



"Accepting the Challenge"

Chamber/Division Ad-Hoc Committee Minutes

Wednesday, October 7, 2009 – 11:30 a.m.
Chamber of Commerce Offices

Present: Division: P. Bartlette, R. Coey, D. Karnes, J. Murray (exited at 12:45)
D. Michaels, G. Barnes

Chamber: T. Knight, D. Cataford, J. Fawcett, N. Peto (entered at 12:00)

Absent: C. Griffen

1. COMMITTEE GOVERNANCE GOAL ITEMS

It was reported that Jeff Fawcett would be the Chamber's co-chair.
The Goals of the Committee were reviewed. The process and resources available to undertake the effectiveness review were discussed.

2. OTHER COMMITTEE GOVERNANCE ITEMS

a) Provincial Funding

The Committee reviewed and discussed in detail the Provincial Funding Documents presented by the Division's Secretary-Treasurer, Mr. Gerald Barnes. The Committee asked several questions for clarification purposes.

b) Brandon School Division Financial Data

This item was deferred until the next meeting.

3. OPERATIONS INFORMATION

The following documents were deferred to the next meeting:

- British Columbia Ministry of Education – Reporting on K-12 Education;
- British Columbia Minister of Education – 2008/09 Summary of Key Information;
- A Statistical Profile of Education in Manitoba September 03 to June 08.

The meeting adjourned at 1:20 p.m.

4. NEXT REGULAR MEETING: 11:30 a.m., Wednesday, October 28, 2009 Brandon School Division Administration Office.

Respectfully submitted,

R. Coey, Co-Chairperson

J. Fawcett, Co-Chairperson