Personnel Committee Minutes

Monday, December 13, 2010 – 11:30 a.m.
Board Room, Administration Office

Present: L. Ross, (Chairperson), D. Karnes, J. Murray, P. Bartlette (Alternate), G. Barnes, Dr. Michaels, B. Switzer

1. CALL TO ORDER

Trustee Ross called the meeting to order at 11:55 a.m.

2. APPROVAL OF AGENDA

It was agreed four other personnel matters would be discussed In-Camera.

3. COMMITTEE GOVERNANCE GOAL ITEMS

NIL

4. OTHER COMMITTEE GOVERNANCE MATTERS

The Committee agreed the following matters would be discussed In-Camera:

A) Salary Adjustment

A confidential memo on a teacher staff issue was reviewed and a recommendation accepted for submission to the Board for approval.

B) Agenda Additions

Dr. Michaels reported on a teacher staff leave request.

Three support staff matters were noted and discussed for follow-up.

A BTA Collective Agreement matter was presented and discussed.

5. OPERATIONS INFORMATION

The following were noted for information:
- Copy of letter to D. McLaughlin, national Representative CUPE.
- Collective Bargaining Update – November 19, 2010.
- MSBA Salary Bulletin – U of M Collective Agreement Settlements.

6. NEXT REGULAR COMMITTEE MEETING: Tuesday, January 25, 2011, 10:00 a.m., Board Room.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

L. Ross, Chairperson	D. Karnes
J. Murray	P. Bartlette (Alternate)