Chamber/Division Ad-Hoc Committee Minutes

Wednesday, December 2, 2009 – 12:00 noon
Brandon School Division Admin. Office, Conference Room

Present: Division: P. Bartlette, D. Karnes
D. Michaels, G. Barnes
Chamber: T. Knight, C. Griffen, D. Cataford, J. Fawcett, N. Peto

Absent: R. Coey, J. Murray

Jeff Fawcett, Co-Chairperson called the meeting to order at 11:55 a.m.

1. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

2. OTHER COMMITTEE GOVERNANCE ITEMS

Dr. Michaels reviewed the Statistical Profile of Education in Manitoba and the British Columbia Ministry of Education Reporting on K-12 Education in detail. The information was discussed.

The 2010/2011 Budget preparation item was presented. The Committee discussed this item and noted that the allocation of additional funds should be directed in meeting Division goals and explained to the public. It was also stated that the Chamber would be following the budget process noting the allocation of funds and increases.

3. OPERATIONS INFORMATION

NIL

The meeting adjourned at 1:10 p.m.

4. NEXT REGULAR MEETING: 11:30 a.m., Wednesday, January 6, 2010 Brandon School Division Administration Office

Respectfully submitted,

R. Coey, Co-Chairperson

J. Fawcett, Co-Chairperson