



BRANDON SCHOOL DIVISION

Personnel and Policy Committee

Minutes

Tuesday, September 25, 2018 – 3:00 p.m.
Boardroom, Administration Office

Present: J. Murray (Chair), S. Bambridge, L. Ross
M. Casavant, D. Labossiere

1. CALL TO ORDER

The Personnel and Policy Committee Meeting was called to order at 3:03 p.m. by Committee Chair, Trustee Murray.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. PREVIOUS COMMITTEE MINUTES FOR INFORMATION PURPOSES ONLY

The May 8, 2018 Minutes were received as information.

4. COMMITTEE GOVERNANCE GOAL ITEMS

A. PERSONNEL MATTER – IN-CAMERA

Mr. Denis Labossiere, Secretary-Treasurer, provided information on a Personnel Matter. Trustees asked questions for clarification.

B. PERSONNEL MATTER – IN-CAMERA

Dr. Marc Casavant, Superintendent/CEO, and the Secretary-Treasurer advised the Committee of a Personnel Matter. The Committee provided direction on how to proceed.

5. OTHER COMMITTEE GOVERNANCE MATTERS

A. SUB COMMITTEE REPORTS – THE COMMITTEE RECEIVED AS INFORMATION AND REVIEWED THE FOLLOWING:

- Job Evaluation Review - NIL
- Support Personnel Labour/Management Committee – NIL
- Teacher Liaison Committee – NIL

6. OPERATIONS INFORMATION

The Committee received as information and discussed the following:

- MSBA Collective Bargaining Update:
 - September 21, 2018
- MSBA – CPI, Unemployment Rate, Regional Trends update.
 - August 2018

- MSBA Salary Bulletins regarding:
 - NIL

7. NEXT REGULAR MEETING: TBD

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

J. Murray (Chair)

S. Bambridge

L. Ross

M. Sefton (Alternate)