



Success for All

The Secretary-Treasurer, Mr. Arnie Assoignon, called the meeting to order and conducted the election of a Chairperson and Vice-Chairperson for the 2010/2011 year prior to handing over the conducting of the meeting to the newly appointed Chairperson.

Present: Chairperson Pellizzaro, Vice-Chairperson Oliveira, Trustee Ashton, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Trustee Wilson, Superintendent/CEO Hammond, Assistant Superintendent Pilon, Assistant Superintendent Bartlett and Secretary-Treasurer Assoignon

1. **OATH OF OFFICE AND SIGNING OF AFFIDAVIT OF QUALIFICATIONS**

2. **ELECTION OF CHAIRPERSON**

Nominations:

Rob Pellizzaro nominated by Guido Oliveira/Vince Nowlin

No further nominations were received.

Rob Pellizzaro was declared elected.

3. **ELECTION OF VICE-CHAIRPERSON**

Nominations:

Guido Oliveira nominated by L. Valerie Wilson/Rob Pellizzaro

No further nominations were received.

Guido Oliveira was declared elected.

Secretary-Treasurer turned the meeting over to Chairperson Pellizzaro

4. **STANDING COMMITTEES**

The Board Chairperson is an ex-officio members of all Standing and Special Committees.

FINANCE/ PROPERTY COMMITTEE

Nominations:

Chairperson

Guido Oliveira nominated by L. Valerie Wilson/Alexander Ashton

No further nominations were received.

Guido Oliveira was declared elected.

Committee Members

Sya Gregovski nominated by Vince Nowlin/Leslie Tucker
Vince Nowlin nominated by L. Valerie Wilson/Guido Oliveira

No further nominations were received.

Sya Gregovski and Vince Nowlin were declared elected.

POLICY COMMITTEE

Nominations:

Chairperson

L. Valerie Wilson nominated by Guido Oliveira

Valerie Wilson declined

Sya Gregovski nominated by Vince Nowlin/Leslie Tucker

No further nominations were received.

Sya Gregovski was declared elected.

Committee Members

L. Valerie Wilson nominated by Guido Oliveira/Leslie Tucker
Alexander Ashton nominated by L. Valerie Wilson/Vince Nowlin

No further nominations were received.

L. Valerie Wilson and Alexander Ashton were declared elected.

PUBLIC RELATIONS COMMITTEE

Nominations:

Chairperson

L. Valerie Wilson nominated by Vince Nowlin/Alexander Ashton

No further nominations were received.

L. Valerie Wilson was declared elected.

Committee Members

Leslie Tucker nominated by Sya Gregovski/Vince Nowlin
Alexander Ashton nominated by Guido Oliveira/Leslie Tucker

No further nominations were received.

Leslie Tucker and Alexander Ashton were declared elected.

5. **BOARD NEGOTIATING COMMITTEES**

THOMPSON TEACHERS' ASSOCIATION (TTA)

Nominations:

Chairperson

Leslie Tucker nominated by L. Valerie Wilson/Vince Nowlin

No further nominations were received.

Leslie Tucker was declared elected.

Committee Members

L. Valerie Wilson nominated by Vince Nowlin/Guido Oliveira
Alexander Ashton nominated by L. Valerie Wilson/Vince Nowlin

No further nominations were received.

L. Valerie Wilson and Alexander Ashton were declared elected.

UNITED STEELWORKERS (USW)

Nominations:

Chairperson

Guido Oliveira nominated by Vince Nowlin/Leslie Tucker

No further nominations were received.

Guido Oliveira was declared elected.

Committee Members

Sya Gregovski nominated by Vince Nowlin/Leslie Tucker
Alexander Ashton nominated by Guido Oliveira/Vince Nowlin

No further nominations were received.

Sya Gregovski and Alexander Ashton were declared elected.

6. **BOARD REPRESENTATION TO COMMUNITY**

THOMPSON UNLIMITED BOARD

Nominations:

L. Valerie Wilson nominated by Guido Oliveira/Leslie Tucker

No further nominations were received.

L. Valerie Wilson was declared elected.

CITY RACE RELATIONS COMMITTEE

Nominations:

Alexander Ashton nominated by Sya Gregovski/Vince Nowlin

No further nominations were received.

Alexander Ashton was declared elected.

ADOLESCENT HEALTH EDUCATION COMMITTEE (A.H.E.C.)

Nominations:

Leslie Tucker nominated by Sya Gregovski/Vince Nowlin

No further nominations were received.

Leslie Tucker was declared elected.

7. **LIAISON MEETINGS**

The Board of Trustees and City Council meet periodically throughout the year. The Board and the TTA Executive hold regular monthly liaison meetings.

All Trustees are on the Liaison Committee.

8. **DISTRICT SIGNING AUTHORITY**

Ratification of administration and trustees who have signing authority on behalf of the School District of Mystery Lake.

Trustees: Chairperson, Vice-Chairperson

Administration: Superintendent/CEO, Secretary-Treasurer

9. **RATIFICATION**

MOTION 131/10

Moved by Trustee Tucker, seconded by Trustee Ashton

That the results of the elections of November 4th, 2010 be ratified.

Carried

10. **DESTRUCTION OF BALLOTS**

Motion to destroy all ballots

No Ballots were used.

11. **BREAK**

There will be a short break in the back Seminar Room to meet your new Board of Trustees and to enjoy some refreshments .This break will be followed by an in-camera meeting.

12. **IN-CAMERA**

- Personnel

MOTION 132/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Wilson

That the Board moves in camera.

Carried

Superintendent/CEO Hammond was asked to leave the meeting for this discussion.

MOTION 133/10

Moved by Trustee Wilson, seconded by Vice-Chairperson Oliveira

That the Board moves out of camera.

Carried

13. **EMPLOYEE COMPLAINT**

MOTION 134/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Wilson

To receive and investigate the complaint of October 30, 2010 from employee #100160 by striking an ad hoc committee of the Board to do that investigation. Chairperson Pellizzaro, Trustee Nowlin and Trustee Ashton will form the committee and will investigate the complaint and report their findings to the full Board at the meeting of November 23rd, 2010.

Carried

MOTION 135/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

To place employee #100160 on leave with pay during the investigation of the complaint and pending the report to the Board at the meeting of November 23rd, 2010.

Carried

14. **ADJOURNMENT**

MOTION 136/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the meeting be adjourned at 10:20 p.m.

Carried

15. **Next Board Meeting – Tuesday, November 23rd, 2010 at 7:00 p.m.**

Chairperson

Secretary-Treasurer

