



# 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 11:15 A.M., TUESDAY, MAY 17, 2016.

## **PRESENT:**

Mr. M. Sefton, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette (arrived at 11:20 a.m.), Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray, Mr. K. Sumner.

Senior Administration: Mr. D. Labossiere, Secretary-Treasurer, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent, Ms. Eunice Jamora, Assistant Secretary-Treasurer, Ms. Becky Switzer, Director of Human Resources.

## **REGRETS:**

Dr. D. M. Michaels, Superintendent/CEO.

## **CALL:**

The Chairperson called the meeting to order at 11:15 a.m. and referred to the Call.

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

a) Personnel Matters.

Trustee Murray noted he had one Personnel item for In-Camera.

Trustee Sefton noted he had one Board Matter for In-Camera.

Trustee Bambridge noted she had one Board Matter for In-Camera.

Mr. Buri – Mrs. Bowslaugh

That the agenda be approved as amended.

Carried.

Mr. Kruck – 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 Personnel Report was reviewed and discussed.

b) Confidential #2 Personnel Report was reviewed and discussed.

(Trustee Bowslaugh exited at 11:55 a.m. and returned at 11:57 a.m.)

c) Trustee Murray provided information and answered questions regarding a Personnel matter.

d) Trustee Sefton provided information and answered questions regarding a Board matter.

e) Trustee Bambridge provided information on a Board matter.

Mr. Sumner – Mr. Buri

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

Carried.

IN BOARD

61/2016 Mr. Sumner – Mr. Bartlette

That Confidential #1 and the recommendations therein be approved.

Carried.

62/2016 Mr. Sumner – Mr. Bartlette

That Confidential #2 and the recommendations therein be approved.

Carried.

63/2016 Mr. Murray – Ms. Bambridge

That Trustee Sefton be paid the appropriate indemnity to attend a meeting with Winnipeg School Board Chairs to be held on May 19, 2016 at the Winnipeg School Division Administration Building in Winnipeg, Manitoba.

Carried.

Ms. Bambridge – Mr. Buri

That the meeting do now adjourn (12:55 p.m.).

Carried.

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Chairperson

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Secretary-Treasurer