
SCHOOL DISTRICT OF MYSTERY LAKE



ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

**Tuesday, September 8, 2009
7:00 p.m.**

Trustees

Cheryl Davies
David Gallant
Kelly Hause
Mamie Hendren
Guido Oliveira
Rob Pellizzaro
L. Valerie Wilson

Senior Administration Team

Hugh Fraser – Superintendent/CEO
Bruce Waldie – Assistant Superintendent
Christelle Waldie – Assistant Superintendent
Arnie Assoignon – Secretary-Treasurer
Keith Derksen – Facilities Manager
Cheryl Mulrooney – Executive Assistant

**Administration Office
408 Thompson Drive North, Thompson, MB
R8N 0C5**

The Secretary-Treasurer, Mr. Arnie Assougnon, will conduct the ratification of the appointment of a Chairperson and Vice-Chairperson for the 2009/2010 year prior to handing over the conduction of the meeting to the newly appointed Chairperson.

1. ELECTION OF CHAIRPERSON

2. ELECTION OF VICE-CHAIRPERSON

3. STANDING COMMITTEES

The new Board Chairperson will first call for nominations for committee chairpersons and oversee the election.

The Board Chairperson is an ex-officio members of all Standing and Special Committees.

Finance/Property Committee

Chairperson _____ Committee Members _____

Policy Committee

Chairperson _____ Committee Members _____

Public Relations/Personnel Committee

Chairperson _____ Committee Members _____

The new Chairperson will oversee the election of committee members.

4. AD HOC

Thompson Teachers' Association (TTA) Negotiations

Chairperson _____ Committee Members _____

United Steelworkers (USW) Negotiations

Chairperson _____ Committee Member _____

City Liaison – All Trustees

T.T.A. Liaison – All Trustees

5. BOARD REPRESENTATION TO COMMUNITY

Thompson Unlimited Board

Chairperson _____ Committee Member _____

City Race Relations Committee

Chairperson _____ Committee Member _____

6. LIAISON MEETINGS

The Board of Trustees and City Council meet periodically throughout the year. The Board and the TTA Executive hold regular monthly liaison meetings.

7. DISTRICT SIGNING AUTHORITY

Ratification of administration and trustees who have signing authority on behalf of the School District of Mystery Lake.

Trustees: Chairperson, Vice-Chairperson
Finance Chairperson and Committee Member

Administration: Superintendent, Secretary-Treasurer

8. RATIFICATION

That the results of the elections of September 8, 2009 be ratified.

9. DESTRUCTION OF BALLOTS

That all ballots be destroyed.

10. ADJOURNMENT