

## **BRANDON SCHOOL DIVISION**

# Personnel and Policy Committee Minutes

Tuesday, October 13, 2020 – 6:00 p.m. Boardroom, Administration Office

Present: S. Bambridge D. Kejick L. Letain J. Murray

L. Letain L. Ross

Also Present: D. Labossiere M. Casavant

Regrets: K. Fallis

### I. <u>Assignment of Spokesperson for the Committee</u>

Trustee Sherilyn Bambridge, Chairperson for the Committee of the Whole, discussed with Trustees that a spokesperson be assigned for the Committee. It was agreed that Trustee Murray would serve as spokesperson for the Personnel and Policy Committee for 2020-2021.

#### 1. COMMITTEE ITEMS

#### A) Personnel Matter - In-Camera

Dr. Marc Casavant, Superintendent/CEO, provided an update and discussed two (2) Personnel Matters.

#### B) Personnel Matter - In-Camera

Trustee Ross provided an update on a Personnel Matter.

#### 2. OPERATIONS INFORMATION

The Committee received as information and discussed the following:

- MSBA Collective Bargaining Update:
  - NIL
- MSBA CPI, Unemployment Rate, Regional Trends update:
  - August 2020
- MSBA Salary Bulletins regarding:
  - Pembina Trails Non-Teaching Employees

NEXT MEETING: Monday, November 9, 2020, 6:00 p.m., Boardroom.

Respectfully submitted,

J. Murray