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 6:55 P.M., MONDAY, APRIL 23, 2012.

PRESENT:
Mr. M. Sefton, Chairperson, Mr. M. Snelling, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. G. Kruck, Mr. J. Murray, Dr. L. Ross.

Secretary-Treasurer, Mr. K. Zabowski and Recording Secretary: Ms. S. Bailey.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Ms. B. Switzer, Director of Human Resources.

REGRETS: Mr. K. Sumner, Mr. D. Labossiere, Assistant Secretary-Treasurer.

CALL:

The Chairperson called the meeting to order at 6:55 p.m. and referred to the Call.

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

a) Giving of Notice:
   - Policy 6037 – "Communications and Technology Specialist"
   - Policy 6038 – "Research and Evaluation Services Specialist"
   - Policy 6039 – "Aboriginal Education Learning Specialist".

Mr. Jim Murray
I hereby give notice that at the next Regular Meeting of the Board of Trustees, I or someone in my stead will introduce a motion to approve Policy 6037 – "Communications and Technology Specialist".

Mrs. Pat Bowslaugh
I hereby give notice that at the next Regular Meeting of the Board of Trustees, I or someone in my stead will introduce a motion to approve Policy 6038 – "Research and Evaluation Services Specialist".

Mr. Glen Kruck
I hereby give notice that at the next Regular Meeting of the Board of Trustees, I or someone in my stead will introduce a motion to approve Policy 6039 – "Aboriginal Education Learning Specialist".

Mr. Kruck – Mr. Snelling
That the meeting do now adjourn (6:57 p.m.).

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Chairperson Secretary-Treasurer