
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, May 27, 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: Vice-Chairperson Oliveira, Trustee Ashton, Trustee Brady, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Secretary-Treasurer Assoignon, Superintendent Henderson, Superintendent Bartlett, Executive Assistant Mulrooney

Regrets: Chairperson Pellizzaro

1. CALL TO ORDER

Vice-Chairperson Oliveira called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA – May 27, 2014

Motion 77/14

Moved by Trustee Nowlin, seconded by Trustee Tucker

That the agenda with the addition of #4(a) be approved.

Carried

3. APPROVAL OF MINUTES – May 13, 2014

Motion 78/14

Moved by Trustee Brady, seconded by Trustee Gregovski

That the approval of the minutes of the Regular Board meeting held on May 13, 2014, be tabled to the meeting on June 10, 2014.

Carried

4. DELEGATIONS AND PRESENTATIONS

a) Michelle Smook

Michelle Smook, Chair of Pride North of Fifty Five spoke about the first Pride to be held in Thompson on June 28th. She would also like the School District to show their support by becoming a partner. Information on the Partnership Program is included in the handout.

Motion 79/14

Moved by Trustee Nowlin, seconded by Trustee Ashton

That this item be referred to the Finance Committee.

Carried

5. BUSINESS FROM PREVIOUS BOARD MEETING

Action

a) Spirit Way Wolf

Ms. Robyn Foley from the Thompson Teachers' Association Public Relations committee presented to the Board of Trustees at the Regular Board Meeting on May 13th. Ms. Foley explained that the Thompson Teachers' Association has purchased a Spirit Way Wolf and the Association would like to put the wolf in front of the School Board Office.

Motion 80/14

Moved by Trustee Nowlin, seconded by Trustee Ashton

That the Spirit Way Wolf be placed in front of the School Board Office.

Carried

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

Information

- Human Resources Update

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

Information

- Aboriginal Accord
- 2014/2015 School District Goals

8. SECRETARY-TREASURER'S REPORT

No report

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

Information

a) Northern Regional Meeting – January 2015

Murray Skeavington, Chair of the Flin Flon School Board has contacted the northern boards to see if they would like to meet in person for the regional meeting in January of 2015. Mr. Skeavington would like the discussion to take place around the board table and to forward the comments to him by the middle of June.

Action

a) Speed Limits in School Zones

The City of Thompson Mayor and Council passed the Speed Limits in School Zones By-Law. The by-law, based on provincial legislation, was developed in conjunction with the School District of Mystery Lake and the Royal Canadian Mounted Police.

The intent is to develop a roll out strategy prior to enforcing the by-law. Part of the roll out is the installation of signs in accordance with provincial requirements. Council approved the purchase of the signage from Airmaster Signs to implement the by-law, excluding labour, for a total of \$11,301.29.

The City of Thompson requests that the School District of Mystery Lake consider cost sharing this initiative that will provide for a safer environment in and around our schools.

Motion 81/14

Moved by Trustee Brady, seconded by Trustee Tucker

That this item be referred to the Finance Committee.

Carried

11. COMMITTEE REPORTS

- a) Policy Committee – Trustee Tucker
 - Policy Committee will be having a meeting on June 2 to review Board Policies 17, 18 & 19 and the Procedural By-Law sections IV, V & VII
- 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 reported on the facilities tour she took Valerie Wilson on.

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 82/14

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the Board moves in-camera.

Carried

15. OUT-OF CAMERA

Motion 83/14

Moved by Trustee Gregovski, seconded by Trustee Ashton

That the Board moves out-of camera.

Carried

16. ITEMS ARISING FROM IN-CAMERA

a) **Principalship at Wapanohk Community School**

Motion 84/14

Moved by Trustee Brady, seconded by Trustee Nowlin

That Kathleen Kelson be awarded the Principalship at Wapanohk Community School effective August 28, 2014.

Carried

b) **Principalship at École Riverside School**

Motion 85/14

Moved by Trustee Gregovski, seconded by Trustee Nowlin

That Jonathan Wamboldt be awarded the Principalship at École Riverside School effective August 28, 2014.

Carried

c) **Student Services Administrator**

Motion 86/14

Moved by Trustee Nowlin, seconded by Trustee Brady

That Jolene Brown be awarded the Student Services Administrator position effective August 28, 2014.

Carried

17. ADJOURNMENT

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

Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, June 10, 2014

Chairperson

Secretary-Treasurer

