
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, February 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 Ashton, Trustee Brady, Trustee Gregovski, Trustee Nowlin, Secretary-Treasurer Assoignon, Superintendent Henderson, Executive Assistant Mulrooney

Regrets: Superintendent Bartlett, Trustee Tucker

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – February 25, 2014

Motion 32/14

Vice-Chairperson Oliveira, seconded by Trustee Brady

That the agenda be approved as circulated.

Carried

3. APPROVAL OF MINUTES – February 11, 2014

Motion 33/14

Moved by Trustee Ashton, seconded by Trustee Brady

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

Carried

4. DELEGATIONS AND PRESENTATIONS

No delegations or presentations.

5. BUSINESS FROM PREVIOUS BOARD MEETING

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 34/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the current lease arrangements between the Division scolaire franco-manitobaine and the School District of Mystery Lake be extended until June 30 2015.

Carried

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

No report.

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

- Special Services Review and Report
- Learning for Sustainable Future
- Adolescent Health Education Committee
- Pilot Project at Juniper School

8. SECRETARY-TREASURER'S REPORT

No report

9. NEW BUSINESS

No new business.

10. CORRESPONDENCE

a) Appointment to Premier's Advisory Council

Premier Greg Selinger has written a letter to Ms. Lorie Henderson, Superintendent of Educational Services and Programming confirming her participation on the Premier's Advisory Council on Education, Poverty and Citizenship.

The Premier's Advisory Council on Education, Poverty and Citizenship was established in order to hear from community leaders about how concrete ideas and approaches to improve education outcomes and reduce the impact of poverty in the province can continue to develop.

The Advisory Council will meet on a quarterly basis, develop working groups on priority issues, and make recommendations to Premier Selinger about strategic initiatives.

b) Appointment to the Aboriginal Education Directorate Advisory Council

Deputy Minister, Gerald Farthing has written a letter appointing Ms. Lorie Henderson, Superintendent of Educational Services as a member of the Aboriginal Educational Directorate Advisory Council (AEDAC), representing Superintendents.

The Aboriginal Education Directorate Advisory Council serves as an advisory body to Helen Robinson-Sette, Director of the Aboriginal Education Directorate on matters relating to programming, policy and initiatives in Aboriginal education and training.

11. COMMITTEE REPORTS

- a) Finance Committee – No report

- b) Public Relations – No report

- c) Education & Programming – No report

COMMITTEE REPORTS (continued)

d) Policy Committee – Trustee Brady

The Policy Committee had a meeting on February 18 to review Board Policies 13 and 16. The following are recommendations from that meeting:

Action

Board Policies 13 & 16

i. Board Policy 13 – Decision Making Matrix

Motion 35/14

Moved by Trustee Brady, seconded by Trustee Ashton

That Board Policy 13, Decision Making Matrix, be adopted as revised and distributed.

Carried

ii. Board Policy 16 – Safe Schools

Motion 36/14

Moved by Trustee Brady, seconded by Trustee Ashton

That Board Policy 16, Safe Schools, be adopted as revised and distributed.

Carried

12. TRUSTEE COMMENTS

- Trustee Nowlin read to the Grade four and Grade six students at Deerwood School for “I Love to Read Month.”
- Trustee Brady was a Science Fair judge for the Grade six class at École Riverside School
- Trustee Gregovski was also a judge for the Science Fair at Burntwood and Juniper 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 37/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the Board moves in camera.

Carried

15. OUT-OF CAMERA

MOTION 38/14

Moved by Trustee Brady, seconded by Trustee Ashton

That the Board moves out of camera.

Carried

16. ADJOURNMENT

That the meeting be adjourned.

**Next Regular Board Meeting – Westwood Elementary School
7:00 p.m. Tuesday, March 11, 2014**

Chairperson

Secretary-Treasurer

