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 6:50 P.M., MONDAY, JUNE 27, 2016.

PRESENT:
Mr. M. Sefton, Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. K. Sumner.

Mr. D. Labossiere, Secretary-Treasurer, Ms. M. Smoke-Budach, Recording Secretary, Ms. Terri Curtis, Live Streaming Video Operator.

Senior Administration: Mr. G. Malazdrewicz, Assistant Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer.

REGRETS:
Dr. L. Ross, Vice-Chairperson, Mr. J. Murray, Dr. D. M. Michaels, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. B. Switzer, Director of Human Resources.

CALL:

The Chairperson called the meeting to order at 6:50 p.m. and referred to the Call.

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

a) Giving of Notice – Borrowing By-Law 5/2016.

Mrs. Bowslaugh
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 5/2016 for the purpose of borrowing the sum of $270,200 to meet partial costs for construction of the following:

School	Project
Betty Gibson School	Grooming Room
Betty Gibson School	One un-linked modular classroom # M426
Harrison School	Roof Replacement of Area A1
Vincent Massey High School	Steam Heating System Replacement
Vincent Massey High School	Renovation of Two Science Classrooms
Waverly Park School	Two Classroom Addition
Meadows School	Elevator
Meadows School	Three Classroom & Elevator Access Addition

George Fitton School	New Gym and Daycare Addition
Neelin High	Emergency Roof Replacement
Betty Gibson School	Grooming Room

b) Giving of Notice – Promissory Note By-Law 6/2016

Mr. Sumner
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 6/2016 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the fiscal year, July 1, 2016 to June 30, 2017.

Mr. Kruck – Mr. Buri
That the meeting do now adjourn (6:52 p.m.).
Carried.

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Chairperson Secretary-Treasurer