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 1:00 P.M., FRIDAY, AUGUST 24, 2012.

PRESENT:
Mr. M. Sefton, Chairperson, Mr. M. Snelling, Vice-Chairperson, Mr. P. Bartlette (entered at 1:40 p.m.), Mr. D. Karnes, Mr. G. Kruck, Mr. J. Murray, Dr. L. Ross, Mr. K. Sumner (entered at 1:15 p.m.).

Recording Secretary: Secretary-Treasurer, Mr. K. Zabowski.

Senior Administration: Dr. D. M. Michaels, Superintendent.

REGRETS:
Mr. G. Malazdrewicz, Associate Superintendent, Mr. D. Labossiere, Assistant Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources and Trustee P. Bowslaugh.

CALL:

The Chairperson called the meeting to order at 1:11 p.m. and referred to the Call.

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

a) Organizational Review.

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

IN COMMITTEE OF THE WHOLE IN CAMERA

Trustee Ross, Chairperson of the Personnel Committee, presented and reviewed the confidential document discussed at the Personnel Committee Meeting held August 20, 2012.

Trustees asked questions for clarification.

Direction was provided to Senior Administration to obtain additional information.

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

IN BOARD

Mr. Murray – Mr. Kruck
That the meeting do now adjourn (1:50 p.m.).

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Chairperson Secretary-Treasurer