MINUTES OF THE REGULAR 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 9, 2009

PRESENT:
Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Ms. R. Coey, Mrs. B. Jolly, Mr. B. Mayes, Dr. L. Ross (entered at 7:20 p.m.), Mr. M. Snelling.

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

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

REGRETS:
Mr. P. Bartlette, Mr. J. Murray.

The Chairperson called the meeting to order at 7:05 p.m. The Chairperson welcomed all visitors to the meeting. He noted Trustees Murray and Bartlette sent their regrets as they were unable to attend the meeting.

AGENDA

1.00 AGENDA/MINUTES:

1.01 Reference to Statement of Board Operations

1.02 Approval of Agenda

Secretary-Treasurer, Mr. Barnes, requested the following amendments to the agenda:

a) Policy 3001 included under motions should read "School's Finance Branch" and not "PSFB" in the last line of the proposed Policy;
b) A Confidential Letter had been circulated to Trustees which was to be included under In-Camera discussions regarding CUPE Negotiations;
c) The addition of a meeting with the Liberal Party Leader on November 18, 2009 under "Announcements";

Trustee Jolly noted she had one item for discussion under Report of Senior Administration and one Trustee Inquiry.

Mrs. Jolly – Mr. Karnes
That the Minutes be received and filed.
Carried.

1.03 Adoption of Minutes of Previous Meetings

a) The Minutes of the Regular Board Meeting held October 26, 2009 were circulated.

Trustee Jolly requested a typographical error on Page 1 of the Minutes stating Trustee "Russ" instead of Trustee "Ross" be corrected.

Mr. Snelling – Mr. Mayes
That the Minutes be approved as amended.
Carried.

2.0 GOVERNANCE MATTERS:

2.01 Presentations For Information

2.02 Reports of Committees

a) Workplace Safety and Health Committee Meeting

The written report of the Workplace Safety and Health Committee meeting was reviewed as circulated.

Mr. Karnes – Mr. Snelling
That the Minutes be received and filed.
Carried.

b) Personnel Committee Meeting

The written report of the Personnel Committee meeting was reviewed as circulated.

Ms. Coey – Mrs. Jolly
That the Minutes be received and filed.
Carried.

c) Policy Review Committee Meeting

The written report of the Policy Review Committee meeting was reviewed as circulated.

Trustees asked questions for clarification regarding whether or not the "areas where a major injection of money was provided" had been identified yet. It was noted that the review was still in progress.

Mr. Karnes – Ms. Coey
That the Minutes be received and filed.
Carried.

d) Divisional Chamber Ad-Hoc Committee Meeting

The written report of the Divisional Chamber Ad-Hoc Committee meeting was reviewed as circulated.

Trustees asked questions for clarification regarding the goals of the Committee and the Chamber's reaction to the financial data that was presented to them. It was noted the Committee goals were listed in the first meeting minutes. The review of the Division's financial data provided the Chamber with a better understanding of what the Division faces during budget preparations and deliberations.

Ms. Coey – Mr. Karnes
That the Minutes be received and filed.
Carried.

e) School Division Parent Liaison Committee Meeting

The written report of the School Division Parent Liaison Committee meeting was reviewed.

Discussions were held regarding whether or not the Committee was relevant as there appeared to be more Division staff present at the meeting than there were parents as well as the fact that the issues have been the same for a number of years and perhaps parents may be "getting tired" of it. It was noted that new parent members were always welcome to the meetings.

Mrs. Jolly – Ms. Coey
That the Minutes be received and filed.
Carried.

f) Other - NIL

2.03 Delegations and Petitions

Mrs. Sandra Koch Gensiorek, parent, spoke on behalf of the "Concerned Parents of George Fitton, Green Acres and Harrison School Community" regarding the Single Track French Immersion School proposed for Harrison in September 2010. She asked the Board to give serious consideration to the proposal brought forth by Mr. Dinsdale at the recently held "Town Hall" meeting whereby a graduated implementation process would take place. She noted the New Era Grades 6, 7 and 8 would come to Harrison with the current English track students, thereby making the school a Dual Track French Immersion School. Over the next two years, as the English track students graduate Harrison would become a Single Track French Immersion School. She made reference to the numbers found in the Report of the Senior Administration and how this could be accommodated. She concluded her presentation by reminding the Board that 2010 was an election year and this proposed change affected 600 students or possibly 1,200 potential parents/voters. She provided the Board with a Petition of 208 signatures from taxpayers in the community asking the Board to revisit the implementation process at Harrison School.

Trustees thanked Mrs. Koch Gensiorek for her presentation. Discussions were held regarding the actual amount of time it would take for the implementation to flow through the system. It was noted that Senior Administration and the Board had given Mr. Dinsdale's proposal consideration. It was felt the opinion of the community is divided and basically a referendum on the matter had been held with the majority of the public appearing to want the Single Track school. It was noted that the issue had been studied at great length over several months. Discussions were held regarding the number of empty seats available and Senior Administration confirmed that although they do not have the exact numbers there are close to 1,000 empty seats in the Division. It was noted that catchment areas would be reviewed by the Facilities/Transportation Committee on a Division wide basis. Discussions were held regarding school capacity and school of choice. Associate Superintendent, Mr. G. Malazdrewicz provided details regarding school of choice and how it worked. The Board confirmed they did not feel they were creating problems for futures boards based on enrollment numbers and projections to 2018. The Chairperson thanked Mrs. Koch Gensiorek for her presentation.

2.04 Communications for Action

a) Joanne and Kirby Fisch, parents, October 19, 2009, regarding the conversion of Harrison Middle School to a French Milieu school and expressing concerns about the quality of education children will receive with all the changes happening. They have already noticed a reduction in gym time and see it getting worse with the up coming changes. They are concerned about the lunch programs, bathroom facilities, class sizes, number of qualified teachers, lockers, after school programs, band, home economics, shop and the stress and instability that it is putting on the children involved. They feel the only ones benefiting from this is the French Immersion students and note the Board is putting the needs of a few before the needs of the many. They ask the Board to go back and review the entire process due to the fact that the Board has admitted that they have missed steps in this process and that these missed steps seriously affect their children.

Referred Business Arising.

b) Carolyn Duhamel, Executive Director of Manitoba School Boards Association (MSBA), October 21, 2009, asking for nominations for the six student citizenship awards for public school students in Manitoba to be awarded on March 18, 2009 at the Delta Hotel in Winnipeg in conjunction with the Manitoba School Boards Association convention. The attached "Application Kit" should be shared with all members of the school board, school administrators and teachers. The deadline for receipt of these forms by MSBA is Friday, January 29, 2010.

Referred Business Arising.

c) Deacon John McKenzie, President, Western Manitoba Seniors Non-Profit Housing Co-op, October 26, 2009, noting the organization is looking for property that would be suitable for development of a 50 unit Seniors Housing complex that would meet the affordable, accessible and safe standards as outlined by CMHC and MHRC for lower to mid income seniors in Brandon. The organization was advised by the Secretary-Treasurer that someone was negotiating on the purchase of the Fleming School site, but that the property committee still had to make a recommendation and the Board still had to accept the offer. He is therefore writing to request that if there is no deal made with

the present offer, that they be contacted at the earliest date, so that they can have the architectural and engineering forces look into the possibility of refurbishing the school and the present building, as the site for the first stage of the Seniors Housing project.

Referred Business Arising.

d) Corey Mini, Director, Sioux Valley Education Authority Inc., October 29, 2009, writing regarding the purchase of the Fleming School building and land. Sioux Valley Education Authority is requesting the Brandon School Division Board of Trustees to sell the building to Sioux Valley for "educational purposes".

Referred Business Arising.

e) Jil Simmons, Chair, Earl Oxford Parent Council, October 30, 2009, writing on behalf of the Earl Oxford grade seven parents as well as Earl Oxford parent council regarding concerns about the class size and composition of the schools two grade seven classes. They note there are 29 to 30 students currently in each grade seven class and this usually increases over the year as an influx of students from northern communities move to Brandon to take the spring and summer PENT program offered at BU. They feel two classrooms with 29 growing teenagers, a teacher and two E.A.'s makes for a very crowded, chaotic and congested environment. There is a class of 43 students taking Language Arts Enrichment in the afternoon, and Mr. Lehman has given his principal time in the afternoon to help split the class of 43 into two more manageable sizes, but this class takes place after recess and Mr. Lehman's time is usually given to dealing with issues that arise over the recess break. In addition, they believe that Mr. Lehman's time is important and could be used elsewhere within the structure of the school. Earl Oxford is a feeder school for Valleyview, Betty Gibson, New Era and Earl Oxford grade six students and teachers have a challenging task because not all students start on the same page. Smaller class sizes would help the students from different schools develop and fit in much quicker to the Earl Oxford Community. They note they have the utmost respect and confidence in the grade 7 teaching staff and school principal who are doing the best job they can with the resources available. They hope the Board will discuss the issue and see if any additional resources or support can be given to Earl Oxford School for Grade 7.

Referred Business Arising.

2.05 BUSINESS ARISING

- From Previous Delegations

- From Board Agenda

a) The correspondence from Joanne and Kirby Fisch, parents, from Communications for Action 2.04a), regarding the conversion of Harrison Middle School to a French Milieu school and expressing concerns about the quality of education children will receive with all the changes happening was discussed and referred to the Implementation Committee for review.

b) The correspondence from Carolyn Duhamel, Executive Director of Manitoba School Boards Association (MSBA), from Communications for Action 2.04b), asking for nominations for the six student citizenship awards for public school students in Manitoba to be awarded on March 18, 2009 at the Delta Hotel in Winnipeg in conjunction with the Manitoba School Boards Association convention was discussed. It was agreed the information would be referred to Senior Administration for disbursement to schools.

Supts.

c) The correspondence from Deacon John McKenzie, President, Western Manitoba Seniors Non-Profit Housing Co-op, from Communications for Action 2.04c), noting the organization is looking for property that would be suitable for development of a 50 unit Seniors Housing complex and writing to request that if there is no deal made with the present offer for the Fleming School site, that they be contacted at the earliest date, so that they can have the architectural and engineering forces look into the possibility of refurbishing the school and the present building, as the site for the first stage of the Seniors Housing project; and the correspondence from Corey Mini, Director, Sioux Valley Education Authority Inc., from Communications for Action 2.04d), requesting the Brandon School Division Board of Trustees to sell the building to Sioux Valley for "educational purposes" were referred to the Facilities & Transportation Committee for review.

Facl/Transp Ltr.

e) The correspondence from Jil Simmons, Chair, Earl Oxford Parent Council, October 30, 2009, writing on behalf of the Earl Oxford grade seven parents as well as Earl Oxford parent council regarding concerns about the class size and composition of the schools two grade seven classes. They hope the Board will discuss the issue and see if any additional resources or support can be given to Earl Oxford School for Grade 7 was discussed. Trustees asked questions for clarification regarding the number of additional staff already provided to Earl Oxford School and other schools in the Division and increased enrollment. It was agreed the matter would be referred to Senior Administration to monitor the situation and provide the Board with a report at the November 23, 2009 Board meeting.

Supts.

- MAST Issues (last meeting of the month)

Trustee Mayes exited the meeting at 8:00 p.m. and returned at 8:05 p.m.
Trustee Coey exited the meeting at 8:05 p.m. and returned at 8:10 p.m.

- From Report of Senior Administration

a) School Reports – NIL.

b) Learning Support Services Report – Learning Through ICT – Cathy McLaren, Technology in Learning Specialist – K-12.

Cathy McLaren, the Division's Technology in Learning Specialist – K-12, spoke to the Board of Trustees regarding Literacy with ICT Across the Curriculum. She began her presentation by reviewing the 21st Century Skills students require. As well, she reviewed the nine essential skills determined by Human Resources and Skills Canada to be needed for work, learning and life which included computer skills as one of the nine skills. Mrs. McLaren then reviewed the Government mandated Literacy with ICT across the curriculum website. She spoke about the continuum and what students are expected to be able to accomplish through Literacy with ICT.

Trustees thanked Mrs. McLaren for her presentation. Discussions were held regarding the number of "Learner response devices" the Division currently had and their use in the classroom. Mrs. McLaren noted two teachers would be making a presentation on this topic at the next BYTE meeting. Further discussions were held regarding funding for the Literacy with ICT Across the Curriculum program noting that this was the last year for funding. Mrs. McLaren confirmed that the Government funding for K-8 was coming to an end. She noted the Board had been generous with PD funds to date with respect to this issue.

c) Items from Senior Administration Report
- Report on Establishment of Single Track French Immersion – Referred to Motions
- Policy 3001 – Budget Deadlines and Schedules – Referred to Motions.
- Reading Recovery Training Service – Referred Motions.

2.06 Motions

180/2009 Ms. Coey – Mrs. Jolly
That the recommendation on establishment of new school configurations for Single Track French Immersion Program as presented at this meeting be approved.

Trustee Jolly asked several questions of Senior Administration regarding the implementation of the Single Track French Immersion Program, including the following:

1. Will the "Finding My Way" program and students be moved to the same school?
   a. This particular program has not been discussed yet but likely will be moved to New Era School.
2. Will LAC students be moved to one school?
   a. Yes.
3. Have the concerns and issues regarding gym, shop and music been addressed?
   a. The gym has been placed on the 5 Year Capital Plan. Shop shall remain at Harrison because that is where the equipment is located. Music has not yet been determined.
4. Will SSP students be affected by this change?
   a. There are no SSP students at Harrison.
5. Will class size be reviewed and addressed?
   a. Yes.
6. What is the cost for instructional support?
   a. Mr. Barnes has indicated about $50,000 which will be included in the 2010/2011 operating budget.
7. Will the SmartBoards at Harrison move to George Fitton and Green Acres?
   a. The Boards will move with the students.
8. What about overcrowding in the future at George Fitton?
   a. Associate Superintendent, Mr. Malazdrewicz addressed enrollment predictions in the Report of Senior Administration.

Trustee Coey read a statement by Mr. Murray into the Minutes:

"As you know I will not be able to be at the board meeting Monday evening. I would request that perhaps Ramona (or another trustee if that is a problem) makes the following comments on my behalf.

I would like to start out by apologizing for not being here in person to make these comments myself. I realize that I have no vote in absentia but I would like my feelings on this noted.

I will be the first to admit that mistakes were made in the process of gathering public input. Well this could have been handled better or at least differently there was never an attempt to stop anyone from having input or to minimize anyone's opinions.

The first problem we were faced with was the issue of overcrowding at New Era School. This problem was one of many items on the agenda of the Facilities and Transportation committee. At the same time a recommendation came forward from the Education committee to offer a different approach to French Immersion than we had been offering. This was for the establishment of a milieu environment. Through the public consultation process that followed it became abundantly clear that this could not happen at New Era School for several reasons.

Subsequently the board had several meetings to discuss where and how to establish a milieu. All of these meetings were in open board. It was at this point that we failed to consult with the school communities of George Fitton, Harrison and Green Acres. Since then we have heard from members of these communities and attended a public meeting at Crocus Plains School.

In spite of the fact that many people believe that they were left out of the original debate, I believe that everyone has now been heard. We have to address the problem of overcrowding at New Era and we have the opportunity to offer what many believe is better program delivery. The numbers show strong support for a single track, French Immersion School.

Decisions such as these are never easy and I can assure everyone that this decision was not made lightly or hastily. I don't believe that we could have arrived at a different decision regardless of any additional consultations. I believe that this board has arrived at the right decision. Based on the numbers we have now I don't believe that this should be phased in or delayed. I support the establishment of a single track, French Immersion School to be established at Harrison for the 2010 school year, with other changes made as necessary.

While I realize that I can't vote I would encourage all trustees to support this decision and allow our Senior Admin and implementation committee to move forward, Thank You for your time, Jim Murray trustee."

Trustee Buri read a statement by Mr. Bartlette into the Minutes:

"I fully support the decision to implement a single track French school in Brandon and the community has shown its support through the registration process. A great deal of discussion was had with all of the relevant schools but one. The Harrison parents shared

with us their concerns after the decision was made and Mr. Dinsdale made a worthy suggestion that I promised would receive serious consideration. My thanks go to Mr. Malazdrewicz and the Implementation Committee for closely studying the numbers to determine feasibility. Unfortunately the temporary dual track numbers do not work, and the student population projections at both New Era and Harrison appear stable while accommodating future growth. Facility requirements for the elementary schools will be addressed through the division as well as the Public Schools Finance Board. Therefore it is my opinion that we should pass this motion and I encourage my fellow trustees to do so."

Trustee Snelling noted he felt the same as Trustee Jolly and shared many of the concerns she has with respect to gym size and safety. He referenced the letter presented this evening regarding quality of education. He noted the Board had a solution, but had not necessarily answered all concerns.

Trustee Mayes agreed with the comments of Trustee Murray. Although he agreed with Trustee Snelling regarding the gym he didn't feel the Board had the luxury of waiting for new gyms to be built as this had to be done this year. He noted the resolution calls for New Era's grades 7 and 8 to be returned to New Era and hopefully that will open up space at Earl Oxford. He confirmed that he supports the motion.

Trustee Karnes noted with the enrollment numbers that have come forth he is in favour of the motion.

Trustee Coey agreed with Trustee Murray's comments. She noted she doesn't believe in a dual track school in an urban setting. She noted safety in the gym has always been a concern however Senior Administration has advised that the curriculum can still be taught. She confirmed she supports the motion.

Trustee Ross agreed that the gym is large enough for the curriculum to be taught. She noted other school sports will be an issue that needs to be addressed. She confirmed that not all issues can be resolved in advance and that educationally Single Track is good therefore she supports the motion.

Further discussions were held regarding feeder schools, school of choice, gym size, new gyms that had been built at other schools, and upcoming meetings with the PSFB.

Trustee Buri concluded discussions by noting that he is prepared to fight for new gyms. He noted the process had been long and involved and the Board had learned many things on the way. He feels single track is what parents want and that the Board needs to move ahead with this. He noted that 2 years ago the Board had received a letter from Green Acres parents asking to have their Grade 7 and 8's back in the school. He would be supporting the motion.

Trustee Snelling asked the Board to consider postponing the motion until after the Board has met with the PSFB regarding the issue of gym space. The Board did not wish to postpone the motion.

Carried.(6 – 1, Trustee Snelling opposed).

181/2009 Mr. Karnes – Mrs. Jolly
That Policy 3001 – "Budget Deadlines and Schedules" be rescinded and replaced with Policy 3001 – "Budget Deadlines and Schedules".
Carried.

Policy

182/2009 Ms. Coey – Mr. Karnes
That the Letter of Agreement with Southwest Horizon School Division for Reading Recovery Program time for the 2009/2010 school year in the amount of $20,941.93 be approved; and that the Superintendent and Secretary-Treasurer be authorized to sign the Agreement.
Carried.

L & B

183/2009 Mrs. Jolly – Mr. Karnes
That the Memorandum of Agreement between the Brandon School Division and the Brandon Teachers' Association on an Extended Health Benefit Plan, being at no cost to the Division, be approved; and the Chairperson and Secretary-Treasurer be authorized to affix their signatures.
Carried.

L & B

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

IN COMMITTEE OF THE WHOLE IN CAMERA

The Board discussed their In-Camera items at this time.

Personnel Matters

- Reports

a) Confidential No. 1 - Personnel Report was noted.
b) Confidential #2 regarding CUPE Negotiations was reported on by Dr. Ross and referred to Open Board for consideration.
c) An inquiry on a school staffing matter and a financial matter were discussed.

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

IN BOARD

184/2009 Dr. Ross – Ms. Coey
That the changes to the Collective Agreement between the Division and CUPE local 737 for the two (2) year period January 1, 2009 to December 31, 2010 as agreed to in conciliation and as recommended by the Personnel Committee in its report presented at this meeting be and are hereby ratified and confirmed; and that the Chairperson and Secretary-Treasurer be and are hereby authorized to affix their signatures thereto.
Carried.

Sec. Head.

POINT OF PRIVILEGE: Trustee Ross noted she was pleased with the agreement with CUPE and the work of the Committee. She highlighted some of the changes to the Collective Agreement.

2.07 Bylaws

2.08 Giving of Notice

2.09 Inquiries

2.09a) Public Inquiries (last meeting of each month – max. 15 minutes)

2.09b) Trustee Inquiries

a) Trustee Jolly inquired as to whether or not Bill 4 regarding the Revitalization Tax would have any effect on the Division finances.

Secretary-Treasurer, Mr. Barnes, noted that Bill 4 could have some effect on the Division finances. He stated the growth in assessment will not be taxable however the Cities will get the benefit from the revitalization while the school divisions will not.

b) Trustee Snelling requested a follow-up to the question regarding the number of empty spaces in the Division.

Secretary-Treasurer, Mr. Barnes, noted he is currently waiting for the Baragar report and then the matter will proceed to the Facilities & Transportation Committee before coming in the form of a report to the Board of Trustees. Dr. Michaels noted a good portion of the school enrolment increase was a result of the Neelin High School Off-Campus program and EAL students while catchment area enrolment continues to decline.

c) Trustee Coey, referencing discussions held at the Progressive Conservative Convention regarding Middle Years report cards, inquired as to the status of the report cards in the Brandon School Division.

Superintendent, Dr. Michaels, noted the matter had originally been set for the Education Committee meeting held earlier in the day, but had been postponed in favour of a Special Education Meeting to review the matter.

d) Trustee Mayes relayed a concern he had received from Betty Gibson staff regarding the school paying the costs for translation services for Parent-Teacher meetings.

Associate Superintendent, Mr. Malazdrewicz, noted that all EAL resources are assigned to schools as part of their instructional budgets. The funds allocated are based on this year's EAL enrollment and therefore it is the school that pays for these costs from the EAL funds the schools received.

3.00 ADMINISTRATIVE INFORMATION:

3.01 Report of Senior Administration

Superintendent, Dr. Michaels, noted the Report of Senior Administration included the individual school plans and she would be happy to answer any questions the Board may have.

Mr. Mayes – Mrs. Jolly
That the report be received and filed.
Ordered Filed.

3.02 Communications for Information

a) Copy of a letter from Robert J. Fraser, Chair, Board of Trustees, River East – Transcona School Division, October 27, 2009, addressed to the Honourable Peter Bjornson, Minister of Education, Citizenship and Youth regarding the retroactive access copyright fee. They ask MECY to reconsider its previous position and cover the full amount of the retroactive tariff adjustments plus penalty for Manitoba school divisions from provincial treasury rather than place the burden on school division budgets. They feel it would be reasonable and appropriate tor the Government to access the Tax Incentive Grant set aside for school divisions in 2008 and 2009 that were not accessed.
Ordered Filed.

3.03 Announcements

a) Divisional Futures and Liaison Committee Meeting, 11:30 a.m., Monday, November 9, 2009, Neelin High School Off-Campus building.

b) Education Committee Meeting, 1:30 p.m., Monday, November 9, 2009, Board Room.

c) Finance Committee Meeting with Out-of-Scope Members, 12:00 p.m., Tuesday, November 10, 2009, Conference Room.

d) Facilities and Transportation Committee Meeting, 10:00 a.m., Thursday, November 12, 2009, Conference Room.

e) Finance Committee Meeting, 10:00 a.m., Monday, November 16, 2009, Board Room.

f) Finance Committee Meeting with School Administrators, 4:00 p.m., Monday, November 16, 2009, McLaren Room.

g) Finance Committee Meeting with BTA Executive, 4:00 p.m. Tuesday, November 17, 2009, Conference Room.

h) Full Board Meeting with Liberal Party Leader, 12:00 noon, Wednesday, November 18, 2009, Board Room.

i) Divisional Futures & Liaison Committee Meeting, 10:00 a.m., Thursday, November 19, 2009, Board Room.

j) School Division/Parent Liaison Committee Meeting, 7:00 p.m., Thursday, November 19, 2009, Conference Room.

k) NEXT REGULAR BOARD MEETING – 7:00 p.m., Monday, November 23, 2009, Board Room.

In-Camera discussions were held following Board Motion 183/2009.

4.00 IN CAMERA DISCUSSION:

4.01 Student Issues

- Reports

- Trustee Inquiries

4.02 Personnel Matters

- Reports

- Trustee Inquiries

4.03 Property Matters/Tenders

- Reports

- Trustee Inquiries

4.04 Board Operations

- Reports

- Trustee Inquiries

5.00 ADJOURNMENT

Mr. Snelling – Mrs. Jolly
That the meeting do now adjourn (9:25 p.m.)

Chairperson

Secretary-Treasurer