



# BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD VIA MICROSOFT TEAMS, AT 9:30 A.M., WEDNESDAY, AUGUST 18, 2021.

**TRUSTEES PRESENT:** L. Ross, Chairperson  
S. Bambridge, Vice-Chairperson  
C. Ekenna  
B. Foley  
L. Letain  
K. Fallis  
J. Gobeil  
J. Murray

**ALSO PRESENT:** D. Labossiere, Secretary-Treasurer  
M. Gustafson, A/Superintendent / CEO  
S. Gilleshammer, Assistant Superintendent  
J. Zilkey, Assistant Superintendent  
B. Sangster, Recording Secretary

**REGRETS:** D. Kejick

## **CALL:**

The Chairperson called the meeting to order at 9:32 a.m. and referred to the Call.

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

a) Student/Personnel Matter – In-Camera Discussion

Senior administration added three (3) items for In-Camera.

Mr. Foley – Mr. Murray

That the Board do now resolve into Committee of the Whole In-Camera. (9:33 a.m.)

Carried.

## **IN COMMITTEE OF THE WHOLE IN CAMERA**

a) The Board discussed a Student/Personnel Matter In-Camera.

b) The Board discussed a Property Matter In-Camera.

c) The Board discussed a Board Operations Matter In-Camera.

c) The Board discussed a Personnel Matter In-Camera

Trustees asked questions for clarification.

(Trustee Bambridge exited at 9:58 a.m. and returned at 10:03 a.m.)

Mr. Murray – Mr. Foley

That the Committee of the Whole In-Camera do now resolve into Board. (10:44 a.m.)

Carried.

IN BOARD:

44/2021 Mr. Gobeil – Mr. Ekenna

That the Board mandates the use of masks for K-12 students, employees and visitors when physical distancing is not available within Division buildings, school buses and vehicles. The use of masks will be reviewed on a monthly basis.

Carried.

45/2021 Mr. Murray – Ms. Bambridge

That Confidential No. 1 and the recommendations therein be approved.

Carried.

Mr. Ekenna – Mr. Foley

That the meeting do now adjourn (10:48 a.m.).

Carried.

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Chairperson

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Secretary-Treasurer