



BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 2:00 P.M., WEDNESDAY, MAY 25, 2016.

PRESENT:

Dr. L. Ross, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mr. G. Kruck, Mr. J. Murray,

Senior Administration: Mr. D. Labossiere, Secretary-Treasurer, Mr. G. Malazdrewicz, Assistant Superintendent, Ms. Becky Switzer, Director of Human Resources.

OTHER ATTENDEES:

Legal Counsel for Brandon School Division, Staff Member and representation for CUPE Local 737, CUPE National and Legal Counsel for CUPE.

REGRETS:

Mr. M. Sefton, Chairperson, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. K. Sumner, Dr. D. M. Michaels, Superintendent/CEO.

Dr. Ross, Vice-Chairperson, was in the Chair.

The Acting Chairperson called the meeting to order at 2:35 p.m. and referred to the Call.

CALL:

The meeting had been called for the purpose of considering the following:

a) Personnel Matter.

Mr. Murray – Ms. Bambridge

That the Board do now resolve into Committee of the Whole In-Camera.

Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

Trustee Ross, Acting Chairperson, welcomed the attendees to the meeting.

The Secretary-Treasurer, Mr. Denis Labossiere, presented the response from Senior Administration in regards to the Personnel Matter.

Legal Counsel for CUPE Local 737 made a presentation on behalf of the staff member and CUPE Local 737 and CUPE National.

The Staff Member presented additional information to the Board of Trustees.

The Secretary-Treasurer provided a final statement of recommendation in regards to the Personnel matter.

The Acting Chairperson indicated to the staff member and the attendees that a written response will be provided by the Board of Trustees within 5 working days of the Special Board meeting.

The Staff Member and representation from CUPE exited the meeting at 3:15 p.m.

Mr. Murray – Mr. Bartlette

That the Committee of the Whole In-Camera do now resolve into Board.

Carried.

IN BOARD

72/2016 Mr. Murray – Mr. Bartlette

That Confidential #1 and the recommendations therein be approved.

Carried.

Ms. Bambridge – Mr. Bartlette

That the meeting do now adjourn (3:35 p.m.).

Carried.

Chairperson

Secretary-Treasurer