
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, September 23, 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 Brady, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Secretary-Treasurer Knott, Superintendent Bartlett

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – September 23, 2014

Motion 103/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Brady

That the agenda be approved as circulated.

Carried

3. APPROVAL OF MINUTES – September 9, 2014

Motion 104/14

Moved by Trustee Nowlin, seconded by Trustee Tucker

That the minutes of the Regular Board meeting held on September 9, 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
- Admin Retreat

Action

a) **Field Trip Request – R.D Parker Music Department**

R.D Parker Collegiate symphonic band, senior jazz band, and senior concert choir are tentatively planning a Senior Music Tour to Toronto in April, 2015. They are sending the request now to be able to start the fund raising process.

Trustee Tucker and Trustee Nowlin declared Conflict of Interest

Motion 105/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the Board of Trustees approve in principle, the music department's trip to Toronto with proper documentation to follow.

Carried

b) **Field Trip Request - Fernie Ski Trip**

Ms. Kelly Scallion, Vice-Principal for R.D. Parker Collegiate is asking permission to take a group of students to Fernie, B.C to ski and snowboard for four days. The trip would take place from Tuesday February 10, 2015 to Monday February 16, 2015

Motion 106/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the Board of Trustees approves the field trip to Fernie, B.C.

Carried

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

No report

8. SECRETARY-TREASURER'S REPORT

No Report

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

No correspondence

11. COMMITTEE REPORTS

a) Policy Committee

1) School District of Mystery Lake Procedural By-Law # 04 14

The Procedural By-Law establishes rule of procedures for the guidance of the school board in the conduct of its meetings.

Motion 107/14

That Procedural By-Law brought forward by the Policy Committee be accepted and the Board proceed with the first reading of the By-Law.

This motion has been tabled until the next meeting – October 14, 2014

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

Carried

2) Revisions for Board Policy 17-19

The Policy Committee meet to review to board policies 17-19. Some revisions were made.

Motion 108/14

That the revisions to Board Policies 17-19 brought forward from the Policy Committee be approved.

Moved by Trustee Nowlin, seconded by Trustee Tucker

Carried

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

12. TRUSTEE COMMENTS

- Trustee Leslie Tucker provided Education and Program Committee updates. She commended the High School Apprenticeship program. Also, mentioned were the beginning conversations around joint credits with UCN.
- Trustee Sya Gregovski inquired about Trustee Ashton's absence from the meeting.
- Chairperson Pellizzaro advised he will contact Trustee Ashton through email prior to the next meeting.
- Five representatives of the Board had a good discussion with Minister James Allum during the Minister's visit last week.

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 109/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the Board moves in-camera

Carried

Motion 110/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the Board adjourns in-camera

Carried

15. ADJOURNMENT

That the meeting be adjourned at 8:05 p.m.

Chairperson

Secretary-Treasurer

**Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, October 14, 2014**

