
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, March 11, 2014
7:00 p.m.**

MEETING AT WESTWOOD SCHOOL LIBRARY

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

Regrets: Vice-Chairperson Oliveira, Trustee Ashton

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF AGENDA – March 11, 2014

Motion 39/14

Moved by Trustee Brady, seconded by Trustee Tucker

That the agenda be approved as circulated.

Carried

3. APPROVAL OF MINUTES – February 25, 2014

Motion 40/14

Moved by Trustee Nowlin, seconded by Trustee Gregovski

That the minutes of the Regular Board meeting held on February 25, 2014, be adopted as circulated.

Carried

4. DELEGATIONS AND PRESENTATIONS

a) Westwood School

Ms. Donna Johnston, Vice-Principal presented a collection of pictures and narration from students portraying activities and events happening in their school.

Ms. Zoe Bettess had a slide show with narration from the Grade 3 students showing how they use technology in their classroom.

5. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous meeting.

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

- Human Resources update
- Administrative procedure for Smudging to be developed

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

No report

8. SECRETARY-TREASURER'S REPORT

Action

a) 2014/2015 Budget

The 2014/2015 budget is being recommended for approval. This budget, with income of \$39,666,497, is being balanced with \$564,900 from surplus. The special levy for 2014, at \$7,814,122 is \$396 higher than the 2013 special levy. A majority of residential tax payers will be paying a slightly smaller amount in property taxes in 2014 compared to 2013. Budget was prepared without a tax increase.

Motion 41/14

Moved by Trustee Brady, seconded by Trustee Nowlin

That the 2014/2015 budget with expenditures of \$39,666,497 be approved.

Carried

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

No correspondence

11. COMMITTEE REPORTS

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

- The Policy Committee meets every 3rd Tuesday at 5:30 p.m. Trustee Tucker invited all the trustees to attend the policy meeting on Tuesday, March 18 at 5:30 p.m. to review the by-laws.

12. TRUSTEE COMMENTS

- Trustee Brady was a judge for the Science Fair at Westwood School. Trustee Brady congratulated everyone for participating in the Science Fair and wished the students moving onto the Regional Science Fair good luck.
- Trustee Tucker congratulated the Junior and Senior girls' basketball teams for winning their zones.
- Trustee Gregovski said the Heavy Construction Expo was very interesting and a huge success. Trustee Tucker said that a lot of students toured the expo.

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 42/14

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the Board moves in camera.

Carried

15. OUT-OF CAMERA

MOTION 43/14

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the Board moves out of camera.

Carried

16. ITEMS ARISING FROM IN-CAMERA

a) Appointment of Secretary-Treasurer

MOTION 44/14

Moved by Trustee Gregovski, seconded by Trustee Nowlin

That Kelly Knott be appointed Secretary-Treasurer for the School District effective July 1, 2014, subject to the signing of her employment contract.

Carried

ITEMS ARISING FROM IN-CAMERA (continued)

b) Stage 2 Grievance - TTA

MOTION 45/14

Moved by Trustee Nowlin, seconded by Trustee Brady

That the Board of Trustees deny step two of the grievance for employee #40010.

Carried

11. ADJOURNMENT

That the meeting be adjourned.

**Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, March 25, 2014**

Chairperson

Secretary-Treasurer

