



Personnel Committee Minutes

Tuesday, March 29, 2011 – 10:00 a.m.
Board Room, Administration Office

Present: L. Ross, (Chairperson), D. Karnes, G. Barnes,
Dr. Michaels, B. Switzer

Guest: C. Wallis (MSBA)

1. CALL TO ORDER

Trustee Ross, Chairperson, called the meeting to order at 10:15 a.m.

2. APPROVAL OF AGENDA

The agenda was approved with the addition of a verbal report from Dr. Michaels, Superintendent, on two teacher personnel matters.

3. REVIEW OF COMMITTEE MINUTES

The March 9, 2011 Committee Minutes were reviewed without comment.

4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

5. OTHER COMMITTEE GOVERNANCE MATTERS (In-Camera)

A) CUPE Negotiations Update

It was noted negotiations were continuing with Board guidelines having been provided.

B) BTA Negotiations

Craig Wallis, Labour Relations Consultant, Manitoba School Boards Association, circulated information regarding teacher negotiations. The information was reviewed and discussed at length.

C) Teacher Staff Matters

Dr. Michaels, Superintendent/CEO, provided a verbal report on two teacher staff matters.

5. OPERATIONS INFORMATION

The following correspondence were received as information:

- MSBA Collective Bargaining Update – March 11, 2011.
- Memorandum regarding Employee Long Service Pin Recognition Evening.
- Letter from CUPE Local 737 – JJE Committee members.

6. **NEXT REGULAR COMMITTEE MEETING:** 4:00 p.m. Thursday, April 14, 2011, Board Room.

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

L. Ross, Chairperson

D. Karnes

P. Bartlette (Alternate)