



BRANDON SCHOOL DIVISION

Personnel and Policy Committee Minutes

Monday, April 25, 2022 – 6:00 p.m.
Boardroom, Administration Office

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

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

Regrets: L. Ross

1. COMMITTEE ITEMS

A) Personnel Matter – In-Camera

Mr. Mathew Gustafson, Superintendent/CEO, provided information on a Personnel Matter, answered Trustee questions and received feedback from the Committee.

B) Personnel Matter – In-Camera

Mr. Denis Labossiere, Secretary-Treasurer, provided an update on a Personnel Matter and answered Trustee questions.

C) Personnel Matter – In-Camera

The Secretary-Treasurer provided information on a Personnel Matter.

D) Sub-Committee Reports

- Support Personnel Labour Management – April 7, 2022

Trustee Letain reviewed the minutes and the proposed revisions to the following documents:

- Appendix “A” – *Basic Hourly Rates*
- Administrative Procedure 5060 – *Employment Requirements - Custodial and Maintenance*
- AP 5060F – *Fifth (5th) Class Power Engineering*

The Secretary-Treasurer provided additional information and answered Trustee questions. The Committee agreed to the recommendation as presented.

Recommendation:

That the Letter of Agreement between the Brandon School Division and CUPE Local 737 with respect to Appendix “A” – Basic Hourly Rates, be approved and the Chairperson and Secretary-Treasurer be authorized to affix their signatures thereto.

2. OPERATIONS INFORMATION

- A)** The Committee received as information and discussed the following:
- MSBA – CPI, Unemployment Rate, Regional Trends update:
 - February 2022

Respectfully submitted,

S. Bambridge