



Success for All

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

Regrets: Assistant Superintendent Bartlett

1. In-Camera

MOTION 122/10

Moved by Trustee Oliveira, seconded by Trustee Hause

That the Board moves in camera.

Carried

MOTION 123/10

Moved by Trustee Oliveira, seconded by Trustee Hendren

That the Board moves out of camera.

Carried

2. Call to Order

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

3. Approval of Agenda

MOTION 124/10

Moved by Trustee Oliveira, seconded by Trustee Hendren

That the agenda with additions be approved.

Carried

4. Approval of Minutes – Regular Board Meeting – October 12, 2010

MOTION 125/10

Moved by Trustee Hendren, seconded by Trustee Hause

That the minutes be approved as circulated.

Carried

5. Action List

6. Action

1. Field Trip Approval/Toronto, Ontario – Superintendent/CEO Hammond

The Cosmetology department is requesting approval in principle from the board to take six senior hair styling students to Toronto, Ontario to participate in hair cutting sessions at the KPSS training facility. KPSS, was formally known as Completely Goldwell and has been a strong support of R.D. Parker Collegiate's hair styling program.

MOTION 126/10

Moved by Trustee Oliveira, seconded by Trustee Wilson

That the Board approve, in principle, the Toronto, Ontario hair cutting sessions trip with the balance of the fundraising to be complete within one week from today.

Carried

2. Field Trip Approval/Fernie, British Columbia – Superintendent/CEO Hammond

Ms. Kelly Scallion, teacher from R.D. Parker Collegiate, is requesting approval in principle from the board to take approximately forty grade nine to twelve students to Fernie, British Columbia to participate in downhill skiing and snowboarding. The trip is scheduled for February 4-11, 2011.

MOTION 127/10

Moved by Trustee Hendren, seconded by Trustee Hause

That the Board approve, in principle, the Fernie, British Columbia downhill skiing and snowboarding trip.

Carried

Action (continued)

Field Trip Approval/Fernie, British Columbia (continued)

Trustee Wilson requested a recorded vote:

For: Vice-Chairperson Pellizzaro, Trustee Hendren, Trustee Oliveira, and Trustee Hause

Against: Trustee Wilson

Trustee Wilson voted against the trip on the grounds that the activity might be exclusive.

3. Borrowing By-Law – Secretary-Treasurer Assougnon

A borrowing By-Law for the 2010/2011 school year has been prepared for first reading. This is required under the Public Schools Act and by the Canadian Imperial Bank of Commerce for the District's \$8,000,000.00 line of credit. This By-Law is required to be renewed each fiscal year.

MOTION 128/10

Moved by Trustee Hause, seconded by Trustee Hendren

The borrowing By-Law 03/10 for the amount of \$8,000,000.00 be read for the first time.

Carried

4. Reinvestment in Education – Superintendent/CEO Hammond

Kendall & Pandya, Chartered Accountants have almost completed their audit of the School District of Mystery Lake. At the District's fiscal year end, June 30th, 2010, the accumulated operating surplus of the District is \$2,054,399.00.

It is the general philosophy that funds should be expended in the year received apart from maintaining an appropriate level of budgetary surplus.

MOTION 129/10

Moved by Trustee Hause, seconded by Trustee Wilson

That the Board approve a re-investment of \$530,000.00 from the accumulated operating surplus to be allocated as follows:

- \$200,000.00 to schools
- \$140,000.00 to technology
- \$130,000.00 to Board Office
- \$ 60,000.00 to Business Financial Services and Executive Assistant

Carried

Trustee Pellizzaro requested a recorded vote:

For: Trustee Hendren, Trustee Oliveira, Trustee Wilson and Trustee Hause

Against: Vice-Chairperson Pellizzaro. Not for reinvesting but the way it is invested.

Carried

7. Information

1. Superintendent/CEO Report - Bev Hammond

- Organizational Review Update
- School District Planning and Reporting Cycle
- Human Resources
- Education Resources

8. Board Items

1. Trustee Hendren – Addictions Foundation of Manitoba

Addictions foundation of Manitoba is offering parent information sessions at R.D. Parker Collegiate in the basement. The sessions are free and will be held on Tuesday and Thursday evenings, November 16th, 18th, 23rd and 25th, from 7:00 p.m. to 9:30 p.m.

2. Inaugural Meeting

The Inaugural Meeting of the Board of Trustees will be November 10th, 2010, at 7:00 p.m.

9. Items for Next Board Meeting – No items

10. Delegations – No Delegations

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

- There were no questions

12. In-Camera

13. Adjournment

MOTION 130/10

Moved by Trustee Hause, seconded by Trustee Wilson

That the meeting be adjourned at 7:50 p.m.

Carried

Chairperson Davies thanked everyone for attending the meeting and encouraged people to go out and vote.

- 14.** Next Board Meeting – To be determined (Must be held within fourteen days of election. Swearing in of Trustees and Organizational meeting)

Chairperson

Secretary-Treasurer