



# BRANDON SCHOOL DIVISION

*Office of the Secretary-Treasurer*

Mr. Denis Labossiere, Secretary-Treasurer

Ms. Eunice Jamora, Assistant Secretary-Treasurer

January 12, 2017

The Chairperson and Members  
The Brandon School Division Board of Trustees

Dear Sir or Madam:

This will advise that a Special Meeting of the Board of Trustees will be held **at 6:00 p.m. on Monday, January 23, 2017**, in the J. L. Milne Boardroom, Administration Office, 1031 - 6th Street, Brandon, Manitoba for the purpose of considering the following:

- a) Board Operations Matter

**This meeting will take place In-Camera.**

Your presence is respectfully requested.

Sincerely,

Denis Labossiere, CPA, CGA  
Secretary-Treasurer

/bjs

cc: Senior Administration  
News Media  
President, Brandon Teachers' Association  
President, BTA Co-SL  
President, CUPE Local 737

*"Accepting the Challenge"*