



BRANDON SCHOOL DIVISION

Office of the Secretary-Treasurer

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

August 25, 2016

The Chairperson and Members
Of the Brandon School Division

Dear Sir or Madam:

This will advise that the Inaugural Meeting of the Board of Trustees will be held on **Tuesday, September 6, 2016 at 11:30 a.m.** (or immediately following the meeting between the Minister of Education and Advanced Learning and the Board of Trustees), in the J. L. Milne Boardroom, Administration Office, 1031 - 6th Street, Brandon, Manitoba for the purpose of:

- a) Organization - see agenda attached.

Your presence is respectfully requested and we would appreciate it if you would advise us if you are unable to attend.

Sincerely,

Denis Labossiere, CPA, CGA
Secretary-Treasurer

/bjs

Attachment

cc: Senior Administration
News Media
President, BTA
President, BTA-CoSL
President, CUPE Local 737

“Accepting the Challenge”



BRANDON SCHOOL DIVISION

August 25, 2016

INAUGURAL MEETING OF THE BOARD OF TRUSTEES
TO BE HELD AT **11:30 A.M., TUESDAY, SEPTEMBER 6, 2016**
J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE
1031 - 6TH STREET, BRANDON, MANITOBA

A G E N D A

PRESENT:

SECRETARY- TREASURER IN THE CHAIR:

NATIONAL ANTHEM:

READ CALL:

ELECTION OF CHAIRPERSON OF THE BOARD:

ELECTION OF VICE-CHAIRPERSON OF THE BOARD:

CHAIRPERSON ASSUME THE CHAIR:

CHAIRPERSON'S REMARKS:

VICE-CHAIRPERSON'S REMARKS:

SECRETARY-TREASURER'S DECLARATION OF OCCUPATIONS OF TRUST:

ADJOURNMENT:

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"Accepting the Challenge"