



Personnel Committee Minutes

Wednesday, May 11, 2011 – 4:30 p.m.
Conference Room, Administration Office

Present: L. Ross, (Chairperson), D. Karnes, G. Barnes,
Dr. Michaels, B. Switzer
Guest: C. Wallis (MSBA)
Regrets: P. Bartlette

1. CALL TO ORDER

Trustee Ross, Chairperson, called the meeting to order at 4:30 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. REVIEW OF COMMITTEE MINUTES

NIL

4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

5. OTHER COMMITTEE GOVERNANCE MATTERS

A) BTA Negotiations – In Camera

Craig Wallis, Labour Relations Consultant, Manitoba School Boards Association, reviewed information for upcoming negotiations with the Brandon Teachers' Association. The information was discussed.

Mr. Wallis exited the meeting at 7:30 p.m.

B) Teacher Grievance Matter – In Camera

Senior Administration presented information related to a teacher grievance matter. The Committee discussed the information and agreed with the action being undertaken by Senior Administration.

C) Superintendent Evaluation

Trustee Ross spoke to this matter as referred from the March 28, 2011 Board Meeting. The Committee agreed to review the information provided by MASS/MSBA with further discussion at the June 20, 2011 Special Board Meeting.

5. OPERATIONS INFORMATION

The following correspondence was received as information:

- MSBA Collective Bargaining Update April 29, 2011;
- MSBA Salary Bulletins:
 - o Seven Oaks S.D. and CUPE 949 – Clerical;
 - o Seven Oaks S.D. and CUPE 731 – Custodians, Bus Drivers and Trades;
 - o Pembina Trails S.D. and CUPE 4588 – Custodians, Bus Drivers.

6. NEXT REGULAR COMMITTEE MEETING: 10:00 a.m. Tuesday, May 24, 2011, Conference Room.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

L. Ross, Chairperson

D. Karnes

P. Bartlette (Alternate)