

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 12:00 P.M. FRIDAY, FEBRUARY 26, 2010.

**PRESENT:**

Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Mr. P. Bartlette, Mrs. B. Jolly, Mr. B. Mayes, Mr. J. Murray, Mr. M. Snelling.

Secretary-Treasurer, Mr. G. F. Barnes

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Assistant Secretary-Treasurer, Mr. K. Zabowski.

**REGRETS:**

Ms. R. Coey, Dr. L. Ross

**CALL:**

The Chairperson called the meeting to order at 12:25 p.m. and referred to the Call.

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

- a) 2010-2011 Budget Consideration

Mr. Murray – Mr. Karnes

That the Board do now resolve into Committee of the Whole In Camera.

Carried.

**IN COMMITTEE OF THE WHOLE IN CAMERA**

Information recently received from the Schools Finance Brandon regarding the 2010 Tax Incentive Grant was circulated to the Committee. The information was discussed in detail. It was agreed to consider a motion in open Board.

Mr. Murray – Mr. Bartlette

That the Committee of the Whole In Camera do now resolve into Board.

Carried.

**IN BOARD**

28/2010

Mr. Murray – Mrs. Jolly

That the 2010 Tax Incentive Grant offered by Manitoba Education as revised February 23, 2010 in the amount of \$1,848,013 be accepted and the budget expenditure be reduced by approximately \$85,000.

Carried.

Mrs. Jolly – Mr. Snelling

That the meeting do now adjourn (1:25 p.m.).

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Chairperson

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Secretary-Treasurer