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 12:30 P.M., WEDNESDAY, APRIL 15, 2020.

PRESENT:
Dr. L. Ross, Chairperson, Mr. P. Bartlette.
By Phone: Ms. S. Bambridge, Vice-Chairperson, Ms. K. Fallis, Ms. D. Kejick, Ms. L. Letain, Mr. J. Murray.

Mr. D. Labossiere, Secretary-Treasurer.

REGRETS:
Dr. M. Casavant, Superintendent/CEO.

CALL:

The Chairperson called the meeting to order at 12:30 p.m. and referred to the Call.

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

a) Personnel Matter – In-Camera Discussion

Ms. Letain – Ms. Bambridge
That the Board do now resolve into Committee of the Whole In-Camera. (12:30 p.m.)
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

The Board discussed a Personnel Matter In-Camera.

Mr. Bartlette – Ms. Fallis
That the Committee of the Whole In-Camera do now resolve into Board. (12:35 p.m.)
Carried.

IN BOARD:

32/2020 Mr. Bartlette – Mr. Murray
That Confidential #1 and the recommendations therein be approved.
Carried.

Mr. Murray – Ms. Kejick
That the meeting do now adjourn (12:36 p.m.).
Carried.

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Chairperson Secretary-Treasurer