BRANDON SCHOOL DIVISION

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 5:55 P.M., MONDAY, NOVEMBER 12, 2018.

PRESENT:
Dr. L. Ross, Chairperson, Ms. S. Bambridge, Vice-Chairperson, Mr. P. Bartlette, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. S. Montague, Mr. J. Murray, Mr. K. Sumner.

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. M. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. Elaine McFadzen, Acting Assistant Superintendent.

REGRETS:

CALL:

The Chairperson called the meeting to order at 5:57 p.m. and referred to the Call.

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

a) Giving of Notice – Promissory Note By-Law 8/2018

Mr. Bartlette
I hereby give notice that at the next Regular Meeting of the Board of Trustees, I, or someone in my stead, will introduce By-Law 8/2018 for the purpose of borrowing the sum of $183,500 to meet partial costs for construction of the following:

School	Project
Earl Oxford Middle School	Grooming Room
Earl Oxford Middle School	One Modular Classroom Unit
Harrison School	Steam Heating System Replacement
Meadows School	Foundation waterproofing
Waverly Park School	Roof Replacement

Ms. Bambridge – Mr. Sumner

That the meeting do now adjourn (5:59 p.m.).
Carried.

_____ _____
Chairperson Secretary-Treasurer