



*Success for All*

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

Regrets: Secretary-Treasurer Assoignon

**1. Call to Order**

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

**2. Approval of Agenda**

MOTION 137/10

Moved by Trustee Oliveira, seconded by Trustee Tucker

That the agenda with additions be approved.

Carried

MOTION 138/10

Moved by Trustee Wilson, seconded by Trustee Gregovski

That the agenda be amended to add the item "Trustee Report" to the agenda.

Carried

**3. Approval of Minutes**

MOTION 139/10

Moved by Trustee Oliveira, seconded by Trustee Wilson

That the minutes of the Regular Board Meeting of October 26, 2010, as amended be approved.

Carried

MOTION 140/10

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the minutes of the Inaugural Meeting of November 4, 2010, be approved as circulated.

Carried

**4. Action List**

**5. Action**

**1. Borrowing By-Law – Superintendent/CEO Hammond**

A borrowing By-Law for the 2010/2011 school year has been prepared for second and third 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 period.

MOTION 141/10

Moved by Trustee Wilson, seconded by Trustee Oliveira

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

Carried

MOTION 142/10

Moved by Trustee Tucker, seconded by Trustee Wilson

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

Carried

**6. Information/Discussion**

**1. Superintendent/CEO Report - Hammond**

- University of Brandon
- Social Justice Conference
- Manitoba Education Standards Tests Schedule
- The Manitoba Reading Association Crocus Award for Literacy
- Human Resources Update
- Professional Development
- Maintenance Report

**2. Financial Report**

## **7. Board Items**

### **1. Board Correspondence**

#### **Wapanohk Community School**

Wapanohk Community School will be holding a Community Feast on Thursday, December 2<sup>nd</sup> starting at 5:30 p.m. They are inviting the Trustees to attend. Chairperson Pellizzaro and Trustee Wilson will attend.

#### **Letter from Mayor Johnston**

Chairperson Pellizzaro received a letter from Mayor Johnston wishing to start up the practice of having quarterly School/City Liaison meetings for the 2010/2011 school year.

### **2. Vale Announcement**

Vale announced the closure of their surface operations which is a concern for the entire community but as a District it has an impact on us in terms of population changes. Less people employed means less students, and less funding.

Trustee Oliveira said that it could mean the loss of one school for the District.

Trustee Tucker stated the trustees have a legal and moral obligation to the community to be at the table to ensure their voice is heard.

#### MOTION 143/10

Moved by Trustee Wilson, seconded by Vice-Chairperson Oliveira

That the District form an Ad Hoc Committee for the Vale meetings but delay deciding on members until the Regular Board meeting of December 14<sup>th</sup>, 2010.

Carried

## **8. Items for Next Board Meeting**

1. Social Justice Student Presentation
2. Auditor Presentation
3. Website Redesign
4. Annual Report to Community
5. Discussions Regarding School Board Scholarships
6. Ad Hoc Committee – Re: Vale

## **9. Trustee Report**

Trustee Wilson, on behalf of the Board, attended the Social Justice Conference that was held in Winnipeg from November 17-19, 2010.

Trustee Wilson stated that was the best conference she has been to. The diverse topics within the framework were truly amazing.

The essence of the conference was Human Rights, Identity and Diversity, Freedom and Responsibility and Echo Justice.

Keynote speaker was Steven Lewis. A quote from Steven Lewis “Children in our schools need to learn more about the declaration of Human Rights. The damage we have caused is almost irreversible and issues have to be dealt with right now.” He also said, “That there are no more important issues on the planet than sexual equality.”

One message that was left is that we have ten years in which to bring about change. After that who knows what quality of life will be left for future generations.

## **10. Delegations – No Delegations**

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

- There were no questions

### MOTION 144/10

Moved by Trustee Wilson, seconded by Vice-Chairperson Oliveira

That the Board adjourn from 7:50 p.m. to 8:00 p.m.

Carried

## **12. In-Camera**

### MOTION 145/10

Moved by Chairperson Oliveira, seconded by Trustee Wilson

That the Board moves in camera.

Carried

MOTION 146/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the Board moves out of camera.

Carried

MOTION 147/10

Moved by Trustee Ashton, seconded by Trustee Wilson

That the mandate of the Ad Hoc Committee investigating the complaint of employee #100160 be extended until the Regular meeting of December 14<sup>th</sup>, 2010, or sooner.

Carried

MOTION 148/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the paid leave of employee #100160 be extended until December 14<sup>th</sup>, 2010, or until an earlier decision of the Board.

Carried

Trustee Wilson requested a recorded vote:

For: Vice-Chairperson Pellizzaro, Trustee Tucker, Trustee Oliveira, Trustee Nowlin,  
Trustee Gregovski, Trustee Ashton

Against: Trustee Wilson

**13. Adjournment**

MOTION 149/10

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the meeting be adjourned at 9:00 p.m.

Carried

**14. Next Board Meeting – Tuesday, December 14, 2010 at 7:00 p.m.**

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Chairperson

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Secretary-Treasurer