



*Minutes of the Regular Meeting
of the School District of Mystery Lake
Tuesday, October 12, 2010
7:00 p.m.*

Success for All

Present: Chairperson Davies, Vice-Chairperson Pellizzaro, Trustee Hause, Trustee Hendren, Superintendent/CEO Hammond, Assistant Superintendent Pilon, Assistant Superintendent Bartlett, Secretary-Treasurer Assoignon

Regrets: Trustee Oliveira, Executive Assistant Mulrooney

1. Call to Order

Chairperson Davies called the meeting to order at 7:00 p.m.

2. Approval of Agenda

MOTION 118/10

Moved by Trustee Hause, seconded by Trustee Wilson

That the agenda be approved

Carried

3. Approval of Minutes – Regular Board Meeting – September 28, 2010

MOTION 119/10

Moved by Trustee Hause, seconded by Trustee Pellizzaro

That the minutes of the Regular Board meeting of September 28, 2010, be adopted as circulated.

Carried

4. Action List

5. ACTION - No Action required

6. INFORMATION/DISCUSSION

1. Superintendent/CEO Report - Bev Hammond

- Organizational Review Update
- Student Enrolment
- Staples Donation
- District Guidelines
 - Registration/Guardianship
 - Student Transportation in Private Vehicles
- PD Framework
- Early Childhood Education
- Celebrating Success & Celebrating Excellence
- Encompassing Kids, MTS Growing Minds Conference
- Website Redesign Update
- School Access
- Wapanohk Community School Ventilation System
- Planning & Reporting

2. Manitoba School Boards Association, School Leaders for the 21st Century – Superintendent/CEO Hammond

6. Board Items – No Board Items

7. Items for Next Board Meeting

1. Borrowing By-Law

8. Delegations – No Delegations

9. Questions from the Public about Items Pertaining to the Agenda

- Anne Lindsay, President of the Thompson Teacher’s Association asked if the drop in enrollment was across the District. Superintendent/CEO Hammond gave enrollment figures for each school
- Anne Lindsay, President of the Thompson Teacher’s Association asked what the District was looking at for the Organizational Review. We are looking at a number of things:
 - processes, services to schools and impact on success, culture, behaviours
 - structures and processes
 - effectiveness of communication

This will occur through broad based consultation.

- Anne Lindsay, President of the Thompson Teacher's Association asked can a teacher apply for Professional Development every year and is it on a first come first serve basis? Superintendent/CEO Hammond said that the principal will decide on expenditures relative to growth plan.

10. In-Camera

MOTION 120/10

Moved by Trustee Hendren, seconded by Trustee Hause

That the Board moves in camera.

Carried

MOTION 121/10

Moved by Trustee Hendren, seconded by Trustee Pellizzaro

That the Board moves out of camera.

Carried

11. Adjournment

MOTION 122/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the meeting be adjourned at 10:15 p.m.

Carried

12. Next Board Meeting – Tuesday, October 26, 2010 at 7:00 p.m.

Chairperson

Secretary-Treasurer

