



Agenda
October 27th, 2015 - 5:30pm
Wallace Hall, John Deutsch University Centre



Adoption of the Agenda and Minutes

A. Adoption of the Agenda

MOTION 10/27/15:1

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT SGPS Council adopt the Agenda for the October 27, 2015 Special Council Meeting.



Main Motions

A. Hiring Policy Changes

MOTION 10/27/15:2

Moved: Mark Asfar (vpp@sgps.ca)

Seconded: Chris Cochrane (president@sgps.ca)

Whereas the SGPS is undergoing a reassessment of its Human Resources system and the roles of its various employees; and

Whereas SGPS Commissioner and Coordinator positions have changed substantially in scope and purpose over the last few years; and

Whereas the Executive has consulted with SGPS Permanent Staff to identify shortcoming and problems with the current Commissioner and Coordinator Structure; and

Whereas a more streamlined Commissioner structure would improve reporting and efficiency, while still maintaining the option and flexibility to hire additional employees in coordinator or assistant roles;

BIRT SGPS Council approve the changes to SGPS Policy Sections P.1.5, P.1.8, P.2.2, P.8.2.4, P.8.2.8, P.8.2.11, and P.8.2.13 as seen in the Appendices.



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B. Contract Extension

MOTION 10/27/15:3

Moved: Mark Asfar (vpp@sgps.ca)

Seconded: Chris Cochrane (president@sgps.ca)

Whereas the SGPS human resources and structural review is ongoing, and has only recently identified necessary structural changes in the organization;

BIRT SGPS Council authorize the VPP to extend current SGPS Commissioner and Coordinator contracts by one (1) month while the new SGPS hiring process commences.



Adjournment

A. Adjournment

Motion 10/27/15:4

Moved: Chris Cochrane (president@sgps.ca)

Seconded: Mark Asfar (vpp@sgps.ca)

BIRT this meeting of SGPS Council be adjourned.