

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 A.M., WEDNESDAY, JUNE 1, 2011.

PRESENT:

Mr. M. Snelling, Chairperson, Dr. L. Ross, Vice-Chairperson, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. D. Karnes, Mr. J. Murray, Mr. M. Sefton, Mr. K. Sumner.

Secretary-Treasurer, Mr. G. F. Barnes, Ms. S. Bailey, Recording Secretary

Senior Administration: Dr. D. M. Michaels, Superintendent, Mr. G. Malazdrewicz, Associate Superintendent, Assistant Secretary-Treasurer, Mr. K. Zabowski.

REGRETS: Mr. G. Kruck

CALL:

The Chairperson called the meeting to order at 8:05 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.
- b) Approval of Automated External Defibrillators Tender.

Mr. Karnes – Dr. Ross

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, 2010 to June 30, 2014 was reviewed discussed.

Mr. Sefton – Mrs. Bowslaugh

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

Carried.

IN BOARD

67/2011 Dr. Ross – Mr. Karnes

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, 2010 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.

Trustees spoke unanimously in favour of supporting the proposed changes to the Collective Agreement between the Brandon School Division and the Brandon Teachers Association. It was noted that the four year agreement allowed for stability in financial planning for future budgets. It also allowed for the Division to move forward and concentrate on the education of students. The negotiating committees for both the Brandon School Division and the Brandon Teachers

Association were commended for their hard work, dedication to the negotiating process. Senior Administration, the Director of Human Resources and Craig Wallis, Labour Consultant for the Manitoba Association of School Boards were also commended for their assistance during negotiations. The vote was unanimously carried.

Carried (Trustee Kruck absent).

Secretary-Treasurer, Mr. Barnes, noted the significance of the four year agreement from a financial aspect. He confirmed that budget decisions could now be made based on what the costs are rather than projections. He noted the agreement had already been financed through 2010-2011 and 2011-2012 Budgets.

Superintendent, Dr. Michaels felt an early settlement spoke to the commitment of education of all students on behalf of all involved in the negotiating process. She addressed the Division's moral commitment to equity and social justice and noted this agreement will reinforce the value of teachers in the Division. She congratulated the Personal Committee for all the hard work, dedication and long hours they had committed to negotiations, noting Senior Administration had been pleased to be part of the process.

The Board of Trustees then reviewed the recommendation of the Finance Committee for the purchase of 17 automated external defibrillators.

68/2011 Mr. Sefton – Mr. Karnes

That the quotation from St. John Ambulance for the purchase of seventeen (17) automated external defibrillators (AEDs) including AED, CPR, and First Aid training in the amount of \$52,555.67 including taxes be accepted.

Trustees spoke in favour of the motion noting purchasing the AEDs for all Division facilities, including the Administration Office and the Maintenance and Transportation Office was the right thing to do. Trustee Karnes noted the Province had made it mandatory for all public buildings to have AED's and therefore requested the invoice be forwarded to the Government for payment. Secretary-Treasurer, Mr. Barnes, confirmed that he would follow-up on the matter. The motion was unanimously approved.

Carried (Trustee Kruck absent).

Mr. Sefton – Dr. Ross

That the meeting do now adjourn (8:45 a.m.).

Chairperson

Secretary-Treasurer