BRANDON SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 12:30 P.M., MONDAY, JUNE 15, 2015.

PRESENT:
Mr. M. Sefton, Chairperson, Mr. K. Sumner, Vice-Chairperson, Ms. S. Bambridge, Mr. P. Bartlette, Mrs. P. Bowslaugh, Mr. G. Buri, Mr. G. Kruck (by phone), Dr. L. Ross.

Mr. D. Labossiere, Secretary-Treasurer.

Senior Administration: Mr. G. Malazdrewicz, Assistant Superintendent, Eunice Jamora, Assistant Secretary-Treasurer.

REGRETS: Dr. D. M. Michaels, Superintendent, Mr. J. Murray

CALL:

The Chairperson called the meeting to order at 12:31 p.m. and referred to the Call.

The meeting had been called for the purpose of considering the following:

Approval of Collective Agreement between CUPE Local 737 and Brandon School Division.

Trustee Sefton added a Personnel item to the Agenda.

Dr. Ross – Mr. Bartlette
That the Board do now resolve into Committee of the Whole In Camera.
Carried.

IN COMMITTEE OF THE WHOLE IN CAMERA

The proposed Agreement-In-Committee reached by the negotiating committees of the Brandon School Division and CUPE Local 737 for changes to the Collective Agreement for the four year period July 1, 2014 to June 30, 2018 was reviewed and discussed in detail.

Mrs. Bowslaugh – Mr. Buri
That the Committee of the Whole In Camera do now resolve into Board.
Carried.

IN BOARD

80/2015 Mr. Buri – Ms. Bambridge
That the Agreement-In-Committee reached by the negotiating committees of the Board and CUPE Local 737 for changes to the Collective Agreement for the four (4) year period July 1, 2014 to June 30, 2018, be approved, and the Chairperson and Secretary-Treasurer be authorized to

affix their signatures and the seal of the Division to the collective agreement between the parties reflecting said changes.

Carried.

81/2015 Mr. Sumner - Dr. Ross

That Greg Malazdrewicz be appointed Acting Superintendent, Chief Executive Officer effective June 15, 2015 until the return of the incumbent.

Carried.

Dr. Ross – Mr. Bartlette

That the meeting do now adjourn (12:55 p.m.).

_____ _____

Chairperson Secretary-Treasurer