



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 9:28 P.M., MONDAY, MARCH 7, 2016.

PRESENT:

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

Senior Administration: Mr. D. Labossiere, Secretary-Treasurer.

CALL:

The Chairperson called the meeting to order at 9:28 p.m. and referred to the Call.

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

a) Personnel Matter.

Mrs. Bowslaugh – Mr. Buri

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

Carried.

(The Secretary-Treasurer was excused from the meeting at 9:29 p.m.)

IN COMMITTEE OF THE WHOLE IN CAMERA

a) Confidential #1 Personnel Report was reviewed and discussed.

(The Secretary-Treasurer re-entered the meeting at 9:51 p.m.)

Mr. Kruck – Ms. Bambridge

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

Carried.

IN BOARD

29/2016 Mr. Sumner – Mr. Bartlette

That Confidential #1 and the recommendations therein be approved.

Carried (8-1, Trustee Kruck opposed).

Mr. Buri – Mr. Sumner

That the meeting do now adjourn (9:54 p.m.).

Carried.

Chairperson

Secretary-Treasurer