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**SCHOOL DISTRICT OF MYSTERY LAKE**



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

**Tuesday, November 25, 2014  
7:00 p.m.**

**Trustees**

Janet Brady  
Sandra Fitzpatrick  
Ryan Land  
Liz Lychuk  
Don Macdonald  
Guido Oliveira  
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  
Lydia Remic – Executive Assistant

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

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**Present: Chairperson Tucker, Trustee Brady, Trustee Fitzpatrick, Trustee Land, Superintendent Bartlett, Superintendent Henderson**

**Regrets: Vice-Chairperson Oliveira, Trustee Macdonald, Trustee Lychuk, Secretary-Treasurer Knott**

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA – November 25, 2014**

**Motion 137/14**

Moved by Trustee Land, seconded by Trustee Fitzpatrick

That the agenda be approved as circulated.

Carried

**3. APPROVAL OF MINUTES – November 12, 2014**

**Motion 138/14**

Moved by Trustee Brady, seconded by Trustee Fitzpatrick

That the minutes of the Regular Board meeting held on November 12, 2014, be adopted as circulated.

Carried

**4. DELEGATIONS AND PRESENTATIONS**

No delegations

## **5. BUSINESS FROM PREVIOUS BOARD MEETING**

Reminder to the Trustees from Chairperson Tucker to provide the Administrative Assistant with their committee meeting dates.

## **6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT**

- Human Resources Update
- Professional Development
- Board Governance Review Session
- Draft of Version of Vision, Mission, Belief Statements, Core Ethical Values and Board Priorities resulting from Board Strategic Planning Session.

## **7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT**

- Education and Programming Committee
- Categorical Grants
- MASS Mental Health and Wellness

## **8. SECRETARY-TREASURER'S REPORT**

No Report

## **9. NEW BUSINESS**

No new business

## 10. CORRESPONDENCE

### Information

- a) Memo from Carolyn Duhamel Re: MSBA Core Services and Revenue Strategies Review Committee Report

Final report of the MSBA Core Serviced and Revenue Strategies Review Committee which was shared at the MSBA special meetings.

Chairperson Tucker; the discussion should be held with the Secretary-Treasurer just in terms of financial implications with the board. If there is any feedback from the Trustees that it be sent to her or discussed at the board meeting so we can provide a response as necessary to MSBA about this.

- b) Thank you letter from The Royal Canadian Legion Manitoba NW Command.

## 11. COMMITTEE REPORTS

- a) All Standing Committees meeting dates for the 2014/2015 school year.

### Public Relations Committee

December 9, 2014 - 6:00 p.m.

February 17, 2015 - 12:00 p.m.

April 21, 2015 – 12:00 p.m.

### Policy Committee

December 3, 2014 – 7:00 p.m.

Decision will be made on this date for the remaining meetings in 2015.

### Finance/Property Committee

Every 2<sup>nd</sup> Tuesday of the month at 4:30 p.m. at the School Board office.

### Education & Programming Committee

January 20, 2015 – 5:00 p.m.

Decision will be made on this date for the remaining meetings in 2015.

## **12. TRUSTEE COMMENTS**

Trustee Fitzpatrick went to the New Trustee Orientation on November 22, 2014 in The Pas. Carolyn Duhamel did the presentation for the new Trustees. She felt that it was really informative and she learned a lot.

Trustee Land is continues to be very encouraged by what he's hearing in terms on the emphasis of Technical Vocational Programming. The program engages a whole group of kids. We're doing some great work there. It's all about balance as we want to maintain academic excellence as well for non-Technical Vocational Programming. Technical Vocational Programming is academic and the partnership with UCN will be great.

Trustee Brady was very pleased with the Strategic Planning Session that was held on Monday, November 17, 2014 at the School Board office. The facilitator did a very good job. Discussions went quite well, everyone had great ideas, and we're in great shape for the future.

Chairperson Tucker spoke about the 2014 Christmas/Winter Events, and RDPC Music Department 2014 Winter Concerts.

## **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 139/14**

Moved by Trustee Land, seconded by Trustee Brady

That the Board moves in-camera.

Carried

## **15. Out-Of Camera**

### **Motion 140/14**

Moved by Trustee Brady, seconded by Trustee Fitzpatrick

That the Board moves out-of camera.

Carried

## **16. ITEMS ARISING FROM IN-CAMERA**

### **Action**

#### **a) Student Re-Entry**

### **Motion 141/14**

Moved by Trustee Brady, seconded by Trustee Land

That the Board accept the recommendation of Superintendent Bartlett regarding student #400926 re-entry.

Carried

## **17. ADJOURNMENT**

That the meeting be adjourned at 8:30 p.m.

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Chairperson

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Secretary-Treasurer

**Next Regular Board Meeting – School Board Office**  
**7:00 p.m. Tuesday, December 9, 2014**