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 10:00 A.M., THURSDAY, MARCH 25, 2010.

PRESENT:
Mr. G. Buri, Chairperson, Mr. D. Karnes, Vice-Chairperson, Mr. P Bartlette, Ms. R. Coey, Mr. B. Mayes, Dr. L. Ross.

Assistant Secretary-Treasurer, Mr. K. Zabowski, Recording Secretary, Ms. S. Bailey

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent.

Others: B. Switzer, Director of Human Resources.

REGRETS:
Mrs. B. Jolly, Mr. J. Murray, Mr. M. Snelling, Secretary-Treasurer, Mr. G. F. Barnes.

CALL:

The Chairperson called the meeting to order at 10:07 a.m. and referred to the Call.

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

a) Ratification of Brandon Teachers' Association Collective Agreement.

Personnel Committee Chairperson, Dr. Linda Ross, reviewed the report of the Personnel Committee regarding Teacher Negotiations. She noted the Committee had met at the bargaining table with the Brandon Teachers' Association on fourteen occasions for the purpose of negotiating changes to the Collective Agreement effective July 1, 2007. She confirmed the parties reconvened on March 10, 2010 to continue negotiations after a lengthy recess. On March 11, 2010 an Agreement-In-Committee was reached between the parties. Dr. Ross provided the details of the settlement. She noted the Brandon Teacher's Association was to ratify the agreement on Wednesday, March 24, 2010.

The President of the Brandon Teacher's Association confirmed that the Agreement had been ratified by a vote of 97% in favour of the proposed Agreement. Trustees asked questions for clarification.

Point of Privilege: Trustee Ross stated she was pleased that the two negotiating committees had reached an agreement and hoped the Brandon Teachers' Association was also pleased with the outcome.

45/2010 Dr. Ross – Ms. Coey

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 three (3) year period July 1, 2007 to June 30, 2010, other undertakings and Memorandum of Settlement as detailed in the report of the Personnel Committee to the March 22, 2010 Regular Board Meeting 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.

Carried.

Mr. Bartlette – Ms. Coey

That the meeting do now adjourn (10:15 a.m.).

_____ _____

Chairperson Secretary-Treasurer