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 12:00 NOON, TUESDAY, SEPTEMBER 7, 2010.

PRESENT:
Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Mr. P. Bartlette, Ms. R. Coey, Mrs. B. Jolly, Mr. J. Murray, Dr. L. Ross, Mr. M. Snelling.

Secretary-Treasurer, Mr. G. F. Barnes

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent.

Others: A student and the parents.

REGRETS:

CALL:

The Chairperson called the meeting to order at 12:00 noon and referred to the Call.

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

a) Student Reinstatement Request

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

Mr. Buri, Chairperson, welcomed the attendees to the meeting.

The Secretary-Treasurer circulated a written report prepared by the Superintendent/CEO regarding a student matter. Dr. Michaels, Superintendent/CEO, presented the written report in detail.

The student and parents presented statements to the Board and responded to Trustee inquiries.

The Superintendents, student and parents exited the meeting.

The Board of Trustees discussed the student matter.

The Superintendents, the student and parents were invited back into the meeting.

Mr. Buri, Chairperson, provided a statement to those present.

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

Carried.

IN BOARD

139/2010 Mrs. Jolly – Mr. Snelling
That the reinstatement of entitlement to attend school in the Brandon School Division is hereby granted effective immediately for the student identified in reports considered by the Board in the Special Meeting held In-Camera on this date; and further that the issuance of a non-trespassing order under the authority of the Superintendent be removed.

Carried.

Mr. Murray – Mr. Karnes
That the meeting do now adjourn (12:30 p.m.).

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Chairperson Secretary-Treasurer