Personnel Committee Minutes

Tuesday, February 2, 2010 9:30 a.m.
J. L. Milne Board Room, Administration Office

Present: L. Ross, Chairperson, R. Coey, Dr. Karnes, J. Murray (entered at 10:00 a.m.), Dr. Michaels, G. Barnes.
Regrets: B. Switzer

1. CALL TO ORDER

The meeting was called to order at 9:45 a.m.

2. APPROVAL OF AGENDA

The Personnel Committee Agenda was approved with the addition of a teacher leave matter provided for information.

3. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

4. OTHER COMMITTEE GOVERNANCE MATTERS

A) TEACHER ARBITRATION UPDATE – **In Camera**

C. Wallis, MSBA Labour Relations Consultant reviewed the current status of teacher negotiations/arbitration. The information was discussed in detail. The Committee agreed to accept the Brandon Teachers' Association invitation to return to the bargaining table.

5. OPERATIONS INFORMATION

The Senior Administration provided the Committee with information on a teacher staff leave matter.
The remaining operations information items were deferred to the next meeting.

6. NEXT REGULAR COMMITTEE MEETING: 9:30 a.m., Tuesday, March 2, 2010

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

L. Ross, Chairperson

R. Coey

D. Karnes

J. Murray