

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 8:00 P.M., WEDNESDAY, JUNE 22, 2011.

PRESENT:

Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes (by conference call), Mr. G. Kruck, , Mr. M. Sefton, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes.

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

REGRETS:

Mr. M. Snelling, Chairperson, Mr. J. Murray

CALL:

The Chairperson called the meeting to order at 8:00 p.m. and referred to the Call.

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

- a) Approval of Collective Agreement between CUPE Local 737 and Brandon School Division.

Mr. Bartlette – Mr. Kruck

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 CUPE Local for changes to the Collective Agreement for the three and a half (3.5) year period January 1, 2011 to June 30, 2014 was reviewed and discussed in detail.

Mr. Bartlette – Mr. Kruck

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

Carried.

IN BOARD

82/2011 Mr. Bartlette – Mr. Kruck

That the Agreement-In-Committee reached by the negotiating committees of the Board and CUPE Local 737 for changes to the Collective Agreement for the three and a half (3.5) year period January 1, 2011 to June 30, 2014, 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. Sefton – Mrs. Bowslaugh

That the meeting do now adjourn (8:30 p.m.)

Chairperson

Secretary-Treasurer