



BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD VIA MICROSOFT TEAMS, AT 12:15 P.M., WEDNESDAY, MAY 4, 2022.

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

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

REGRETS: L. Letain

CALL:

The Chairperson called the meeting to order at 12:18 p.m. and referred to the Call.

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

Personnel Matter – In-Camera Discussion

Ms. Fallis – Mr. Foley

That the Board do now resolve into Committee of the Whole In-Camera. (12:18 p.m.)

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

The Board discussed a Personnel matter In-Camera.

32/2022 Mr. Gobeil – Mr. Ekenna

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

Carried.

Mr. Ekenna – Mr. Murray

That the Committee of the Whole In-Camera do now resolve into Board. (12:21 p.m.)

Carried.

Mr. Murray - Ms. Fallis

That the meeting do now adjourn (12:22 p.m.).

Carried.

Chairperson

Secretary-Treasurer