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, JANUARY 31, 2011.

PRESENT:
Mr. J. Murray Chairperson, Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Kruck, Mr. M. Sefton, Mr. M. Snelling, Mr. K. Sumner.

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

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Assistant Secretary-Treasurer, Mr. K. Zabowski.

REGRETS:
Mr. D. Karnes.

GUESTS:
Mr. Adrian Kuryliw and Ms. Teresa Timmerman.

CALL:

The Chairperson called the meeting to order at 7:05 p.m. and referred to the Call.

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

a) 2009/2010 Student Achievement Summary Report.
b) 2011/2012 Provincial Funding Announcement.

Mr. Sefton - Dr. Ross
That the Board do now resolve into Committee of the Whole In Camera.
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

Mr. Kuryliw presented statistical information on Kindergarten Screening, EDI, Grade 3, 5, 7, 9 and 12 literacy and numeracy results for Division students and the Off-Campus Site. Trustee inquiries were responded to.

Mr. G. Barnes, Secretary-Treasurer, circulated the information regarding the 2011/2012 Provincial funding announcement. The information was reviewed and discussed. It was agreed that a meeting be requested with the Schools Finance Branch to discuss the funding support for our Division.

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

IN BOARD

Mr. Sumner – Mr. Kruck
That the meeting do now adjourn (9:35 p.m.).

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Chairperson Secretary-Treasurer