
SCHOOL DISTRICT OF MYSTERY LAKE



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, September 9, 2014
7:00 p.m.**

Trustees

Alexander Ashton
Janet Brady
Sya Gregovski
Vince Nowlin
Guido Oliveira
Rob Pellizzaro
Leslie Tucker

Senior Administration Team

Kelly Knott– Secretary-Treasurer
Lorie Henderson –Superintendent of Educational Services
Angele Bartlett –Superintendent of HR & Policy
Keith Derksen – Facilities Manager
Cheryl Mulrooney – Executive Assistant

**Administration Office
408 Thompson Drive North, Thompson, MB
R8N 0C5**

Present: Chairperson Pellizzaro, Vice-Chairperson Oliveira, Trustee Ashton (via video conference), Trustee Brady, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Secretary-Treasurer Knott, Superintendent Henderson, Superintendent Bartlett,

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – September 9, 2014

Motion 97/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Brady

That the agenda be approved as circulated.

Carried

3. APPROVAL OF MINUTES – June 24, 2014

Motion 98/14

Moved by Trustee Nowlin, seconded by Trustee Tucker

That the minutes of the Regular Board meeting held on June 24, 2014, be adopted as circulated.

Carried

4. DELEGATIONS AND PRESENTATIONS

No delegations

5. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous board meeting

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

Information

- Human Resources Update
- Professional Development
- New Teacher Orientation
- Celebrating 20 Years

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

- Professional Development
- Aboriginal Identity Declaration
- Strong Beginnings
- Initiatives for 2014-2015

8. SECRETARY-TREASURER'S REPORT

Action

a) Approval of Expenditures June, July & August 2014

- i. Accounts Payable in the amount of \$ 6,438,617.28
- ii. Teacher payroll in the amount of \$3,388,273.11
- iii. Non-teaching payroll in the amount of \$ 1,256,327.83

Motion 99/14

Moved by Trustee Gregovski, seconded by Vice-Chairperson Oliveira

That the above expenditures for June, July & August in the amount of \$11,083,218.22 be approved.

Carried

Information

- a) Contracts for Superintendents Bartlett and Henderson have been signed.
- b) Secondment agreement has been signed with Apprenticeship Manitoba for the High School Apprenticeship program.

9. NEW BUSINESS

Action

- a) **Change of date for the regular scheduled Board meeting of Tuesday, Nov.11, 2014**

Motion 100/14

Moved by Trustee Tucker, seconded by Trustee Brady

That the regular scheduled Board meeting of Tuesday, Nov.11, 2014 be changed to Wednesday, Nov.12, 2014

Carried

10. CORRESPONDENCE

- a) School Speed Zones are in effect –Trustee Tucker
- b) School Board Elections information can be found at www.mbschoolboard.ca
- c) Manitoba Association of School Superintendents *Mental and Wellness*: Educating for ACTion Conference Thursday, Nov.13, 2014 and Friday Nov.14, 2014 at the Canad Inn Polo Park in Winnipeg. The conference agenda and information can be found at www.educatingforaction.ca

11. COMMITTEE REPORTS

- a) Policy Committee – Trustee Tucker

The Procedural by-law revisions have been completed and are being reviewed by the Policy Committee. Once reviewed they will be forwarded to the Board as a whole, there will be a Motion to proceed with First Reading at the Board meeting on September 23, with 2nd and 3rd reading at the meeting on October 7th, 2014.

- b) Finance Committee – No report
- c) Public Relations – No report
- d) Education & Programming – No report

12. TRUSTEE COMMENTS

Trustee Gregovski commented on the District having to revisit our Administrative Procedure pertaining to no smoking on School District property to include electronic cigarettes. She also enquired as to the status of the District Swim Program.

13. QUESTIONS FROM THE PUBLIC ABOUT ITEMS PERTAINING TO THE AGENDA

Members of the public are invited to seek clarification about items on the agenda.

14. IN-CAMERA

Motion 101/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the Board moves in-camera.

Carried

15. OUT-OF CAMERA

Motion 102/14

Moved by Trustee Gregovski, seconded by Trustee Nowlin

That the Board moves out-of camera.

Carried

16. ADJOURNMENT

That the meeting be adjourned at 8:10 p.m.