



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 12:00 P.M. TUESDAY, DECEMBER 16, 2014.

PRESENT:

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

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Mr. G. Malazdrewicz, Associate Superintendent, E. Jamora, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources.

REGRETS:

Ms. S. Bambridge, Dr. D. Michaels, Superintendent.

CALL:

The Chairperson called the meeting to order at 12:04 p.m.

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

- a) Personnel Matter

Mr. Bartlette – Dr. Ross

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

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

- a) Confidential #1, being a report from the School Administrator Selection Committee was circulated and reviewed. The Committee Chairperson spoke to the report. Discussions were held and Trustees asked questions for clarification.

Dr. Ross – Mr. Murray

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

Carried.

IN BOARD

117/2014 Mr. Murray – Mr. Kruck

That Confidential #1 and the recommendations therein be approved.

Carried.

118/2014 Mr. Kruck – Mr. Murray

That the Trustees participating on the School Administrator Selection Committee be paid the appropriate indemnity for all meetings of this Committee scheduled in the month of December, 2014.

Carried.

Mr. Buri – Mr. Murray

That the meeting do now adjourn (12:35 p.m.).

Chairperson

Secretary-Treasurer