



BRANDON SCHOOL DIVISION

Personnel and Policy Committee Minutes

Monday, June 13, 2022 – 6:00 p.m.
Boardroom, Administration Office

Present: S. Bambridge C. Ekenna
K. Fallis B. Foley
J. Gobeil D. Kejick (arrived at 6:20 p.m.)
L. Letain J. Murray (by phone)
L. Ross

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

1. COMMITTEE ITEMS

A) Update on Reorganization of MIST Department

Mr. Mathew Gustafson, Superintendent/CEO, reviewed the current organization chart for the Management and Information Systems Technology Department, and the proposed new organization chart for the Learning and Business Technology Department. Mr. Gustafson spoke on improving the coherence/connection between IT and other departments, and noted the importance of a clear connection between education and IT.

Discussion took place regarding the vacant Director of Learning and Business Technologies position and the Supervisor of Network and Technology Services Position.

Trustees asked questions for clarification.

B) Revised Draft: Brandon School Division Code of Conduct (Bill 3 – The Public Service Act)

The Superintendent/CEO reviewed the revised draft Brandon School Division Code of Conduct document, noting two (2) changes under the heading “Application”, to now include BSD Trustees and reference how the values for an ethical and effective Public Service also apply to the Brandon School Division Trustees.

C) Sub-Committee Reports

- Teacher Liaison Committee Meeting – May 16, 2022 – Reviewed by Trustee Foley

Respectfully submitted,

S. Bambridge