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 7:00 P.M., MONDAY, NOVEMBER 30, 2009

PRESENT:
Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Mr. P. Bartlette, Ms. R. Coey, Mrs. B. Jolly, Mr. B. Mayes (by conference call), Dr. L. Ross

Secretary-Treasurer, Mr. G. F. Barnes.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Mr. K. Zabowski, Assistant Secretary-Treasurer, Mr. B. Ewasiuk, Director, Management Information & Systems Technology

REGRETS:
Mr. J. Murray, Mr. M. Snelling

The Chairperson called the meeting to order at 7:04 p.m.

Mrs. Jolly – Dr. Ross
That the Board do now resolve into Committee of the Whole In Camera.
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

A confidential report on Wide Area Network Connectivity was presented and reviewed.

Mrs. Jolly – Mr. Bartlette
That the Committee of the Whole In Camera do now resolve into Board.
Carried.

Dr. Ross – Mr. Karnes
That the meeting do now adjourn (9:05 p.m.).

_____ _____
Chairperson Secretary-Treasurer