



BRANDON SCHOOL DIVISION

Personnel Committee Minutes

Thursday, February 18, 2016 – 10:00 a.m.
Boardroom, Administration Office

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

Regrets: M. Gustafson, B. Switzer.

1. CALL TO ORDER

The Personnel Committee Meeting was called to order at 10:05 a.m.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. REVIEW OF COMMITTEE MINUTES

The Committee Minutes of December 15, 2015 were received as information.

4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

5. OTHER COMMITTEE GOVERNANCE MATTERS

A) Personnel Matters – In-Camera Discussions

The Superintendent provided information on two (2) Personnel matters and answered questions.

B) Personnel Matter – In-Camera Discussion

The Secretary-Treasurer provided information on a Personnel Matter and answered questions.

6. OPERATIONS INFORMATION

The Committee received as information the following:

- MSBA Collective Bargaining Update:
 - February 5, 2016
- MSBA – CPI, Unemployment Rate, Regional Trends update.
- MSBA Salary Bulletins regarding:
 - Winnipeg School Division (Teachers)
 - DSFM (Aides, Custodians, Librarians, Clerical, Mechanics)
 - Seven Oaks School Division (Secretarial, Library Technician & Wayfinders Program)
 - River East Transcona School Division (EAs, CUPE - Clerical)

- Pine Creek School Division (Teachers)
- Turtle Mountain (Teachers)
- South West Horizon (Teachers)
- Louis Riel (CUPE, EAs)

8. **NEXT SCHEDULED COMMITTEE MEETING: Tuesday, February 22, 2016, 10:00 a.m., Boardroom.**

The meeting adjourned at 10:55 a.m.

Respectfully submitted,

J. Murray, Chairperson

L. Ross

S. Bambridge

G. Kruck (Alternate)