



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 1:00 P.M., TUESDAY, SEPTEMBER 7, 2021.

TRUSTEES PRESENT:

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

ALSO PRESENT:

- D. Labossiere, Secretary-Treasurer
- M. Gustafson, A/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 1:06 p.m., with a traditional heritage acknowledgement, followed by a listening of O'Canada.

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.

ELECTION OF CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee 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.

Ms. Bambridge – Mr. Gobeil
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 September 7, 2021.

ELECTION OF VICE-CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Gobeil 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.

Ms. Fallis – Mr. Murray

That nominations do now cease.

Carried.

The Acting Chairperson declared Jason Gobeil 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 all for your confidence, as it looks like we are going to have school boards for a little bit longer. I'm pleased that this is going to give us some time for succession planning. Although I do enjoy the work, I know we have to look forward."

VICE-CHAIRPERSON'S REMARKS:

Jason Gobeil

"When we say those words, to all my relations, we really don't just mean necessarily those people sitting around this table, but all those people that we serve, especially those that chose to elect us as those voices at this table. So I am truly blessed to be here, and to introduce myself as Blue Sky, that is my traditional spirit name, is one we don't necessarily get too often a chance to do, especially at a table like this. Education is truly important, and I am so proud to be sitting at this table with such great allies and such great leaders in our community. So Miigwetch. Thank you so much."

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.

ADJOURNMENT:

Ms. Bambridge – Ms. Fallis
That the meeting do now adjourn (1:13 p.m.)
Carried.

Chairperson

Secretary-Treasurer