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 6:50 P.M., TUESDAY, OCTOBER 13, 2015.

PRESENT:
Mr. M. Sefton, Chairperson, Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck (by phone), Mr. J. Murray, Mr. K. Sumner.

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary, Ms. Terri Curtis, Live Streaming Video Operator.

Senior Administration: Dr. D. M. Michaels, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent, Ms. E. Jamora, Assistant Secretary-Treasurer.

REGRETS:

CALL:

The Chairperson called the meeting to order at 6:50 p.m. and referred to the Call.

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

a) Giving of Notice – Debenture By-Law 9/2015.

Mr. Buri
I hereby give notice that at the next regular meeting of the Board of Trustees, I, or someone in my stead, will introduce By-Law 9/2015 for the purpose of borrowing the sum of $1,454,400 to meet partial costs for construction of the following:

School	Project
Crocus Plains Regional Secondary	Science Lab Renovation
Betty Gibson School	Grooming Room
Betty Gibson School	One un-linked modular classroom
George Fitton School	K3 Two Classroom Renovation of Existing Gymnasium
George Fitton School	New Gym and Daycare Addition
Harrison School	Roof Replacement of Area A1
Meadows School	Elevator
Meadows School	Three Classroom & Elevator Access Addition
Neelin High School	Roof Replacement of Area G1

Valleyview Centennial School	Heating and Ventilation Systems Replacements
Vincent Massey High School	Roof Replacement Areas D and G
Vincent Massey High School	Renovation of Two Science Classrooms
Waverly Park School	Two Classroom Addition

Mr. Bartlette – Dr. Ross
That the meeting do now adjourn (6:52 p.m.).
Carried.

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Chairperson Secretary-Treasurer