# 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 6:45 P.M., MONDAY, OCTOBER 19, 2015.

**PRESENT**:
Mr. M. Sefton, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge (entered at 6:50 p.m.), Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray, Mr. K. Sumner.

Senior Administration: Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent, Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Switzer, Director of Human Resources.

**REGRETS:**
Dr. D. M. Michaels, Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer.

**CALL:**

The Chairperson called the meeting to order at 6:47 p.m. and referred to the Call.

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

a) Personnel Matter.

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

IN COMMITTEE OF THE WHOLE IN CAMERA

a) Confidential #1 was reviewed. The Committee Chairperson spoke to the report.

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

IN BOARD

128/2015 Mr. Bartlette – Mr. Buri
That Confidential #1 and the recommendations therein be approved.
Carried.

Mrs. Bowslaugh – Mr. Buri
That the meeting do now adjourn (7:00 p.m.).
Carried.

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Chairperson Secretary-Treasurer