Personnel Committee Minutes

Monday, October 26, 2009, 6:30 p.m.
Conference Room, Administration Office

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

1. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

2. APPROVAL OF AGENDA

The Personnel Committee Agenda was approved as circulated.

3. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

4. OTHER COMMITTEE GOVERNANCE MATTERS

A) CUPE NEGOTIATIONS – **In-Camera**

Confidential #3 regarding CUPE Negotiations to be presented to the Board of Trustees this evening was reviewed and discussed.

B) BTA MEMORANDUM OF AGREEMENT

The proposed Memorandum of Agreement between the Division and the Brandon Teachers' Association was reviewed with changes recommended. The Committee agreed the Memorandum of Agreement as amended be forwarded to the November 9, 2009 Board Meeting for approval.

Recommendation:
That the Memorandum of Agreement between the Brandon School Division and the Brandon Teachers' Association on an Extended Health Benefit Plan, being at no cost to the Division, be approved; and the Chairperson and Secretary-Treasurer be authorized to affix their signatures.

5. OPERATIONS INFORMATION

NIL

6. NEXT REGULAR COMMITTEE MEETING: 10:00 a.m., Tuesday, December 1, 2009

The meeting adjourned at 6:55 a.m.

Respectfully submitted,

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