



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 1:00 P.M., FRIDAY, JULY 10, 2015.

PRESENT:

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

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Mr. D. Labossiere, Secretary-Treasurer, Ms. E. Jamora, Assistant Secretary-Treasurer.

REGRETS: Ms. S. Bambridge, Mr. G. Buri, Ms. B. Switzer, Director of Human Resources.

CALL:

The Chairperson called the meeting to order at 1:25 p.m. and referred to the Call.

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

a) Personnel Matter.

Mr. Sumner – 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 #1 was reviewed. The Committee Chairperson spoke to the report.

Mr. Kruck – Mr. Bartlette

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

Carried.

IN BOARD

98/2015 Mr. Murray – Mr. Kruck

That Confidential #1 and the recommendations therein be approved.

Carried.

Mr. Kruck – Mr. Murray

That the meeting do now adjourn (1:33 p.m.).

Carried.

Chairperson

Secretary-Treasurer