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**SCHOOL DISTRICT OF MYSTERY LAKE**



**REGULAR MEETING OF THE BOARD OF TRUSTEES  
AGENDA**

**Tuesday, November 10, 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 Assognon – Secretary-Treasurer  
Keith Derksen – Facilities Manager  
Cheryl Mulrooney – Executive Assistant

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

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**1. CALL TO ORDER**

**2. ADDITIONS TO AGENDA**

**3. APPROVAL OF AGENDA – November 10, 2009**

**4. APPROVAL OF MINUTES – October 27, 2009**

**5. DELEGATIONS AND PRESENTATIONS**

- a) Ms. Patricia Griffin, counselor at Westwood School will be giving a presentation on the Homeless Shelter Initiative.

**6. BUSINESS FROM PREVIOUS BOARD MEETING**

**7. SUPERINTENDENT/CEO REPORT**

**INFORMATION**

a) Manitoba School Improvement Program (MSIP)

The Board of Directors of the Manitoba School Improvement Program approved a grant of \$10,000.00 for the District in support of the school improvement efforts in R.D. Parker Collegiate.

The Manitoba School Improvement Program promotes educational equity and social justice by collaborating with public secondary schools and school divisions to build their capacity to improve student learning and engagement.

b) Educational Assistant Retirement

Ms. Anita Philippe, Educational Assistant at Ecole Riverside School has retired from her position effective October 22, 2009. Ms. Philippe has been with the District since 1994.

The Board of Trustees would like to thank Ms. Philippe for her service to the District and wish her much health and happiness in her retirement.

## **SUPERINTENDENT/CEO REPORT (continued)**

### **Information**

#### c) Support Resignation

Ms. Joy Evans, Senior Accounts Officer at the School Board Office has given her resignation effective November 6, 2009. Ms. Evans has been with the District since July 2009.

The Board of Trustees would like to thank Ms. Evans for her service to the District and wish her much health and happiness in her future endeavors.

#### d) Special Services – Christelle Waldie

Assistant Superintendent Christelle Waldie will be speaking about the Roots of Empathy Program.

### **Action**

#### a) Gideons International Request

Mr. Ken Giesbrecht, Gideons International Representative is seeking permission to distribute the New Testaments to the grade five students in the District

## **8. SECRETARY-TREASURER'S REPORT**

#### a) Election at Large By-Law 06/09

The Public Schools Act was recently amended to allow the abolishment of wards and establish the number of trustees to be elected at large if:

- The 1998 election was at large
- The municipal council is to be elected at large

### **Recommendation**

That the Election at Large By-Law 06/09 be read for the first time.

## 9. BUSINESS FROM COMMITTEE OF THE WHOLE #1188

### Information

- a) 2008/2009 Financial Statements
- b) Region 4 Meeting
- c) Technology Plan

### Action

- a) Employee Leave Request

That the request for a leave of absence from November 30, 2009 to December 18, 2009, for employee #3389 be approved.

- b) Service Awards

That the policy on Long Service Awards reflect continuous service with the District.

- c) District Plan

That the 2009/2010 District Plan be approved.

## 10. CORRESPONDENCE

### Information

- a) Manitoba School Boards Association (MSBA)
  - i. Newspaper Clippings pertaining to education in the province
  - ii. North American Association of Educational Negotiators (NAEN ) conference information and registration package March 7 – 10, 2010
  - iii. Executive Highlights

## 11. COMMITTEE REPORTS

### Action

#### a) USW Negotiating Committee

##### Recommendation

That the board ratifies the collective agreement for 8223 for the period covering May 1, 2009, to April 30, 2012.

##### Recommendation

That the board ratifies the collective agreement for 7911 for the period covering May 1, 2009, to April 30, 2012.

#### b) Finance Committee

Approval of Expenditures October 2009

- i. Accounts Payable in the amount of \$ 1,239,500.35
- ii. Teacher payroll in the amount of \$1,701,978.42
- iii. Non-teaching payroll in the amount of \$700,267.72

That the above expenditures for October 2009 be approved.

## 12. TRUSTEE COMMENTS/QUESTIONS

## 13. QUESTIONS FROM THE PUBLIC ABOUT ITEMS PERTAINING TO THE AGENDA

Members of the public are invited to seek clarification about items on the agenda.

## 14. ADJOURNMENT

That the meeting be adjourned.

