



BRANDON SCHOOL DIVISION

Personnel and Policy Committee Minutes

Tuesday, May 25, 2021 – 6:00 p.m.

Boardroom, Administration Office

Present: S. Bambridge C. Ekenna
K. Fallis B. Foley
J. Gobeil D. Kejick
L. Letain J. Murray

Also Present: D. Labossiere M. Gustafson
E. McFadzen

Regrets: L. Ross

1. COMMITTEE ITEMS

A) Letter of Understanding – Professional Development Fund - BTA

Mr. Denis Labossiere, Secretary-Treasurer, reviewed the Letter of Understanding in regards to the Brandon Teachers' Association administering the BSD/BTA Professional Development Fund.

The Board agreed to the recommendation as presented.

Recommendation:

That the Letter of Understanding between the Brandon Teachers' Association and the Brandon School Division with respect to the administration of the Professional Development Fund be approved, and the Chairperson and Secretary-Treasurer be authorized to sign same.

B) Personnel Matter – In-Camera

The Secretary-Treasurer provided an update on a Personnel Matter and answered Trustee questions.

C) Personnel Matter – In-Camera

Mr. Mathew Gustafson, A/Superintendent / CEO, provided information on a Personnel Matter and answered Trustee questions.

D) Personnel Matter – In-Camera

The Secretary-Treasurer provided information on a Personnel Matter answered Trustee questions.

E) Personnel Matter – In-Camera

The Secretary-Treasurer provided information on a Personnel Matter and received direction from the Board.

2. OPERATIONS INFORMATION

- A)** The Committee received as information and discussed the following:
- MSBA Collective Bargaining Update/Salary Bulletins regarding:
 - Beautiful Plains School Division – Teachers – Ratified Agreement
 - Border Land School Division – Agreement-in-Committee
 - Brandon School Division – Teachers – Ratified Agreement
 - Flin Flon School Division – Teachers – Ratified Agreement
 - Fort la Bosse School Division – Teachers – Ratified Agreement
 - Hanover School Division – Teachers – Ratified Agreement
 - Interlake School Division – Teachers – Ratified Agreement
 - Lord Selkirk School Division – Teachers – Board Ratified April 20, 2021; Association to Ratify
 - Louis Riel School Division – Teachers – Agreement-in-Committee
 - Manitoba Institute of Trades and Technology – Teachers - Ratified
 - Mountain View School Division – Teachers – Agreement-in-Committee
 - Park West School Division – Teachers – Ratified Agreement
 - Pine Creek School Division – Teachers – Ratified Agreement
 - Prairie Rose School Division – Teachers – Ratified Agreement
 - Rolling River School Division – Teachers – Ratified Agreement
 - Seine River School Division – Teachers – Ratified Agreement
 - Seven Oaks School Division – Teachers – Ratified Agreement
 - St. James Assiniboia School Division – Teachers – Ratified Agreement
 - Swan Valley School Division – Teachers – Ratified Agreement
 - Turtle River School Division – Teachers – Agreement-in-Committee
 - School District of Whiteshell – Teachers – Subject to Association Ratification
 - MSBA – CPI, Unemployment Rate, Regional Trends update:
 - March 2021
 - April 2021

NEXT MEETING: Monday, June 28, 2021, 6:00 p.m., Boardroom.

Respectfully submitted,

J. Murray