
SCHOOL DISTRICT OF MYSTERY LAKE



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, September 9, 2008
7:00 p.m.

Trustees

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

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 Wilson
Trustee Gallant
Trustee Hause
Trustee Hendren
Trustee Oliveira
Trustee Pellizzaro
Superintendent/CEO Fraser
Assistant Superintendent B. Waldie
Assistant Superintendent C. Waldie
Secretary-Treasurer Assoignon
Executive Assistant Mulrooney

1. CALL TO ORDER

The regular meeting of the Board of Trustees was called to order by Chairperson Davies at 7:35 p.m.

2. ADDITIONS TO AGENDA

No additions

3. APPROVAL OF AGENDA

Motion # 154/08

Moved by Trustee Hause, Seconded by Trustee Hendren

That the agenda for September 9, 2008, be approved.

Carried

4. APPROVAL OF MINUTES

Motion #155/08

That the minutes of the regular board meeting of the Board of Trustees held June 24, 2008, be approved

Carried

5. DELEGATIONS AND PRESENTATIONS

None

4. BUSINESS FROM PREVIOUS BOARD MEETING

None

5. SUPERINTENDENT/CEO REPORT

Board Development Workshop

The Board Development workshop is set for September 12 – 14, 2008, at the University College of the North. Roy Siedler, retired Seine River School Division Superintendent will facilitate.

School Administrators Professional Development

The School Administration annual retreat has been set for October 5 -7, 2008, at Misty Lake Lodge. The administrators will be working on assessment.

Organizational Chart Update

The organizational chart has been updated to reflect the team structure that has been decided upon by the Senior Administration Team. The IT department is now under the supervision of Mr. Bruce Waldie, Assistant Superintendent of Human Resources, Personnel and Research.

Preliminary Enrollment Numbers

The enrollment count as of September 9, 2008, was 3131.

6. SECRETARY-TREASURER'S REPORT - INFORMATION

Property Insurance Billing

The 2008/2009 Property insurance billing has been received. The 2008/2009 premium of \$157,591.20 is 2.9% increase over the prior year.

SECRETARY-TREASURER'S REPORT - ACTION

Non Supported Students

Motion #156/08

Moved by Trustee Hause, seconded by Trustee Gallant

That the outstanding accounts receivable of \$78,053.90 for non-supported students be written off as June 30, 2008.

Carried

7. BUSINESS FROM COMMITTEE OF THE WHOLE #1164

a. Student Appeal – MET #103395133

Motion #157/08

Moved by Trustee Hause, seconded by Trustee Gallant

That the student discussed in the Committee of the Whole #1164 as item #1(a) be readmitted to school and that the school administrator establish re-entry conditions.

Carried

b. Student Appeal – MET #103389953

Motion #158/08

Moved by Trustee Gallant, seconded by Trustee Wilson

That the student discussed in the Committee of the Whole #1164 as item #1(b) be readmitted to school and that the school administrator establish re-entry conditions.

Carried

c. Student Appeal – MET #101785921

Motion #159/08

Moved by Trustee Wilson, seconded by Trustee Hause

That the student discussed in the Committee of the Whole #1164 as item #1(c) be readmitted to school and that the school administrator establish re-entry conditions.

Carried

d. Student Appeal – MET #101467579

Motion #160/08

Moved by Trustee Oliveira, seconded by Trustee Gallant

That the student discussed in the Committee of the Whole #1164 as item #1(d) be denied re-entry to school.

Carried

e. Student Appeal – MET #101481562

Motion #161/08

Moved by Trustee Wilson, seconded by Trustee Hause

That the student discussed in the Committee of the Whole #1164 as item #1(e) be readmitted to school and that the school administrator establish re-entry conditions.

Carried

f. Teacher Request For Release From Contract – EMPLOYEE #1522

MOTION #161(b)/08

Moved by Trustee Hendren, seconded by Trustee Oliveira

That the teacher be released from his contract effective October 3, 2008.

Carried

8. CORRESPONDENCE - ACTION

Rural North Film Festival – Request for waiver of facility fees

Motion #162/08

Moved by Trustee Hause, seconded by Trustee Hendren

That the request to waive the facility fees for the use of the Letkemann Theatre on Friday, November 7, 2008, be approved contingent upon adequate supervision being provided by the group.

Carried

9. RECEIVING OF COMMITTEE REPORTS – Finance Report

Approval of Cheques

Motion #163/08

Moved by Trustee Gallant, seconded by Trustee Hendren

That the accounts payable summary for the months of June, July, and August in the amount of \$5,694,937.16 be approved.

Carried

10. TRUSTEE REPORT/OBSERVATIONS

Trustee Gallant congratulated the 2008 Grad Committee on a how well the Gordon Beard arena looked for the Graduation Ceremonies.

Trustee Wilson thanked the City for providing the audio equipment and the stage for the Graduation Ceremonies.

11. PUBLIC FORUM

A question was raised concerning the new format of the agenda was not providing the public with the same information as the old agenda.

12. ADJOURNMENT

Motion #164/08

Moved by Trustee Hendren, seconded by Trustee Gallant

That the meeting be adjourned at 7:56 p.m.

Carried

Chairperson

Secretary-Treasurer