



# 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 8:30 A.M., WEDNESDAY, MAY 27, 2015.

## **PRESENT:**

Mr. M. Sefton, Chairperson, Mr. K. Sumner, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck, Mr. J. Murray, Dr. L. Ross (by phone).

Mr. D. Labossiere, Secretary-Treasurer, Ms. B. Sangster, Recording Secretary.

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Assistant Superintendent, Eunice Jamora, Assistant Secretary-Treasurer.

## **REGRETS:**

Mr. K. Sumner, Chairperson, Ms. S. Bambridge, Mrs. P. Bowslaugh, Ms. Becky Switzer, Director of Human Resources.

## **CALL:**

The Chairperson called the meeting to order at 8:33 a.m. and referred to the Call.

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

- a) Approval of Collective Agreement between Brandon Teachers Association and Brandon School Division

Mr. Kruck – Mr. Bartlette

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

Carried.

## **IN COMMITTEE OF THE WHOLE IN CAMERA**

The proposed Agreement-In-Committee reached by the negotiating committees of the Brandon School Division and the Brandon Teachers Association for changes to the Collective Agreement for the four year period July 1, 2014 to June 30, 2018 was reviewed and discussed.

Mr. Labossiere answered Trustee questions regarding the information provided.

Mr. Bartlette – Mr. Buri

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

Carried. (6-0)

## **IN BOARD**

72/2015Mr. Murray – Mr. Kruck

That the Agreement-In-Committee reached by the negotiating committees of the Board and Brandon Teachers Association for changes to the Collective Agreement for the four (4) year period July 1, 2014 to June 30, 2018, be approved, and the Chairperson and Secretary-Treasurer be authorized to affix their signatures and the seal of the Division to the collective agreement between the parties reflecting said changes.

Mr. Murray – Mr. Buri

That the meeting do now adjourn (8:46 a.m.).

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Chairperson

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Secretary-Treasurer