



# BRANDON SCHOOL DIVISION

## Personnel and Policy Committee Minutes

Monday, September 26, 2022 – 6:00 p.m.  
Boardroom, Administration Office

Present:           S. Bambridge           C. Ekenna  
                      K. Fallis (by phone)   B. Foley  
                      J. Gobeil               D. Kejick  
                      L. Letain               J. Murray  
                      L. Ross

Also Present:    D. Labossiere           M. Gustafson  
                      J. Zilkey

Regrets:           S. Gilleshammer

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### 1. COMMITTEE ITEMS

#### A) **Brandon Teachers' Association (BTA)/Brandon School Division (BSD) Joint Professional Development Fund**

The Committee reviewed the BTA/BSD Joint Professional Development report for 2021-2022, and the amendments to the Joint Professional Development Fund Criteria, as recommended by the Joint Professional Development Committee.

The Board agreed to the revised 2022-2023 Joint PD Fund Criteria as amended.

#### B) **Confidential Personnel Matter – In-Camera**

Mr. Denis Labossiere, Secretary-Treasurer, provided information on a Personnel Matter.

### 2. OPERATIONS INFORMATION

- A) MSBA – CPI, Unemployment Rate, Regional Trends update:
- August 2022

Respectfully submitted,

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S. Bambridge