

Secretary-Treasurer, Mr. G. F. Barnes

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent.

Others: M. Adamski, Principal, V. Adams, Vice-Principal, Neelin High School, A Parent.

CALL:

The Chairperson called the meeting to order at 12:00 noon and referred to the Call.

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

- a) Student Expulsion.

Mr. Bartlette – Mrs. Bowslaugh

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

A confidential report prepared by Dr. D. Michaels, Superintendent, was circulated to the committee, school administrators and parent. Dr. Michaels presented the report. Trustee inquiries were addressed. The parent provided verbal statements to the Board.

The Superintendent, school administrators and parent exited the meeting.

The matter was considered and discussed by the Board.

The Superintendent, school administrators and parent re-entered the meeting.

Chairperson Murray addressed the meeting regarding the Board's deliberations.

Mr. Karnes – Mr. Bartlette

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

Carried.

IN BOARD

182/2010

Mr. Sefton – Mr. Bartlette

That the entitlement to attend school in the Brandon School Division is hereby withdrawn effective immediately from the student identified in reports considered by the Board in the Special Meeting held In-Camera on this date, and any reinstatement of this entitlement shall be subject to Board review and approval; and further that the student be prohibited from attendance on any Brandon School Division property through the issuance of a non-trespassing order under the authority of the Superintendent.

Carried.

Mr. Karnes – Mr. Bartlette

That the meeting do now adjourn (1:15 p.m.).

Chairperson

Secretary-Treasurer