



BRANDON SCHOOL DIVISION

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 11:30 A.M., MONDAY, DECEMBER 6, 2021.

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

REGRETS: C. Ekenna

ALSO PRESENT: D. Labossiere, Secretary-Treasurer
M. Gustafson, Superintendent/CEO
J. Zilkey, Assistant Superintendent

OTHERS PRESENT: Legal Counsel for Brandon School Division
CUPE Staff Member
CUPE Local 737 Representative
CUPE National Representative

CALL:

The Chairperson called the meeting to order at 11:42 a.m. and referred to the Call.

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

a) Personnel Matter – In-Camera Discussion

Ms. Bambridge – Ms. Kejick

That the Board do now resolve into Committee of the Whole In-Camera. (11:43 a.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

a) The Board discussed a Personnel Matter In-Camera

12:17 p.m. Those present with the exception of Trustees and the Secretary-Treasurer adjourned from the meeting.

12:57 p.m. The CUPE Staff Member and Union Representatives, and the Division's Legal Counsel and Senior Administration re-entered the meeting.

Mr. Gobeil – Ms. Fallis

That the Committee of the Whole In-Camera do now resolve into Board. (12:59 p.m.)

Carried.

IN BOARD:

66/2021 Mr. Murray – Ms. Bambridge

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

Carried.

67/2021 Ms. Letain – Mr. Gobeil

That Confidential No. 2 and the recommendations therein be approved.

Carried.

Ms. Kejick – Ms. Letain

That the meeting do now adjourn (1:00 p.m.).

Carried.

Chairperson

Secretary-Treasurer