BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE CONFERENCE ROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 6:00 P.M., MONDAY, JANUARY 23, 2017.

PRESENT:
Mr. K. Sumner, 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. M. Sefton.

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Dr. M. Casavant, Mr. M. Gustafson, Assistant Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent, Ms. Becky Switzer, Director of Human Resources.

CALL:

The Chairperson called the meeting to order at 6:02 p.m.

Agenda:

Trustee Sefton noted he had one item for In-Camera.

Mr. Denis Labossiere, Secretary-Treasurer, noted he had one item for In-Camera.

Mr. Labossiere requested that Personnel Matters Confidential #2 and Confidential #3 be added to the agenda.

The Agenda was approved as amended.

Ms. Bambridge – Mr. Buri
That the Board do now resolve into Committee of the Whole In-Camera (6:03 p.m.)

a) Board Operations Matter

A report regarding an Operations Matter was presented to the Board.

b) Personnel Matter

Confidential #2, Personnel Report was presented to the Board.

c) Personnel Matter

Confidential #3, Personnel Report was presented to the Board.

d) Board Operations Matter

Trustee Sefton, presented information on a Board Operations Matter.

e) Board Operations Matter

Mr. Labossiere provided information on a Board Operations Matter and received direction from the Board.

Mr. Buri – Ms. Bambridge
That the meeting do now adjourn (6:50 p.m.).
Carried.

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Chairperson Secretary-Treasurer