



*Minutes of the Regular Meeting
of the School District of Mystery Lake
Tuesday, September 14, 2010
7:00 p.m.*

Success for All

Present: Chairperson Davies, Trustee Hause, Trustee Hendren, Trustee Oliveira, Trustee Wilson, Superintendent/CEO Hammond, Assistant Superintendent Pilon, Assistant Superintendent Bartlett, Secretary-Treasurer Assoignon, Executive Assistant Mulrooney

Regrets: Vice-Chairperson Pellizzaro

1. Call to Order

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

2. Approval of Agenda

MOTION 97/10

Moved by Trustee Oliveira, seconded by Trustee Hause

That the agenda be approved as circulated.

Carried

3. Approval of Minutes – Regular Board Meeting – June 22, 2010

MOTION 98/10

Moved by Trustee Hendren, seconded by Trustee Hause

That the minutes of the Regular Board meeting of June 22, 2010, be adopted as circulated.

Carried

4. **ACTION**

1. Organizational Review – Superintendent/CEO Hammond

The School District is experiencing significant change and transition. One of the goals of the District is to create/enhance and maintain an organizational culture of student success and achievement; a culture that embodies the Mission and Beliefs of the District.

An organizational review will provide an opportunity to gather input from all educational partners to establish the direction to shape the future.

MOTION 99/10

Moved by Trustee Wilson, seconded by Trustee Oliveira

That the Board approve an Organizational Review of the School District of Mystery Lake to be conducted during the 2010/2011 school year with the cost of the same covered through the operating surplus.

Carried

2. Website Redesign – Superintendent/CEO Hammond

The District's website has some excellent features such as parent, student and teacher portals. The content, public image, design and user friendliness require some improvement.

Due to the workload of the Information Technology Department the website redesign may need to be contracted externally to a firm that has experience with designing School Board websites.

MOTION 100/10

Moved by Trustee Wilson, seconded by Trustee Oliveira

That the Board approve the cost of the website redesign at an approximate cost of \$20,000.00 with the cost of the same covered through the operating surplus.

Carried

3. Approval of Expenditures – Arnie Assoignon

Approval of Expenditures for June, July & August 2010

- i. Accounts Payable in the amount of \$5,841,007.53
- ii. Teacher payroll in the amount of \$4,524,970.21
- iii. Non-teaching payroll in the amount of \$1,471,489.24

MOTION 101/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the above expenditures for June, July & August in the amount of \$11,837,466.98 2010 be approved.

Carried

4. Administrative Action – Superintendent/CEO Hammond

MOTION 102/10

Moved by Trustee Hendren, seconded by Trustee Wilson

That the Board ratify administrative action regarding the Approval of Extended Compassionate Leave for employees number 5552 and number 70288.

Carried

5. Property Tax Exemption for School Boards – Chairperson Davies

Brandon School Division sent a letter to the honourable Greg Selinger, Premier of Manitoba, requesting that school divisions be treated similar to universities, being exempt from property taxes on property used and/or being held for educational purposes.

MOTION 103/10

Moved by Trustee Hendren, seconded by Trustee Wilson

That the School District of Mystery Lake Board of trustees send a letter to support the Brandon School Division's stand on the issue of property tax exemption for school divisions.

Carried

6. Take 5 Brochure – Chairperson Davies

MOTION 104/10

Moved by Trustee Hendren, seconded by Trustee Wilson

That the black and white Take 5 brochure be placed in the Thompson Citizen as an advertisement prior to the upcoming elections.

Carried

5. INFORMATION/DISCUSSION

1. Superintendent/CEO Report - Bev Hammond
2. TTA/Board Liaison Meetings – Bev Hammond
3. Early Childhood Education – Chairperson Davies
4. National Child Day Forum – Chairperson Davies
5. Secretary-Treasurer Report – Arnie Assoignon
 - Finance/Property Committee

6. BOARD ITEMS

1. CSBA Summer Congress – Chairperson Davies

7. Items for Next Board Meeting

8. Delegations – No Delegations

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

10. In Camera Session

MOTION 105/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the Board moves in camera.

Carried

MOTION 106/10

Moved by Trustee Hause, seconded by Trustee Hendren

That the Board moves out of camera.

Carried

11. Adjournment

MOTION 107/10

Moved by Trustee Oliveira, seconded by Trustee Wilson

That the meeting be adjourned at 9:10 p.m.

Carried

12. Next Board Meeting – Tuesday, September 28, 2010 at 7:00 p.m.

Chairperson

Secretary-Treasurer