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 5:00 P.M. MONDAY, MAY 6 2012.

PRESENT:
Mr. M. Sefton, Chairperson, Mr. J. Murray, Vice-Chairperson, Mrs. P. Bowslaugh, Mr. D. Karnes, Dr. L. Ross (via conference call), Mr. M. Snelling (entered at 5:10 p.m.), Mr. K. Sumner (via conference call).

Assistant Secretary-Treasurer, Mr. D. Labossiere

Senior Administration: Dr. D. M. Michaels, Superintendent/CEO, Mr. G. Malazdrewicz, Associate Superintendent, Director of Human Resources, Ms. B. Switzer.

REGRETS:
Mr. P. Bartlette, Mr. G. Kruck, Mr. K. Zabowski, Secretary-Treasurer.

CALL:

The Chairperson called the meeting to order at 5:05 p.m. and referred to the Call.

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

a) Principal Reassignment, as per policy and procedures 5003.

Mrs. Bowslaugh – Mr. Karnes
That the Board do now resolve into Committee of the Whole In Camera.
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

a) Confidential #1, a report from the Senior Administration was circulated and reviewed. Trustees asked questions for clarification.

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

IN BOARD

48/2013 That as per Policy and Procedures 5003 – "Reassignment of School Principals", the recommendations in Confidential #1 are hereby approved and the recommendations therein be released to the public on Tuesday, May 7, 2013.
Carried. (6-1 – Trustee Murray Opposed.)

Mr. Karnes – Mrs. Bowslaugh
That the meeting do now adjourn (5:34 p.m.).

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Chairperson Secretary-Treasurer