
PRESENT:
Mrs. Sherilyn Bambridge, Mr. Peter Bartlette, Mrs. Pat Bowslaugh, Mr. George Buri, Mr. Glen Kruck, Mr. Jim Murray, Dr. L. Ross, Mr. Mark Sefton, Mr. Kevan Sumner.

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, Mr. G. Malazdrewicz, Assistant Superintendent, Ms. B. Switzer, Director of Human Resources.

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

The Acting Chairperson called the meeting to order at 1:04 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 Sumner had requested his 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 Bambridge nominated Trustee Ross. Trustee Ross allowed her name to stand.

Mrs. Bowslaugh – Mr. Murray
That nominations do now cease.

Each of the candidates nominated for Chairperson presented a few words to the Board of Trustees in support of their nomination, including qualifications and past experiences.
An election for the position of Chairperson of the Board was held by secret ballot, the Acting Chairperson, with the Superintendent as witness, counted the ballots.

The Acting Chairperson declared Linda Ross to be duly elected by majority vote as Chairperson of the Board for the ensuing year commencing September 5, 2017.

**ELECTION OF VICE-CHAIRPERSON OF THE BOARD:**

The Acting Chairperson noted that there were no names 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 Murray nominated Trustee Bambridge. Trustee Bambridge allowed her name to stand.

Trustee Bowslaugh nominated Trustee Sumner. Trustee Sumner declined the nomination.

Trustee Bowslaugh nominated Trustee Bartlette. Trustee Bartlette allowed his name to stand.

Mr. Bartlette – Mr. Murray
That nominations do now cease.
Carried.

Each of the candidates nominated for Vice-Chairperson presented a few words to the Board of Trustees in support of their nomination, including qualifications and past experiences.

An election for the position of Vice-Chairperson of the Board was held by secret ballot, the Acting Chairperson, with the Superintendent as witness, counted the ballots.

The Acting Chairperson declared Sherilyn Bambridge to be duly elected by majority vote as Vice-Chairperson of the Board for the ensuing year commencing September 5, 2017.

Mr. Sefton – Mr. Kruck
That the ballots be destroyed.
Carried.

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

**CHAIRPERSON’S REMARKS:**

Linda Ross

“Thank you for this opportunity and I look forward to working with all of you you and achieving a great deal in the coming year.”
VICE-CHAIRPERSON'S REMARKS:

Sherilyn Bambridge

“Thank you for the election and the nomination and I look forward to our 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.

ADJOURNMENT:

Mr. Sefton – Mr. Buri
That the meeting do now adjourn (1:22 p.m.)
   Carried.

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Chairperson                      Secretary-Treasurer