
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, June 10, 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 Nowlin, Trustee Tucker, Secretary-Treasurer Assoignon, Superintendent Henderson, Superintendent Bartlett, Executive Assistant Mulrooney

Regrets: Trustee Gregovski

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – June 10, 2014

Motion 87/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the agenda with the addition of #7, 11(a) and 11(d) be approved.

Carried

3. APPROVAL OF MINUTES – May 27, 2014

Motion 88/14

Moved by Trustee Brady, seconded by Trustee Nowlin

That the minutes of the Regular Board meeting held on May 27, 2014, be adopted as circulated.

Carried

4. DELEGATIONS AND PRESENTATIONS

Information

a) SEVEC Exchange

The grade 8 students from École Riverside School recently participated in a homestay exchange program with École Mount St. Anne in Quebec. The program was sponsored by SEVEC. Principal Rob Fisher presented a brief overview of this event

Action

a) Aboriginal Youth Mentorship Program – University of Manitoba Research

Pinar Eskicioglu, coordinator at the University of Manitoba presented on a project they coordinated called the Aboriginal Youth Mentorship Program. They are currently in three communities, Wabowden, Sagkeeng First Nation, and Garden Hill First Nation. They would like to expand their program to more communities, and have people in Thompson that are interested in working with them. They would like to request permission to do a research project with the District.

This year, they piloted the program in Wapanohk Community School with the help of Bonnie Rempel and Stephanie Trueman. Students from the UCN Early education program and the high school developed and delivered an after school program to students in grades three and four at Wapanohk. The program included a healthy snack, physical activity, and educational activities. The program was very successful, and they would like to collect data on it next year. Burntwood School is also interested in participating in this program.

Motion 89/14

Moved by Trustee Tucker, seconded by Trustee Ashton

That the University of Manitoba be given permission to do a research project with the District.

Carried

5. BUSINESS FROM PREVIOUS BOARD MEETING

Action

a) APPROVAL OF MINUTES – May 13, 2014

Motion 90/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the minutes of the Regular Board meeting held on May 13, 2014, be adopted as circulated.

Carried

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

Information

- Human Resources Update

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

Information

- Thank you letter from Ken Klassen, Executive Director for Manitoba School of Superintendents

8. SECRETARY-TREASURER'S REPORT

No Report

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

No correspondence

11. COMMITTEE REPORTS

- a) Policy Committee – Trustee Tucker

A meeting was held on June 2nd to review Board Policies 17, 18 & 19 and the Procedural By-Law sections IV, V and VII

- b) Finance Committee – No report

c) Public Relations – No report

d) Education & Programming – Trustee Tucker

The Education and Programming committee had a meeting on June 4th and the following programs were discussed:

- Strong Beginnings
- The High School Apprenticeship Program
- Early Literacy Intervention
- Youth Build
- Transitioning
- English as and Additional Language
- Swimming Program

12. TRUSTEE COMMENTS

- Trustee Tucker attended the R.D. Parker Collegiate annual Trojan Day Awards Presentation. She said it was great to see the Letkemann Theatre full of people who have made a huge commitment to the success of the student athletes. Credit to all the athletes and the coaches for the sportsmanship they have always displayed.
- Trustee Oliveira welcomed back all the students who returned from their trip to Europe. The students had an incredible time and he would like to thank the chaperones for taking them.

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 91/14

Moved by Trustee Brady, seconded by Trustee Nowlin

That the Board moves in-camera.

Carried

15. OUT-OF CAMERA

Motion 92/14

Moved by Trustee Nowlin, seconded by Trustee Brady

That the Board moves out-of camera.

Carried

16. ITEMS ARISING FROM IN-CAMERA

a) Signs for the 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 City of Thompson would like the School District of Mystery Lake to consider cost sharing the purchasing of the signs to implement the by-law.

Motion 93/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Ashton

That the School District send the City of Thompson \$5,500.00 to share the cost of the signs for the Speed Limits in School Zones signs.

Carried

17. ADJOURNMENT

That the meeting be adjourned.

**Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, June 24, 2014**

Chairperson

Secretary-Treasurer

