
SCHOOL DISTRICT OF MYSTERY LAKE



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

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

MEETING AT DEERWOOD 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: Trustee Ashton, Trustee Brady, Trustee Gregovski, Trustee Tucker, Secretary-Treasurer Assougnon, Superintendent Bartlett, Executive Assistant Mulrooney

Regrets: Chairperson Pellizzaro, Vice-Chairperson Oliveira, Trustee Nowlin, Superintendent Henderson

In the absence of the Chairperson and Vice-Chairperson Trustee Janet Brady chaired the meeting.

1. CALL TO ORDER

Acting Chairperson Brady called the meeting to order at 7:10 p.m.

2. APPROVAL OF AGENDA – February 11, 2014

Motion 20/14

Moved by Trustee Tucker, seconded by Trustee Gregovski

That the agenda be approved as circulated.

Carried

3. APPROVAL OF MINUTES – January 28, 2014

Motion 21/14

Moved by Trustee Ashton, seconded by Trustee Gregovski

That the minutes of the Regular Board meeting held on January 28, 2014, be adopted as circulated.

Carried

4. DELEGATIONS AND PRESENTATIONS

a) Deerwood School

Ms. Debby Belyea, teacher at Deerwood School and a number of students made a presentation about the extra-curricular activities happening at Deerwood School.

The Board of Trustees would like to thank Ms. Laurie McInnes, Principal , Mr. Jonathan Wamboldt, Vice-Principal, Ms. Debby Belyea and all the students for the wonderful presentation.

5. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous meeting.

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

- Staffing update
- Teacher Recruitment

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

No report

8. SECRETARY-TREASURER'S REPORT

Action

a) Second and Third Reading of Trustees Indemnity By-Law 01/14

This By-Law requires three readings as it has been revised. The first reading was given at the Regular Board Meeting of January 28, 2014.

SECRETARY-TREASURER'S REPORT (continued)

Action

The revisions are;

- 1) Carry forward of unspent funds reduced to \$1500.00
- 2) In an election year 30% of annual budget is advanced for July-October period
- 3) Meals will only be provided for meetings after 4:00pm if meetings last in excess of 1.5 hours

Motion 22/14

Moved by Trustee Gregovski, seconded by Trustee Tucker

That By-Law 01/14 receives second and third reading.

Carried

b) Second and Third reading of Borrowing By-Law 02/14

The District has not borrowed on the operating line of credit for several years however this by-law is required for the provision of Visa cards for Senior Administration and School Administration. The by-law has to be reviewed on an annual basis as it only covers one fiscal year. Borrowing By-Law 02/14 was given first reading at the Regular Board Meeting of January 28, 2013. A second and third reading is required

Motion 23/14

Moved by Trustee Gregovski, seconded by Trustee Tucker

That By-Law 02/14 receives second and third reading.

Carried

c) Approval of Expenditures for November & December 2013 & January 2014

- i. Accounts Payable in the amount of \$ 4,687,347.64
- ii. Teacher payroll in the amount of 5,639,434.12
- iii. Non-teaching payroll in the amount of \$ 2,039,916.79

Motion 24/14

Moved by Trustee Tucker, seconded by Trustee Gregovski

That the above expenditures for November and December, 2013 and January, 2014 in the amount of \$12,366,698.55 be approved.

Carried

9. NEW BUSINESS

a) Extension of Leasing Arrangements at Burntwood School

Mr. Serge Bisson, the Secretary-Treasurer/Assistant Superintendent for the Division scolaire franco-manitobaine (DSFM) is asking the School District for an extension to the leasing agreement at Burntwood School until a new francophone school is ready. They are proposing that the current lease arrangements be maintained until June 2016.

Motion 25/14

Moved by Trustee Gregovski, seconded by Trustee Ashton

To be tabled to the Regular Board Meeting on Tuesday, February 25.

Carried

10. CORRESPONDENCE

11. COMMITTEE REPORTS

a) Policy Committee – Trustee Tucker

- The Policy Committee will be having a meeting on February 18th to go over Board Policy 13 & 16.
- Trustee Tucker, Trustee Brady and Trustee Gregovski attended the Manitoba School Boards Association webinar “Getting Your House in Order.” This webinar reviewed end of term plans such as Strategic Plan/Priorities, Board Operations, Policy & Procedure, Succession Planning and 2014 Elections.

Motion 26/14

Moved by Trustee Tucker, seconded by Trustee Gregovski

That the Policy Committee reviews Procedural by-laws specific to Board Operations, succession planning and 2014 Elections.

Carried

12. TRUSTEE COMMENTS

- Trustee Brady has read books to students at Deerwood School for “I Love to Read Month” and will be reading to students at Juniper School and Wapanohk Community School.
- Trustee Gregovski has also read to students at Burntwood and Westwood School.

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 27/14

Moved by Trustee Ashton, seconded by Trustee Tucker

That the Board moves in camera.

Carried

15. OUT-OF CAMERA

MOTION 28/14

Moved by Trustee Ashton, seconded by Trustee Tucker

That the Board moves out of camera.

Carried

16. ITEMS ARISING FROM IN-CAMERA

a) Superintendent Recommendation

MOTION 29/14

Moved by Trustee Ashton, seconded by Trustee Gregovski

That the Board of Trustees accepts the recommendation of the Superintendent regarding employee #1524.

Recorded vote requested by Trustee Gregovski:

For: Trustee Ashton, Trustee Brady, Trustee Tucker and Trustee Gregovski

Against: None

Carried

b) Department Heads at R.D. Parker Collegiate

MOTION 30/14

Moved by Trustee Tucker, seconded by Trustee Gregovski

That the Board of Trustees accepts the recommendation of the Superintendent pertaining to Department Heads at R.D. Parker Collegiate.

Recorded vote requested by Trustee Tucker:

For: Trustee Ashton, Trustee Brady, Trustee Tucker and Trustee Gregovski

Against: None

Carried

17. ADJOURNMENT

That the meeting be adjourned.

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

Chairperson

Secretary-Treasurer

