
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, March 25, 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 Brady, Trustee Gregovski, Trustee Tucker, Secretary-Treasurer Assougnon, Superintendent Henderson, Superintendent Bartlett, Executive Assistant Mulrooney

Trustee Ashton was available by teleconference. Connection in the Board Office did not work.

Regrets: Trustee Nowlin

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – March 25, 2014

Motion 46/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the agenda with the addition of Men Are Part of the Solution #10 (a) be approved.

Carried

3. APPROVAL OF MINUTES – March 11, 2014

Motion 47/14

Moved by Trustee Tucker, seconded by Trustee Gregovski

That the minutes of the Regular Board meeting held on March 11, 2014, be adopted as circulated.

Carried

4. DELEGATIONS AND PRESENTATIONS

No delegations

5. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous meeting.

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

- Human Resources Update

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

- High School Apprenticeship
- Mini Winter Festival Month
- Categorical Grant Fair
- 50th Annual MSBA Convention

Chairperson Pellizzaro congratulated Superintendent Henderson for being selected March 2014 Aboriginal Educator of the Month.

8. SECRETARY-TREASURER'S REPORT

Action

Approval of Expenditures for February 2014

- Accounts Payable in the amount of \$ 1,712,473.28
- Teacher payroll in the amount of 1,908,059.16
- Non-teaching payroll in the amount of \$ 590,294.43

Motion 48/14

Moved by Vice-Chairperson Pellizzaro, seconded by Trustee Brady

That the above expenditures for February 2014 in the amount of \$4,210,826.87 be approved.

Carried

9. NEW BUSINESS

No new business

10. CORRESPONDENCE

a) Support for MAPS – Man Are Part of the Solution

Mr. Oswald Sawh wrote a letter asking the District for a Letter of Support for the proposed initiative that Men Are Part of the Solution (MAPS) is apply for under the Engaging Men and Boys Grant. Mr. Sawh would also like permission to put on two workshops per year in the schools. The workshops would be presented to male youths on healthy relationships.

Recommendation

That the Board of Trustees writes a letter of support for the Men Are Part of the Solution Grant Application and that they approve the two workshops per year in the schools on healthy relationships for male youths.

Before approving the recommendation the board requires the following information from Mr. Sawh:

- What is the essence of the program?
- What is the content of the presentations and the time needed to present?
- What is the involvement of the students?
- Who are the presenters?

Bring back to the April 8th board meeting.

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 had a meeting on March 18th. Policy 12 was monitored and the Policy Committee took a look at the new Smudging policy for schools. The Procedural By-laws are in the process of being reviewed with all Board members invited to participate. The review will be sent out for Board review when completed. Any changes will adhere to the 3 - readings by-law (Procedural by-law 2. Motions i)

12. TRUSTEE COMMENTS

- Trustee Gregovski, Trustee Brady, Trustee Tucker, Trustee Nowlin, Vice-Chairperson Oliveira and Superintendent Henderson attended the Manitoba School Boards Association Annual General meeting in Winnipeg. Trustee Gregovski said it was great to spend time with everyone who attended the conference as well as the other board members from around the province. Trustee Gregovski would like to thank the board members for letting her represent the District.
- Trustee Gregovski said that the northern boards would like get together twice a year.
- Trustee Brady enjoyed the presentation by Dr. Julia O’Sullivan. Dr. O’Sullivan emphasized the importance of early reading and literacy.
- Trustee Tucker congratulated the R.D. Parker Collegiate Senior Varsity Basketball team on winning silver in provincials.

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

15. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

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

Chairperson

Secretary-Treasurer

