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 10:30 A.M. FRIDAY, MARCH 5, 2010.

PRESENT:
Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Mr. P. Bartlette, Ms. R. Coey, Mrs. B. Jolly, Mr. J. Murray, Mr. M. Snelling.

Secretary-Treasurer, Mr. G. F. Barnes

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent.

Others: M. Gustafson, Principal, Vincent Massey High School

REGRETS:
Dr. L. Ross, Mr. B. Mayes

CALL:

The Chairperson called the meeting to order at 10:40 a.m. and referred to the Call.

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

a) Student Expulsion.

Mrs. Jolly – Mr. Bartlette
That the Board do now resolve into Committee of the Whole In Camera.
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

10:40 a.m. A mother and student were present to consider the Superintendent's recommendation for a student expulsion and to provide information.

11:25 a.m. Those present with the exception of Trustees and Secretary-Treasurer adjourned from the meeting.

11:55 a.m. The other attendees were invited back into the meeting.

The Chairperson reviewed and explained the decision.

Mr. Murray – Mrs. Jolly
That the Committee of the Whole In Camera do now resolve into Board.
Carried.

IN BOARD

30/2010 Mr. Murray – Ms. Coey

That the entitlement to attend school in the Brandon School Division is hereby withdrawn effective immediately from the student identified in reports considered by the Board in the Special meeting held In-Camera on this date, and any reinstatement of this entitlement shall be subject to Board review and approval; and further that the student be prohibited from attendance on any Brandon School Division property through the issuance of a non-trespassing order under the authority of the Superintendent.

Carried.

Mr. Murray – Mr. Snelling

That the meeting do now adjourn (12:00 noon).

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Chairperson Secretary-Treasurer