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, AUGUST 24, 2009

PRESENT:
Mr. G. Buri, Chairperson, Mrs. R. Coey, Vice-Chairperson, Mr. P Bartlette, Mrs. B. Jolly, Mr. D. Karnes, Mr. B. Mayes, Dr. L. Ross, Mr. M. Snelling.

Mr. G. Barnes, Secretary-Treasurer, Dr. D. M. Michaels, Superintendent/CEO, Mr. G. Malazdrewicz, Associate Superintendent, Mr. K. Zabowski, Assistant Secretary-Treasurer.

REGRETS:
Mr. J. Murray.

CALL:

Mr. G. Buri, Chairperson noted the meeting had been called for the purpose of considering the following:

a) Giving of Notice – By-law 5/2009

Mr. Karnes

I hereby give notice at the next Regular meeting of the Board, I or someone in my stead, will introduce By-law No. 5/2009 being a bylaw for the purpose of authorizing the borrowing of the sum of $245,200.00 upon the credit of the Division by the issue and sale of debentures to meet partial costs for construction of Valleyview Centennial School Grooming Room; Earl Oxford School Roof Replacement and Neelin High School Emergency Roof Replacement.

Mr. Karnes – Mrs. Jolly
That the meeting do now adjourn (6:53 p.m.)
Carried.

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Chairperson Secretary-Treasurer