



# Personnel Committee Minutes

Thursday, April 7, 2011 – 11:30 a.m.  
Conference Room, Administration Office

Present: L. Ross, (Chairperson), D. Karnes, P. Bartlette, G. Barnes,  
Dr. Michaels, B. Switzer  
Guest: C. Wallis (MSBA)

## 1. CALL TO ORDER

Trustee Ross, Chairperson, called the meeting to order at 11:50 a.m.

## 2. APPROVAL OF AGENDA

The agenda was accepted as circulated.

## 3. REVIEW OF COMMITTEE MINUTES

NIL

## 4. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

## 5. OTHER COMMITTEE GOVERNANCE MATTERS

### A) BTA Negotiations – In Camera

Craig Wallis, Labour Relations Consultant, Manitoba School Boards Association, was present to discuss teacher negotiations. An information update on teacher negotiations and the Board's position was presented and considered in detail.

## 5. OPERATIONS INFORMATION

NIL

## 6. NEXT REGULAR COMMITTEE MEETING: 4:00 p.m. Thursday, April 14, 2011, Board Room.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

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L. Ross, Chairperson

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D. Karnes

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P. Bartlette (Alternate)