



BRANDON SCHOOL DIVISION

Personnel Committee Minutes

Tuesday, November 17, 2015 – 10:00 a.m.
Boardroom, Administration Office

Present: L. Ross, J. Murray, G. Kruck (Alternate), D. Labossiere.

Regrets: D. M. Michaels, S. Bambridge.

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 October 13, 2015 were received as information.

4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

5. OTHER COMMITTEE GOVERNANCE MATTERS

A) Personnel Matter – In-Camera Discussions

The Secretary-Treasurer reviewed a confidential report provided to Trustees and answered questions.

Due to time constraints, the Committee agreed to continue discussions on the Personnel Matter at the next Personnel Committee Meeting.

6. OPERATIONS INFORMATION

The Committee received as information the following:

- MSBA Collective Bargaining Update (attached):
 - November 6, 2015
- MSBA – CPI, Unemployment Rate, Regional Trends update (attached).
- MSBA Salary Bulletins regarding:
 - Western School Division (EAs)
 - Pine Creek School Division (All)
 - River East Transcona (Library Techs)
 - Winnipeg School Division (Bus Drivers)
 - Hanover School Division (EAs)

8. **NEXT SCHEDULED COMMITTEE MEETING: Thursday, November 26, 2015, 8:30 a.m., Boardroom.**

The meeting adjourned at 11:40 a.m.

Respectfully submitted,

J. Murray, Chairperson

L. Ross

S. Bambridge

G. Kruck (Alternate)