



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 10:30 A.M., TUESDAY, FEBRUARY 1, 2022.

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

REGRETS: S. Bambridge
D. Kejick
L. Letain

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

OTHERS PRESENT: Legal Counsel for Brandon School Division
Parent

CALL:

The Chairperson called the meeting to order at 10:44 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. Fallis – Mr. Ekenna

That the Board do now resolve into Committee of the Whole In-Camera. (10:45 a.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

a) The Board discussed a Personnel Matter In-Camera

11:00 a.m. Those present with the exception of Trustees exited the meeting.

11:15 a.m. Parent, the Division's Legal Counsel and Senior Administration re-entered the meeting.

11:20 a.m. Those present with the exception of Trustees exited the meeting.

11:30 a.m. Parent, the Division's Legal Counsel and Senior Administration re-entered the meeting.

Mr. Foley – Mr. Ekenna

That the Committee of the Whole In-Camera do now resolve into Board. (11:34 a.m.)

Carried.

IN BOARD:

03/2022 Mr. Ekenna – Mr. Gobeil

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

Carried.

Mr. Murray – Ms. Fallis

That the meeting do now adjourn (11:35 a.m.).

Carried.

Chairperson

Secretary-Treasurer