
SCHOOL DISTRICT OF MYSTERY LAKE



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, June 23, 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**

Present:

Chairperson Davies
Vice-Chairperson Pellizzaro
Trustee Hause
Trustee Hendren
Guido Oliveira
Trustee Wilson
Secretary-Treasurer Assoignon
Superintendent/CEO Fraser
Assistant Superintendent C. Waldie
Executive Assistant Mulrooney

Regrets:

Trustee Gallant
Assistant Superintendent B. Waldie

1. CALL TO ORDER

The regular meeting of the Board of Trustees was called to order by Chairperson Davies.

2. ADDITIONS TO AGENDA

Under Committee of the Whole – Item (f) – Agreement with DSFM

3. APPROVAL OF AGENDA – June 23, 2009

MOTION 104/09

Moved by Trustee Hause, seconded by Trustee Wilson

That the agenda with the addition and correction be approved.

Carried

4. APPROVAL OF MINUTES – June 9, 2009

MOTION 105/09

Moved by Trustee Hause, seconded by Trustee Hendren

That the minutes of the Regular Board Meeting of June 9, 2009, be adopted as circulated.

Carried

5. DELEGATIONS AND PRESENTATIONS

- a) Ms. Marlene Salamandyk on behalf of the Westwood Parent Council made a presentation to the trustees on the Cement Project that was completed at Westwood Elementary School. The parent council and many volunteers removed seven thousand square feet of asphalt and replaced it with cement. Ms. Salamandyk thanked all the businesses and volunteers for all their hard work and donations. \$32,000.00 was provided in grant monies to the project, and another \$30,000.00 was provided in donations of materials or in kind.
- b) Mr. David Boyce, Drama teacher at R.D. Parker Collegiate, made a presentation on the highlights of the drama class as well as the Shakespeare play that the drama students performed for the outlying communities from June 1 – 7. Some of the communities they performed in were Leaf Rapids, Lynn Lake, South Indian Lake, Nelson House, and Gillam.

Trustee Wilson is an advocate for the Letkemann Theatre and was glad the theatre is being used so well. She was also pleased to see the drama students performing out in the community.

Chairperson Davies said the students from the communities visited spoke very highly of Mr. Boyce.

Mr. Boyce thanked the trustees and Mr. Derksen, Facilities Manager for the District, for their support in helping out with the lighting for the Letkemann Theatre.

6. BUSINESS FROM PREVIOUS BOARD MEETING – No Report

7. SUPERINTENDENT/CEO REPORT

a) Field Trip – Wapanohk Community School

Ms. Sunshine Bruderer, teacher at Wapanohk Community School, and several chaperones will be taking a field trip to Winnipeg from June 23 – 26, 2009.

SUPERINTENDENT/CEO REPORT (continued)

b) Field Trip – Juniper Elementary School

Ms. Matilda Gibb, teacher at Juniper Elementary School and several chaperons took the grade six students to Paint Lake Provincial Park on Friday, June 12.

8. SECRETARY-TREASURER’S REPORT - No Report

9. BUSINESS FROM COMMITTEE OF THE WHOLE #1185 – June 16, 2009

a) Staff Resignation

Motion 106/09

Moved by Trustee Hendren, seconded by Trustee Hause

That the resignations of Ms. Mary Scott, teacher at R.D. Parker Collegiate and Ms. Bobbie Roque Hornik, teacher at Ecolé Riverside School, be accepted effective June 30, 2009.

Carried

The Board of Trustees would like to thank Ms. Mary Scott and Ms. Bobie Roque Hornik for their service to the District and wished much health and happiness in their future endeavors.

b) Staffing Request for Leave of Absence

Motion 107/09

Moved by Trustee Oliveira, seconded by Trustee Hendren

That the request for a leave of absence for employee #3238 for the 2009/2010 school year be denied.

Carried

c) Student Request for Re-Entry

Motion 108/09

Moved by Trustee Wilson, seconded by Trustee Oliveira

That the request for re-entry into R.D. Parker Collegiate for student #401012 be denied.

Carried

d) Employment Contract Format

Motion 109/09

Moved by Trustee Hause, seconded by Trustee Hendren

That the employment contract format for out of scope positions be approved.

Carried

e) Benefits Booklet for Out of Scope Positions

Motion 110/09

Moved by Trustee Hause, seconded by Trustee Hendren

That the Benefits booklet for out of scope positions be approved.

Carried

f) Agreement with DSFM

Motion 111/09

Moved by Trustee Hause, seconded by Trustee Hendren

That the agreement with DSFM be approved with the inclusion of the clauses suggested by the District's Lawyer.

That this item be tabled to a Special Meeting on Tuesday, June 30, 2009.

Carried

10. CORRESPONDENCE

Information

- a) MSBA
 - i. Newspaper Clippings pertaining to education in the province
 - ii. Canadian School Board Association InfoPicks from schools and educators around Canada
 - iii. Memo from Carolyn Duhamel re: Federal Provincial Roles in Aboriginal Education
 - iv. Letter from Hugh Coburn, President re: Bill 5, The Highway Traffic Amendment Act

Chairperson Davies asked the trustees to take the time to read the e-mail from Mr. Hugh Coburn, President of the Manitoba School Boards' Association, because it shows what the Association is doing.

- b) Thompson Festival of the Arts

A letter from Teresa Hudson, Chair, Visual Arts, commending the award winners in Visual Arts and the Discipline Chairs for their hard work and accomplishments.

Chairperson Davies commented that it was nice to receive the letter.

11. COMMITTEE REPORTS – No Reports

12. TRUSTEE COMMENTS/QUESTIONS

Chairperson Davies stated that it was good to meet with the City on June 17 and discuss issues. The City commended Mr. Keith Derksen, Facilities Manager for the District for the upkeep around the schools. The City also complemented the grade four students who wrote letters to City Council to try to get rid of plastic bags. Chairperson Davies said she was proud of the students for showing true citizenship, and also commended Mr. Keith Derksen for his work in the District.

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

Question: a) Are you allowed to go into detail about why leave of absence request and the student request were denied?

Response: No, those are issues we cannot discuss.

14. ADJOURNMENT

MOTION 112/09

Moved by Trustee Hendren, seconded by Trustee Pellizzaro

That the meeting be adjourned at 8:00 p.m.

Carried

Chairperson

Secretary-Treasurer

