

REVISED

January 19, 2011

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 7:00 p.m. on Monday, January 31, 2011** in the J. L. Milne Boardroom, Administration Office, 1031 - 6th Street, Brandon, Manitoba for the purpose of considering the following:

- a) 2009/2010 Student Achievement Summary Report.
- b) 2011/2012 Provincial Funding Announcement.

This meeting will be held In-Camera.

Your presence is respectfully requested. Please advise if unable to attend.

Yours truly,

G. F. Barnes,
Secretary-Treasurer

GFB/sb

c.c. **For Information Only:**
Senior Administration
News Media
President, Brandon Teachers' Association
President, Brandon Association of Principals
President, CUPE Local 737