Personnel Committee Minutes

Monday, October 19, 2009, 8:30 a.m.
Conference Room, Administration Office

Present: L. Ross, R. Coey, D. Karnes J. Murray , Dr. Michaels, G. Barnes, B. Switzer

1. CALL TO ORDER

The meeting was called to order at 8:45 a.m.

2. APPROVAL OF AGENDA

The Personnel Committee Agenda was approved as circulated.

3. ELECTION OF CHAIR/CONFIRM REGULAR MEETING DATES/REVIEW COMMITTEE'S RESPONSIBILITIES.

It was agreed Linda Ross would serve as Committee Chairperson for 2009/2010. It was further agreed that the Personnel Committee Meetings would be held on the 1st Tuesday of each month as follows:

Monday, December 1, 2009	9:30 a.m.
Monday, January 5, 2010	9:30 a.m.
Monday, February 2, 2010	9:30 a.m.
Monday, March 2, 2010	9:30 a.m.
Monday, April 6, 2010	9:30 a.m.
Monday, May 4, 2010	9:30 a.m.
Monday, June 8, 2010	9:30 a.m.

4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

4. OTHER COMMITTEE GOVERNANCE MATTERS

A) TEACHER LEAVE REQUEST

In-Camera Discussions:
A teacher leave request was reviewed with direction provided.

B) TEACHER GRIEVANCE

In-Camera Discussions:
The Teacher Grievance scheduled for November 2 – 5, 2009 regarding parental leave was discussed in detail.

C) CUPE NEGOTIATIONS

In-Camera Discussions:
The CUPE negotiations and upcoming conciliation meeting scheduled to follow this meeting were discussed at length.

5. OPERATIONS INFORMATION

The following were received as information:

- MAST Bulletin regarding Hanover S.D. & Christian labour Association of Canada Education Service and Health Care Local 306;
- Correspondence from R.J.M. Adkins confirming teacher arbitration dates of November 2-5 and December 7, 2009.

6. NEXT REGULAR COMMITTEE MEETING: 6:30 p.m., Monday, October 26, 2009

The meeting adjourned at 9:45 a.m.

Respectfully submitted,

L. Ross, Chairperson	R. Coey
D. Karnes	J. Murray