BRANDON SCHOOL DIVISION

MINUTES OF THE INAUGURAL 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 6:00 P.M., MONDAY, SEPTEMBER 9, 2019.

PRESENT:
Ms. Sherilyn Bambridge, Mr. Peter Bartlette, Ms. Delvina Kejick, Ms. Kim Fallis, Mr. Jim Murray, Dr. L. Ross, Mr. Stephen Montague.

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

Senior Administration: Dr. M. D. Casavant, Superintendent/CEO, Mr. M. Gustafson, Assistant Superintendent, Ms. E. McFadzen, Assistant Superintendent.

REGRETS:
Ms. Lisa Letain.

The Secretary-Treasurer, Mr. Denis Labossiere, was in the Chair.

The Acting Chairperson called the meeting to order at 6:00 p.m., with a traditional heritage acknowledgement, followed by the singing of O'Canada.

CALL:
The Acting Chairperson advised that the Inaugural Meeting of the Board had been called for the purpose of organization for the ensuing year, as set forth in the Agenda.

ELECTION OF CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Ross had requested her name be brought forth for the position of Chairperson of the Board for the ensuing year.

The Acting Chairperson invited further nominations for the position of Chairperson of the Board for the ensuing year, noting that a nominator only was required.

Trustee Fallis nominated Trustee Ross. Trustee Ross allowed her name to stand. There were no further nominations for the position of Chairperson.

Mr. Bartlette – Ms. Bambridge
That nominations do now cease.
Carried.

The Acting Chairperson declared Linda Ross to be duly elected by acclamation as Chairperson of the Board for the ensuing year commencing September 9, 2019.

ELECTION OF VICE-CHAIRPERSON OF THE BOARD:

The Acting Chairperson noted that Trustee Bambridge had requested her name be brought forth for the position of Vice-Chairperson of the Board for the ensuing year.

The Acting Chairperson invited further nominations for the position of Vice-Chairperson of the Board for the ensuing year, noting that a nominator only was required.

Trustee Kejick nominated Trustee Bambridge. Trustee Bambridge allowed her name to stand. There were no further nominations for the position of Vice-Chairperson.

Ms. Fallis – Mr. Montague
That nominations do now cease.
Carried.

The Acting Chairperson declared Sherilyn Bambridge to be duly elected by acclamation as Vice-Chairperson of the Board for the ensuing year commencing September 9, 2019.

The Acting Chairperson invited the newly elected Chairperson, Linda Ross, to assume the Chair for the remainder of the meeting.

CHAIRPERSON'S REMARKS:

Linda Ross

"Thank you to the Board for their confidence in me. I look forward to another year and promise to do the best that I can and work hard at the job."

VICE-CHAIRPERSON'S REMARKS:

Sherilyn Bambridge

"Thank you, and I hope to do the same."

SECRETARY-TREASURER'S DECLARATION OF OCCUPATIONS OF TRUST:

The Secretary-Treasurer read a letter addressed to the Board of Trustees wherein he advised, in accordance with the provisions of Section 53(5) of The Public Schools Act, that he holds no occupations of trust other than that of Secretary-Treasurer of The Brandon School Division.

ADJOURNMENT:

Mr. Montague – Mr. Bambridge
That the meeting do now adjourn (6:07 p.m.)
Carried.

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Chairperson Secretary-Treasurer