



Success for All

Present: Chairperson Pellizzaro, Vice-Chairperson Oliveira, Trustee Ashton, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Trustee Wilson, Superintendent/CEO Hammond, Assistant Superintendent Bartlett, Secretary-Treasurer Assougnon, Executive Assistant Mulrooney

Regrets:

1. Call to Order

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

2. Approval of Agenda

MOTION 153/10

Moved by Trustee Wilson, seconded by Trustee Oliveira

That the agenda with additions be approved.

Carried

3. Approval of Minutes

MOTION 154/10

Moved by Trustee Oliveira, seconded by Trustee Tucker

That the minutes of the Regular Board Meeting of November 23, 2010, be approved as circulated.

Carried

4. Action List

- No outstanding action items

5. ACTION

1. Web Site Redesign – Superintendent/CEO Hammond

Over the past several months Ahmed Omar, Computer Resource Technician and Joe MacDonald, Director of Information Technology for the District have been involved in the planning, development and visual design of a new website for the School District of Mystery Lake. The new website has been reviewed by the Public Relations Committee and this phase is now complete.

MOTION 155/10

Moved by Oliveira, seconded by Trustee Wilson

That the Board approve the new website visual design.

Carried

2. Annual Community Report – Superintendent/CEO Hammond

As part of the District requirement to Manitoba Education, Citizenship and Youth, Program and Services Branch, a web survey was completed by the school district prior to October 31, 2010. The survey is required as part of the planning and reporting cycle in the years that the District is not scheduled to be visited by Manitoba Education.

Annual reports to the Community are required of all schools and school divisions/districts in Manitoba.

The Annual 2009/2010 Report to the Community for the School District of Mystery Lake will be posted on our website, distributed to all staff through email, and an advertisement will be placed in the local newspaper to advise our community that the report is available on our website.

MOTION 156/10

Moved by Trustee Wilson, seconded by Trustee Nowlin

That the Board approve, for immediate release, the Annual Community Report for 2009/2010.

Carried

3. Scholarships – Superintendent/CEO Hammond

The Board passed a motion to set aside a sum of \$5,000.00 to be used for the formation of a School District of Mystery Lake Scholarship Fund.

MOTION 157/10

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the Board approve the formation of a Board Scholarship Committee and that the Board call for nominations.

The members of the Scholarship Committee are Trustee Nowlin, Trustee Tucker and Trustee Ashton.

Carried

4. Corporate Standard – Superintendent/CEO Hammond

The School District of Mystery Lake currently does not have a corporate standard or brand identity. The corporate standard becomes a public relations image that is readily identifiable.

The process would include the development of a design standard and guideline and development of collateral corporate materials.

MOTION 158/10

Moved by Trustee Nowlin, seconded by Trustee Oliveira

That the Board direct administration and the Public Relations Committee to proceed with the development of a corporate standard including options for a redesigned logo.

Carried

5. 2009/2010 Financial Statement – Secretary-Treasurer Assoignon

Manisha Pandya of Kendall & Pandya presented the 2009/2010 Financial Statements to the Board of Trustees.

MOTION 159/10

Moved by Trustee Oliveira, seconded by Trustee Wilson

That the 2009/2010 audited Financial Statement be accepted and forwarded to the Minister of Education.

Carried

6. Financial Report – Secretary-Treasurer Assoignon

Secretary-Treasurer Assoignon outlined the financial report of the revenues and expenditures to December 7, 2010.

MOTION 160/10

Moved by Trustee Oliveira, seconded by Trustee Nowlin

That the Financial Report for the period ending December 7, 2010, be received as information.

Carried

7. Approval of Expenditures – Secretary-Treasurer Assoignon

i.	Accounts Payable for September to November 2010	\$4,963,544.78
ii.	Teacher payroll for September to November 2010	\$5,438,528.95
iii.	Non-teaching payroll for September to November 2010	\$1,669,680.88

MOTION 161/10

Moved by Trustee Tucker, seconded by Trustee Wilson

That the above expenditures for September, October and November 2010 be approved.

Carried

6. INFORMATION/DISCUSSION

1. Superintendent/CEO Report - Hammond

- Excellence in Teaching
- Youth at Risk North
- Partnering with our Community
- Organizational Review Update
- Reinvestment in Education Update
- Human Resource Update
- Educational Services Update

7. Board Items

1. Ad Hoc Committee Members – Vale

The members of the Ad Hoc Committee for Vale are:

Trustee Tucker, Trustee Gregovski, Trustee Ashton, and Trustee Wilson

2. Thompson Newcomer Settlement Committee Member

The Thompson Newcomer Settlement Committee member is Trustee Nowlin.

8. Items for Next Board Meeting

1. Presentation from The Addictions Foundation of Manitoba and the Burntwood Regional Health Authority

9. Delegations

1. Auditor Presentation – 2009/2010 Financial Statement

Manisha Pandya of Kendall & Pandya presented the 2009/2010 Financial Statements to the Board of Trustees.

2. Student Presentation – Social Justice Conference

Mr. Wally Itson, Vice-Principal of R.D. Parker Collegiate, and two students Rainer Duck and James Connell made a presentation on the Social Justice Conference they attended. The conference was about Human Rights, Identity and Diversity, Freedom and Responsibility and Eco Justice.

The sessions that the students attended taught them leadership skills and how to use their voice as Aboriginal students. They also learned management and organizational skills and how to address issues positively and to be good role models.

3. Web Site Presentation

Mr. Joe MacDonald, Director of Information Technology for the District and Mr. Ahmed Omar, Computer Resource Technician provided an overview of the new website for the School District of Mystery Lake.

Mr. MacDonald and Mr. Omar are to be commended for their commitment and diligence to this project.

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

Question: a) Who is Mrs. Burt

Response: Vera Burt, Educational Assistant for the District.

Question: b) Will the new website have the Board Policy on it?

Response: Yes

Question: c) How will you select the students for the scholarships?

Response: It has not been decided yet.

11. In-Camera

MOTION 162/10

Moved by Trustee Wilson, seconded by Trustee Nowlin

That the Board moves in camera.

Carried

MOTION 163/10

Moved by Trustee Nowlin, seconded by Trustee Tucker

That the Board moves out of camera.

Carried

MOTION 164/10

Moved by Trustee Ashton, seconded by Trustee Wilson

That the Board of Trustees ratify the agreement worked out between the District's lawyer and the lawyer of employee #100160.

Carried

MOTION 165/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the Board of Trustees approve the request for extension of compassionate leave for employee #5552.

Carried

12. Adjournment

MOTION 166/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the meeting be adjourned at 10:30 p.m.

Carried

13. Next Board Meeting – Tuesday, January 11, 2011 at 7:00 p.m.

The Board of Trustees would like to wish everyone a Merry Christmas and a safe and happy holiday.

Chairperson

Secretary-Treasurer