

# S. J. McKee Archives



## Committees of Senate

<http://archives.brandonu.ca/en/permalink/descriptions147>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 6.2

GMD: textual records

Date Range: 1958-1987

Physical Condition: 4.96 m

### Scope and Content:

Sub-series has been divided into the following sub sub series: (1) Curriculum and Academic Standards (CAS) Committee; (2) Senate Planning Committee; (3) Scholarships, Bursaries, Medals and Awards Committee; (4) Bachelor of General Studies Committee; and (5) Senate Committee of Student Affairs.



## Ad Hoc Committees of Senate

<http://archives.brandonu.ca/en/permalink/descriptions149>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 6.4

GMD: textual records

### Scope and Content:

None of the records in this sub-series have been processed.



## Minutes

<http://archives.brandonu.ca/en/permalink/descriptions4253>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 8.3

GMD: textual records

Date Range: 1919-1967, 1948-1965

Physical Description: 9 cm

Scope and Content:

These are the minutes of meetings of the Literary Board.

Subject Access: literary board

Storage Location: RG 1 Brandon College fonds  
Series 8: Brandon College Students Association



## Brandon College library - minutes

<http://archives.brandonu.ca/en/permalink/descriptions4292>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 15.1

GMD: textual records

Date Range: 1912-1967

Physical Description: 14 cm

Scope and Content:

The sub-series contains the minutes from Library Committee meetings. There are also minutes from the meetings of various sub-committees such as the Open Shelf Sub-Committee and the Sub-Committee on Apportionment of Library Funds. Includes minute books and files.

Storage Location: RG 1 Brandon College fonds  
Series 14: Brandon College Library



## Board of directors - minutes/meetings

<http://archives.brandonu.ca/en/permalink/descriptions4312>

Part Of: RG 3 A.E. McKenzie Company fonds

Description Level: Sub-series

Series Number: McS 1 1.2

GMD: textual records

Date Range: 1958-1981

Physical Description: 1.8 cm

Custodial History:

See fonds level description of custodial history of A. E. McKenzie Seed Co. Ltd.

Scope and Content:

This sub-series includes minutes of the Board of Directors of McKenzie Seeds, extracts from minutes of the Board of Directors, information on shareholders of the company, notices of Board meetings, suggested meeting agendas, the President's annual report for 1967, and memos regarding Board meetings/business.

Storage Location: RG 3 A.E. McKenzie Company fonds  
McS 1 Board of Directors

Related Material: Additional minutes for the meetings of the Board of Directors of McKenzie Seeds, dating from the mid 1930's, are held in the Provincial Archives of Manitoba.

Minute excerpts for the Board of Directors are located in the Document sub-series in the file titled By-Laws for 1940-1985.



## General Board of Governors agendas, minutes and packages

<http://archives.brandonu.ca/en/permalink/descriptions74>

Part Of: RG 6 Brandon University fonds

Description Level: Sub-series

Series Number: 2.3

GMD: textual records

Date Range: 1967-1991

Physical Description: 1.16 m

History /

Biographical:

For administrative history see RG 6 (Brandon University fonds), series 2 (Board of Governors).

Scope and Content:

Sub-series consists of records related to Brandon University Board of Governors' general meetings. The sub-series has been divided into five sub sub series, including: (1) Agendas; (2) Minutes; (3) Packages; (4) Motion sheets; and (5) Index of motions.

Storage Location: RG 6 Brandon University fonds

Series 2: Board of Governors

2.3 Board agendas, minutes and packages



## MPE B 3 Central Office Local Association Minutes

<http://archives.brandonu.ca/en/permalink/descriptions9107>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.3

GMD: textual records

Date Range: 1925-1993

Physical Description: 3.13 m

History /

Biographical:

A copy of a Local Associations (later the Local Pool Committees) would be sent to the Central Office, where it was stored until a microfilm copy could be made. Records were only transferred to microfilm until 1957.

Custodial History:

Local Association records recieved by the Central Office dating from 1925 to 1957 are on microfilm. Records subsequent to 1957 are hardcopies.

Scope and Content:

Sub-series MPE B.3 consists of Local Association records from the formation of the association until 1993 or said association's closure. See Box level entries for B.3 for detailed contents of records.

Notes: Description by Jillian Sutherland (2009). Records contained in Series B.3 on microfilm or in hardcopy may also be contained in Series A.

Name Access: Manitoba Pool Elevators  
Central Office

Subject Access: Local Association  
elevator

Storage Location: RG 4 Manitoba Pool Elevator fonds  
Series B: Central Office records



## Miscellaneous ledgers and minute books

<http://archives.brandonu.ca/en/permalink/descriptions4289>

Part Of: RG 1 Brandon College fonds

Description Level: Sub-series

Series Number: 13.6

GMD: textual records

Date Range: 1898-1951

### Scope and Content:

1. Sadie Northam Expenses (Dining Room?), 1898-1906
2. Endowment Income Accounts, 1903-1910
3. Sustaining Fund, 1904-1905
4. Mortgage and Agreement Register and Ledger, 1905-1921
5. Refunds Committee Minutes, 1914-1923
6. COTC Day Sheets, March-April 1915?
7. Record of Bond Issue, 1917-1919
8. Staff Salaries, 1918-1921
9. Endowment and Scholarships Accounts, 1923-1941
10. Salary Book, 1926-1928
11. Athletic Board Finance, 1951-1959
12. Brandon College Institute, Session 08, no year

Storage Location: RG 1 Brandon College fonds

Series 13: Brandon College Ledger and Minute books



## MPE B 1 Central office minute books

<http://archives.brandonu.ca/en/permalink/descriptions9105>

Part Of: RG 4 Manitoba Pool Elevator fonds

Description Level: Sub-series

Series Number: MPE B.1

GMD: textual records

Date Range: 1923 - 1997

Physical Description: 1.65 m

History /

Biographical:

The Manitoba Wheat Pool and Manitoba Pool Elevators kept and preserved a chronological record of the meetings of the MPE Board of Directors and annual delegate meetings. The minutes were typed and bound, then placed in the MPE reference library so that employees and members could access them.

Scope and Content:

This sub-series consists of minutes of organizational meetings and later meetings held by the Central Office of the Manitoba Wheat Co-operative Producers, Ltd (later known as the Manitoba Wheat Pool) from 1923 until it went under in 1934, and of meetings held by the central office of Manitoba Pool Elevators from 1925 until 1997.

Notes: Description by Jillian Sutherland (2009)

Name Access: C.H. Burnell

W.J. Parker

P.F. Bredt

Manitoba Pool Elevators

Manitoba Wheat Pool

Central Office

Subject Access: Minutes

Storage Location: RG 4 Manitoba Pool Elevator fonds

Series B: Central Office records