



Success for All

*Inaugural Meeting Minutes
Tuesday, October 28, 2014
7:00 p.m.*

Secretary-Treasurer, Ms. Kelly Knott, will oversee the ratification of the appointment of a Chairperson and Vice-Chairperson for the 2014/15 school year prior to handing over the conducting of the meeting to the newly appointed Chairperson.

Present: Chairperson Tucker, Vice-Chairperson Oliveira, Trustee Brady, Trustee Fitzpatrick, Trustee Land, Trustee Lychuk, Trustee Macdonald, Superintendent Henderson, Superintendent Bartlett, Secretary-Treasurer Knott

1. OATH OF OFFICE AND SIGNING OF AFFIDAVIT OF QUALIFICATIONS

2. APPROVAL OF AGENDA

Motion 117/14

Moved by Leslie Tucker, seconded by Guido Oliveira.

Carried

3. ELECTION OF CHAIRPERSON

Nominations:

Leslie Tucker nominated by Don Macdonald/Elizabeth Lychuk

No further nominations were received.

Leslie Tucker was declared elected.

4. ELECTION OF VICE-CHAIRPERSON

Nominations:

Guido Oliveira nominated by Sandra Fitzpatrick/Janet Brady

No further nominations were received.

Guido Oliveira was declared elected.

Secretary-Treasurer turned the meeting over to Chairperson Tucker.

5. STANDING COMMITTEE CHAIRPERSONS

The Board Chairperson will first call for nominations for the standing committee chairpersons and oversee the election. *(The Board Chairperson is an ex-officio member of all Standing and Special Committees).*

- **Finance/Property Committee Chairperson**

Nominations:

Don Macdonald nominated by Janet Brady/Ryan Land

No further nominations were received.

Don Macdonald was declared elected.

- **Policy Committee Chairperson**

Nominations:

Janet Brady nominated by Guido Oliveira/Elizabeth Lychuk

No further nominations were received.

Janet Brady was declared elected.

- **Public Relations Committee Chairperson**

Nominations:

Sandra Fitzpatrick nominated by Janet Brady/Don Macdonald

No further nominations were received.

Sandra Fitzpatrick was declared elected.

- **Education and Programming Committee Chairperson**

Nominations:

Ryan Land nominated by Elizabeth Lychuk/Sandra Fitzpatrick

No further nominations were received.

Ryan Land was declared elected.

6. STANDING COMMITTEE MEMBERS

The Board Chairperson will oversee the election of committee members.

- **Finance/Property Committee – Two Trustees**

Nominations:

Guido Oliveira	nominated by	Janet Brady/Sandra Fitzpatrick
Sandra Fitzpatrick	nominated by	Don Macdonald/Janet Brady

No further nominations were received.

Guido Oliveira and Sandra Fitzpatrick were declared elected.

- **Policy Committee– Two Trustees**

Nominations:

Ryan Land	nominated by	Janet Brady/Elizabeth Lychuk
Elizabeth Lychuk	nominated by	Ryan Land/Don Macdonald

No further nominations were received.

Ryan Land and Elizabeth Lychuk were declared elected.

- **Public Relations Committee– Two Trustees**

Nominations:

Guido Oliveira	nominated by	Janet Brady/Don Macdonald
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No further nominations were received.

Guido Oliveira was declared elected.

One position remains vacant.

- **Education and Programming Committee** – Two Trustees

Nominations:

Elizabeth Lychuk	nominated by	Janet Brady/Ryan Land
Don Macdonald	nominated by	Janet Brady/Ryan Land

No further nominations were received.

Elizabeth Lychuk and Don Macdonald were declared elected.

7. BOARD NEGOTIATING COMMITTEES

The Board Chairperson will oversee the election of negotiation committees

- **Thompson Teachers’ Association (TTA)** – Two Trustees

Chairperson nominations:

Janet Brady	nominated by	Guido Oliveira/Elizabeth Lychuk
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No further nominations were received.

Janet Brady was declared elected.

Committee member nominations:

Don Macdonald	nominated by	Ryan Land/Janet Brady
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No further nominations were received.

Don Macdonald was declared elected.

- **United Steelworkers’ (USW)** – Two Trustees

Chairperson nominations:

Guido Oliveira	nominated by	Janet Brady/Sandra Fitzpatrick
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No further nominations were received.

Guido Oliveira was declared elected

Committee member nominations:

Vacant

8. **BOARD REPRESENTATION TO COMMUNITY**

- **Adolescent Health Education (AHEC) Committee** – One Trustee
Appointed:
Janet Brady
- **Thompson Newcomer Settlement** – One Trustee
Appointed:
Elizabeth Lychuk
- **Active & Safe Routes to School** – One Trustee
Appointed:
Ryan Land
- **Thompson Aboriginal Education Advisory Committee (TAEAC)** – One Trustee
Appointed:
Sandra Fitzpatrick
- **Development Review Committee (City)** – One Trustee
Appointed:
Janet Brady
- **Recreation and Community Services Committee (City)** – One Trustee
Appointed:
Don Macdonald

8. **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.

- **City Liaison** – All Trustees
- **Thompson Teachers' Association Liaison (TTA)** – All Trustees

9. RATIFICATION

Motion 118/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the results of the elections of October 28th, 2014 be ratified.

Carried

10. DESTRUCTION OF BALLOTS

No Ballots were used.

11. SIGNING AUTHORITY

Motion 119/14

Moved by Trustee Land, seconded by Trustee Lychuk

That the Board of Trustees approves The Chairperson, Vice-Chairperson, Superintendent Bartlett, Superintendent Henderson and Secretary-Treasurer Knott be given signing authority effective October 29th, 2014.

Carried

12. CORRESPONDENCE

District Strategic Plan Development Sessions

- On November 17th and 18th, 2014 School Board of Mystery Lake will be developing a new three (3) year strategic plan.
- Roy Seidler of Roar Leadership Consultants will be facilitating the sessions.
- November 17th, 2014; Focus Group-Community Members and Focus Group-Parents/Students.
- November 18th, 2014; Board/Principals/District Support/Senior Administration.

13. ADJOURNMENT

That the meeting be adjourned at 7:40 p.m.

Chairperson

Secretary-Treasurer

Next Regular Board Meeting – School Board Office
7:00 p.m. Wednesday, November 12, 2014