



*Minutes of the Regular Meeting
of the School District of Mystery Lake
Tuesday, September 28, 2010
7:00 p.m.*

Success for All

Present: Chairperson Davies, Vice-Chairperson Pellizzaro, Trustee Hause, Trustee Oliveira, Superintendent/CEO Hammond, Assistant Superintendent Pilon, Assistant Superintendent Bartlett, Executive Assistant Mulrooney

Regrets: Trustee Hendren, Trustee Wilson, Secretary-Treasurer Assoignon

1. Call to Order

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

2. Approval of Agenda

MOTION 108/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the agenda with the addition be approved

Carried

3. Apology

Chairperson Davies and Trustee Pellizzaro apologized to Mr. Ryan Land, Principal of R.D. Parker Collegiate re: public discussion of a personnel issue at the April 27th, 2010, Regular Board Meeting.

4. Action List

- No outstanding items

5. Approval of Minutes – Regular Board Meeting – September 14, 2010

MOTION 109/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the minutes of the Regular Board meeting of September 14, 2010, be adopted as circulated.

Carried

6. ACTION

1. Italy/Vimy Ridge Field Trip Approval – Superintendent/CEO Hammond

Mr. Murray Kissick and Mrs. Katie Buchanan, teachers at R.D. Parker Collegiate, are requesting approval in principle to take a group of grade eleven and twelve students on an Italian Campaign and Vimy Ridge tour being offered by Education First Educational Tours. The trip is scheduled for April 1st to 13th, 2012.

MOTION 110/10

Moved by Trustee Pellizzaro, seconded by Trustee Hause

That the Board approve, in principle, the Italy/Vimy Ridge field trip.

Carried

2. Substitute Teaching Orientation and Job Shadowing – Superintendent/CEO Hammond

The Thompson Teacher's Association has requested that the Board consider providing a formal one day orientation, at Board cost, for non-certified substitute teachers. The orientation would be comprised of a half-day information session and a half-day of "teacher shadowing". This would then become a condition of employment for all non-certified substitute teachers. Teacher volunteers would be required for "shadowing" purposes.

MOTION 111/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the Board provide for a one-day formal orientation for all non-certified substitute teachers at Board cost of approximately \$6,100.00 per annum. Current year funds will be taken from surplus if necessary. A request to be made to the Thompson Teacher's Association to cost share in future years.

Carried

3. Convention Survey – Chairperson Davies

To date, the Manitoba School Boards Association annual convention typically has been held in Winnipeg. The association is now exploring the possibility of holding the convention in a location other than Winnipeg once every four years. A trustee survey was sent out to see if and how change in location would affect the attendance.

7. INFORMATION/DISCUSSION

1. Superintendent/CEO Report - Bev Hammond

- Making Education Work Implementation Report
- Maintenance Report
- Student Assessment and Achievement
- Aboriginal Justice Strategy for Thompson
- School Incident Report (Provincial and District)

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

- Tabled to the meeting on October 12th, 2010.

6. Board Items – No Board Items

7. Items for Next Board Meeting

8. Delegations – No Delegations

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

- Anne Lindsay, President of the Thompson Teacher’s Association, requested copies of the apology to Mr. Land.
- Anne Lindsay, President of the Thompson Teacher’s Association asked if the clerical union contributed to the substitute clerical training.

10. In-Camera

- Personnel

MOTION 112/10

Moved by Trustee Hause, seconded by Trustee Pellizzaro

That the Board moves in camera.

Carried

MOTION 113/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the Board moves out of camera.

Carried

11. Sabbatical Leave Request

MOTION 114/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the Board approve the sabbatical leave for the second semester of the 2010/2011 school year for employee #50187

Carried

12. Leave of Absence Request

MOTION 115/10

Moved by Trustee Oliveira, seconded by Trustee Pellizzaro

That the Board deny the request for leave for employee #50087.

Carried

13. Deferred Salary Leave Plan Request

MOTION 116/10

Moved by Trustee Hause, seconded by Trustee Pellizzaro

That the Board approve the deferred salary leave plan for employee #1530.

Carried

14. Adjournment

MOTION 117/10

Moved by Trustee Hause, seconded by Trustee Oliveira

That the meeting be adjourned at 8:25 p.m.

Carried

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

Chairperson

Secretary-Treasurer