
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, October 14, 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
Lydia Remic – Executive Assistant

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

Present: Chairperson Pellizzaro, Vice-Chairperson Oliveira, Trustee Brady, Trustee Gregovski, Trustee Tucker, Secretary-Treasurer Knott, Superintendent Bartlett, Superintendent Henderson

Regrets: Trustee Nowlin

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – October 14, 2014

Motion 111/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

The agenda be amended

Carried

3. APPROVAL OF MINUTES – September 23, 2014

Motion 112/14

Bullet four of item 12 removes the wording “Trustee Nowlin” and replace with five (5) representatives of the Board.

4. DELEGATIONS AND PRESENTATIONS

Vice-Principal Sandra Crawford showed the new Transition Video. The video was also shown to the grade nine (9) students in September and will be shown to the grade eight (8) students during the upcoming school year. The Transition Video will be shown on the School District of Mystery Lake website.

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
- Additional staffing required to the 20K3 threshold

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

Educational Services and Programming Board Report.

8. SECRETARY-TREASURER'S REPORT

- I. Accounts Payable in the amount of \$1,842,933.36
- II. Teacher payroll in the amount of \$1,343,511.78
- III. Non-teaching payroll in the amount of \$482,635.45

Motion 113/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the expenditures for September 2014 of \$3,669,080.89 be approved.

Carried

Information

Received approval from Public Schools Finance Board to proceed with upgrades at both Deerwood and Riverside schools.

Status of 2013/14 Audit

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

MBSA Core Services and Revenue Strategies Review Committee Report

New Trustee Orientation Sessions and Board Chair Workshop

Minister of Education “Celebration of Excellence and Teaching”

11. COMMITTEE REPORTS

No Report

12. TRUSTEE COMMENTS

Chairperson Pellizzaro advised that he will not be seeking re-election as a School Trustee. He thanked the people of Thompson for placing their trust and confidence in him. He had the honour of serving as School Trustee and serving this community for the past sixteen (16) years. He has been re-elected four (4) times and he’s humbly grateful for. He thanked the parents, school volunteers, students, all the dedicated professionals for their tireless dedication and commitment to making a difference. Special mention to the Superintendents Lorie Henderson and Angele Bartlett for the work they have done, and to Executive Assistant Cheryl Mulrooney for keeping the board well organized and well informed. Thanked all the Trustees he has served with over the years with both in this present board and in the past. These past sixteen (16) years have been rewarding and challenging. Thanked the Trustees for giving him the opportunity for serving as the Chairperson.

Trustee Gregovski attended her last Development Review Committee along with Facilities Manager Keith Derksen. She wanted to comment that The City of Thompson and the School District of Mystery Lake have a positive working relationship. Trustee Gregovski wants to especially recognize Keith Derksen for the partnership he has with the City of Thompson.

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 114/14

Moved by Trustee Brady, seconded by Trustee Tucker

Carried

Motion 115/14

Moved by Trustee Tucker, seconded by Trustee Oliveira

At 8:20 p.m. the meeting move back into camera

Carried

15. Out of Scope Benefits

Motion 116/14

Moved by Trustee Brady, seconded by Trustee Oliveira

That the Board approve the Out-of Scope Benefits Booklet effective January 1, 2014 which contains all of the benefits out-of-scope employees of the District are entitled to, except where individual contracts of employment specifically provide additional benefits which have been approved by the Board.

Carried

16. ADJOURNMENT

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

Chairperson

Secretary-Treasurer

Next Inaugural Board Meeting – School Board Office
7:00 p.m. Tuesday, October 28, 2014