Chamber/Division Ad-Hoc Committee Minutes

Wednesday, March 3, 2010 – 11:30 a.m.
Brandon Chamber of Commerce, Board Room

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

Absent: J. Murray.

1. CALL TO ORDER

Jeff Fawcett, 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:

The 2010/2011 Budget meeting and deliberations were discussed in detail and at length. Committee members presented their comments in this regard. It was agreed that a broader basis of getting the budget information out to the general community should be investigated and considered. The Division will consider this matter further for future years.

b) Brandon School Division High School Athletics Economic Impact Analysis

This matter was deferred to next meeting due to time constraints.

4. OPERATIONS INFORMATION

NIL

The meeting adjourned at 1:00 p.m.

5. NEXT REGULAR MEETING: 11:30 a.m., Wednesday, April 7, 2010 Brandon School Division, Administration Office.

Respectfully submitted,

R. Coey, Co-Chairperson

J. Fawcett, Co-Chairperson