



BRANDON SCHOOL DIVISION

Personnel Committee Minutes

Tuesday, May 17, 2016 – 10:00 a.m.
Boardroom, Administration Office

Present: J. Murray (Chair), S. Bambridge, L. Ross
M. Gustafson (arrived at 10:15 a.m.) D. Labossiere, B. Switzer.

1. CALL TO ORDER

The Personnel Committee Meeting was called to order at 10:10 a.m.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. REVIEW OF COMMITTEE MINUTES

The Committee Minutes of April 19, 2016 were received as information.

4. COMMITTEE GOVERNANCE GOAL ITEMS

A) Personnel Matter – In-Camera Discussion

The Secretary-Treasurer, Mr. Denis Labossiere, provided information regarding a Personnel matter and answered Trustee questions.

B) Personnel Matter – In-Camera Discussion

The Assistant-Superintendent, Mr. Mathew Gustafson, and the Secretary-Treasurer provided information on a Personnel matter and answered Trustee questions.

5. OTHER COMMITTEE GOVERNANCE MATTERS

A) Sub Committee Reports

Ms. Becky Switzer, Director of Human Resources, reviewed the minutes of the last Support Personnel Labour/Management Committee meeting from May 3, 2016 and answered questions.

6. OPERATIONS INFORMATION

The Committee received as information the following:

- MSBA Collective Bargaining Update:
 - May 13, 2016

- MSBA – CPI, Unemployment Rate, Regional Trends update.
- MSBA Salary Bulletins regarding:
 - Kelsey – CUPE Local 1596
 - Mountain View – Teachers
 - Seven Oaks – Teachers' Association
 - Sunrise – CUPE Local 4456

7. NEXT SCHEDULED COMMITTEE MEETING: Tuesday, June 21, 2016, 10:00 a.m., Boardroom.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

J. Murray, Chairperson

L. Ross

S. Bambridge

G. Kruck (Alternate)