



BRANDON SCHOOL DIVISION

MINUTES OF THE INAUGURAL 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 7:00 P.M., MONDAY, NOVEMBER 7, 2022.

TRUSTEES PRESENT: C. Cramer C. Ekenna
K. Fallis B. Foley
J. Gobeil J. Murray
D. Ross L. Ross
B. Sieklicki

ALSO PRESENT: D. Labossiere, Secretary-Treasurer
M. Gustafson, Superintendent/CEO
S. Gilleshammer, Assistant Superintendent
J. Zilkey, Assistant Superintendent
B. Sangster, Recording Secretary
T. Curtis, Live Streaming Video Operator

The Secretary-Treasurer, Mr. Denis Labossiere, was in the Chair.

The Acting Chairperson called the meeting to order at 7:00 p.m., with a traditional heritage acknowledgement.

CALL:

The Acting Chairperson advised that the Inaugural Meeting of the Board had been called for the purpose of organization for the ensuing year, as set forth in the Agenda.

INVOCATION:

Mr. Kevin Tacan, Brandon School Division's Indigenous Elder, gave the Invocation.

The Invocation was followed by the playing of O'Canada.

ELECTION OF CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Linda Ross had requested her name be brought forth for the position of Chairperson of the Board for the ensuing year.

The Acting Chairperson invited further nominations for the position of Chairperson of the Board for the ensuing year, noting that a nominator only was required.

There were no further nominations for the position of Chairperson.

Mr. Gobeil – Mr. Foley
That nominations do now cease.

Carried.

The Acting Chairperson declared Linda Ross to be duly elected by acclamation as Chairperson of the Board for the ensuing year commencing November 7, 2022.

ELECTION OF VICE-CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Murray had requested his name be brought forth for the position of Vice-Chairperson of the Board for the ensuing year.

The Acting Chairperson invited further nominations for the position of Vice-Chairperson of the Board for the ensuing year, noting that a nominator only was required.

There were no further nominations for the position of Vice-Chairperson.

Mr. Ekenna – Ms. Sieklicki
That nominations do now cease.

Carried.

The Acting Chairperson declared Jim Murray to be duly elected by acclamation as Vice-Chairperson of the Board for the ensuing year commencing September 7, 2021.

The Acting Chairperson invited the newly elected Chairperson, Linda Ross, to assume the Chair for the remainder of the meeting.

CHAIRPERSON'S REMARKS:

Linda Ross

"Thank you for the confidence you've shown in me. I look forward to working with all of you for the next year and I trust we are going to do amazing things together."

VICE-CHAIRPERSON'S REMARKS:

Jim Murray

"I would echo what Linda said. Thank you to the Board for allowing me to serve as Vice-Chairperson for the next year and I'll do my best to fulfil that role and sit in for Linda if she can't be here. Again, I look forward to doing great things with this Board too. I think we've got a pretty good Board."

SECRETARY-TREASURER'S DECLARATION OF OCCUPATIONS OF TRUST:

The Secretary-Treasurer read a letter addressed to the Board of Trustees wherein he advised, in accordance with the provisions of Section 53(5) of The Public Schools Act, that he holds no occupations of trust other than that of Secretary-Treasurer of The Brandon School Division.

SUPERINTENDENT'S REMARKS:

Mathew Gustafson

"I am looking very much forward to the Senior Admin team working with the Trustees and the Board as a whole. I also feel that we are looking forward to a very productive year. Welcome and best wishes for the year."

ADJOURNMENT:

Ms. Fallis – Mr. D. Ross

That the meeting do now adjourn (7:16 p.m.)

Carried.

Chairperson

Secretary-Treasurer