
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, May 13, 2014
7:00 p.m.**

Trustees

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

Senior Administration Team

Arnie Assoignon – 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, Trustee Brady, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Secretary-Treasurer Assoignon, Superintendent Henderson, Superintendent Bartlett, Executive Assistant Mulrooney

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – May 13, 2014

Motion 70/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Brady

That the agenda be approved as circulated.

Carried

3. APPROVAL OF MINUTES – April 22, 2014

Motion 71/14

Moved by Trustee Tucker, seconded by Vice-Chairperson Oliveira

That the minutes of the Regular Board meeting held on April 22, 2014, be approved with the following amendment to motion #8(b) Request for Research Survey:

Motion was:

That the request to ask the teaching staff in the District to participate in the online survey on provincial assessment be approved.

Motion changed to:

That the distribution of the twenty minute research survey to the staff in the District be approved.

Carried

4. DELEGATIONS AND PRESENTATIONS

a) Adolescent Health Education Committee

Kathleen Kelson, Rachelle MacDonald, Liz Lychuk and Aurang Khan presented on the Youth Behaviour Survey.

The Youth Behavior Survey is a partnership between the Northern Regional Health Authority, the Mystery Lake School District and the Addictions Foundation of Manitoba. The results from the October 1, 2013 Youth Behavior Survey will be presented. Three main areas that were identified as needing an increase in programming are Sexual Health, Mental Health and Addictions.

b) Roby Foley – Thompson Teachers’ Association

Robyn Foley from The Thompson Teachers’ Association Public Relations Committee spoke about the Spirit Way Wolf they have acquired. They would like to put the Spirit Way Wolf in front of the Board Office.

5. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous board meeting

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

Information

- Human Resources Update
- Law Conference
- Clerical Support Professional Development Day

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

- Chad Solomon
- Aboriginal Accord
- Cultural Proficiency Training
- Journey’s Training
- Professional Development Day for Teachers
- Knights of Columbus

8. SECRETARY-TREASURER'S REPORT

Information

Revenue and expenses for the period ending May 5, 2014

Action

a) Approval of Expenditures March & April 2014

- i. Accounts Payable in the amount of \$ 3,559,801.43
- ii. Teacher payroll in the amount of 3,797,557.19
- iii. Non-teaching payroll in the amount of \$ 1,170,503.22

Motion 72/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the above expenditures for March and April 2014 in the amount of \$8,527,861.84 be approved.

Carried

b) Second & Third Reading for Debenture By-Law 03/14

Debenture By-Law 03/14 was given first reading at the Regular Board Meeting of April 22, 2014. A second and third reading is required for Debenture By-Law 03/14. This by-law is for the purpose of borrowing the sum of \$50,800.00 by the issue and sale of debentures for the roof replacement at École Riverside School and R.D. Parker Collegiate.

Motion 73/14

Moved by Trustee Nowlin, seconded by Trustee Brady

That the Debenture By-Law 03/14 in the amount of \$50,800.00 be read for the second time.

Carried

Motion 74/14

Moved by Trustee Gregovski, seconded by Trustee Tucker

That the Debenture By-Law 03/14 in the amount of \$50,800.00 be read for the third time.

Carried

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

No correspondence

11. COMMITTEE REPORTS

- a) Policy Committee – No Report
- b) Finance Committee – No report
- c) Public Relations – No report
- d) Education & Programming – No report
- e) Policy Committee – No report

12. TRUSTEE COMMENTS

- Trustee Gregovski thanked Trustee Ashton for presenting the medals at the Knights of Columbus on behalf of the Board of Trustees
- Trustee Tucker attended the ***Prevention of and Response to Cyberbullying – Safe and Caring Schools Leadership Forum*** on May 9th in Winnipeg. She heard from experts who spoke about current research and legal implications in this area, about student-initiated projects and about the *Tell Them From Me* initiative of Education and Advanced Learning. Go to www.cybertip.ca for tips on safety.

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

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

14. IN-CAMERA

Motion 75/14

Moved by Trustee Brady, seconded by Trustee Nowlin

That the Board moves in camera.

Carried

15. OUT-OF CAMERA

Motion 76/14

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the Board moves out of camera.

Carried

16. ADJOURNMENT

That the meeting be adjourned at 9:50 p.m.

**Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, May 27, 2014**

Chairperson

Secretary-Treasurer

