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 7:00 P.M., MONDAY, NOVEMBER 2, 2026.

TRUSTEES PRESENT:

K. Carr
B. Hogan
L. McConnell
L. Ross
S. Mozdzen
K. Fallis
J. McCrae
D. Ross
B. Rusnak

ALSO PRESENT:

D. Labossiere, Secretary-Treasurer
J. Zilkey, Superintendent/CEO
S. Gilleshammer, Assistant Superintendent
M. Sawa, Assistant Superintendent
J. McBeth, Executive Assistant
T. Curtis, Live Streaming Video Operator

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

The Acting Chairperson, Mr. Labossiere, called the meeting to order at 7:00 p.m., with a traditional heritage acknowledgment, followed by the playing 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.

OATH OF OFFICE AND ALLEGIANCE

Mr. Labossiere swore in all nine (9) Trustees, following which they signed their Affidavit of Qualification and Oath of Allegiance of Trustee, witnessed by Mr. Labossiere.

STATEMENTS OF ASSETS AND INTERESTS

Mr. Labossiere indicated he had in his custody as the Secretary-Treasurer, the Statements of Assets and Interests filed by the nine (9) elected Trustees in accordance with Section 39.3 of the Public Schools Act.

ELECTION OF CHAIRPERSON OF THE BOARD:

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

Mr. Labossiere invited further nominations for the position of Chairperson of the Board for the ensuing year, noting that a nominator only was required. There were no further nominations for the position of Chairperson.

K. Carr – D. Ross
That nominations do now cease.
Carried

Mr. Labossiere declared Linda Ross to be duly elected by acclamation as Chairperson of the Board for the ensuing year commencing November 2, 2026.

ELECTION OF VICE-CHAIRPERSON OF THE BOARD:

Mr. Labossiere noted that Trustee Carr, Trustee McConnell and Trustee D. Ross requested their names be brought forth for the position of Vice-Chairperson of the Board for the ensuing year.

Mr. Labossiere invited further nominations for the position of Vice-Chairperson of the Board for the ensuing year. There were no further nominations for the position of Vice-Chairperson.

K. Fallis – L. Ross
That nominations do now cease.
Carried

Mr. Labossiere invited Trustee Carr, Trustee McConnell and Trustee D. Ross to say a few words.

The first vote did not have a majority result, and therefore, Trustee D. Ross, with the fewest votes was removed from the ballot and a second vote took place with Trustee Carr and Trustee McConnell as candidates.

Mr. Labossiere declared Kirk Carr to be duly elected as Vice-Chairperson of the Board for the ensuing year commencing November 2, 2026.

Mr. Labossiere asked for a motion to destroy the ballots.
S. Mozdzen – K. Fallis
Carried

Mr. Labossiere invited the newly elected Chairperson, L. Ross, to assume the Chair for the remainder of the meeting.

CHAIRPERSON'S REMARKS:

Linda Ross

"Thank you for the confidence you have placed in me for allowing me to have this position for another year. I look forward to the next year, we have a lot of work before us and I think we will work together well as we have in the past years to achieve the best for all of the students of the Brandon School Division".

VICE-CHAIRPERSON'S REMARKS:

Kirk Carr

"*Thank you everyone for your trust in voting for me. I look forward to working with everyone for the next year.*

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.

SUPERINTENDENT'S REMARKS:

Jon Zilkey

"Congratulations everyone on your election and acclamation. I look forward to working with you all this year".

ADJOURNMENT:

K. Fallis - D. Ross
That the meeting do now adjourn (7:19 p.m.)
Carried

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Chairperson (Linda Ross) Secretary-Treasurer (Denis Labossiere)