



"Accepting the Challenge"

Chamber/Division Ad-Hoc Committee Minutes

Wednesday, February 3, 2010 – 11:30 a.m.
Brandon School Division Admin. Office, Conference Room

Present: Division: P. Bartlette, R. Coey, D. Karnes
D. Michaels, G. Barnes
Chamber: T. Knight, J. Fawcett, N. Peto

Absent: J. Murray, C. Griffen, D. Cataford,

1. CALL TO ORDER

Trustee Coey, Co-Chair, called the meeting to order at 11:45 a.m.

2. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

3. OTHER COMMITTEE GOVERNANCE ITEMS

a) 2010/2011 Budget Discussions:

Secretary-Treasurer, G. Barnes, provided the Committee with a report regarding the recent Provincial funding announcement. The Committee discussed this information along with the 2010/2011 Sustainability Requests that had been previously circulated. The Committee was also given a schedule showing the change in assessment between residential and commercial resulting from the reassessment. The Secretary-Treasurer noted the difficulties that would be experienced in making appropriate tax comparisons this year and suggesting the Division would be considering total tax dollars required rather than individual properties. The Committee had general budget discussions. The item on Future Provincial Lobbying Efforts was deferred to the next meeting. The Committee also considered a recent newspaper article regarding accountability reporting by public schools in western Canada. The matter of the availability of such comparative data for Manitoba and the comments made were considered. Dr. Michaels, Superintendent/CEO, responded to the inquiries regarding this matter.

4. OPERATIONS INFORMATION

NIL

The meeting adjourned at 1:10 p.m.

5. NEXT REGULAR MEETING: 11:30 a.m., Wednesday, March 3, 2010 Chamber of Commerce Office.

Respectfully submitted,

R. Coey, Co-Chairperson

J. Fawcett, Co-Chairperson