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 3:30 P.M. WEDNESDAY, DECEMBER 15, 2010.

PRESENT:
Mr. J. Murray Chairperson, Dr. L. Ross, Vice-Chairperson (entered 3:45 p.m.), Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes (attended via telephone), Mr. M. Sefton, Mr. M. Snelling, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes, Recording Secretary, Ms S. Bailey.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz (entered 3:50 p.m.), Associate Superintendent, Assistant Secretary-Treasurer, Mr. K. Zabowski.

REGRETS:
Mr. G. Kruck

CALL:

The Chairperson called the meeting to order at 3:30 p.m. and referred to the Call.

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

a) Property Matter - Proposal for Sale of Fleming School and Property.

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

IN COMMITTEE OF THE WHOLE IN CAMERA

Discussions were held regarding the bids received with respect to the proposal for the sale of Fleming School.

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

IN BOARD

197/2010 Mr. Bartlette – Mrs. Bowslaugh
That the Sale Proposal of Fleming School and Property from Sioux Valley Dakota Nation in the amount of $300,000 be accepted in accordance with the proposed conditions; approval of the Public Schools Finance Board having been received.
Carried.

Chairperson, Mr. Murray than addressed all in attendance as follows:

“I would like to state that this motion was put off from Monday night because it became evident to us that one of the bids that we had disqualified was actually in fact a complete and accurate bid. The matter was put over until today so we could reconvene and reexamine all three bids separately and completely. The Board reached a decision and the motion was passed. We wish to state that we take full responsibility for the fact that that one bid was inadvertently disqualified. We accept full responsibility for that. We apologize most sincerely to the Westman Senior’s

Co-op for any inconvenience or embarrassment that we may have caused them; or perception we may have left in the public that their process was somehow flawed. It was not their fault. It was ours entirely and we apologize most sincerely."

Mr. Snelling – Mr. Karnes
That the meeting do now adjourn (4:45 p.m.).

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Chairperson Secretary-Treasurer