
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, January 14, 2014
7:00 p.m.**

JUNIPER ELEMENTARY SCHOOL

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 Tucker, Secretary-Treasurer Assougnon, Superintendent Henderson, Superintendent Bartlett
- Regrets:** Vice-Chairperson Oliveira, Trustee Nowlin, Trustee Ashton, Executive Assistant Mulrooney

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA – January 14, 2014

Motion 01/14

Moved by Trustee Gregovski, seconded by Trustee Tucker

That the agenda be approved with the addition of Northern Regional Teleconference as #9 (a).

Carried

3. APPROVAL OF MINUTES – December 10, 2013

Motion 02/14

Moved by Trustee Brady, seconded by Trustee Gregovski

That the minutes of the Regular Board meeting held on December 10, 2013, be adopted as circulated.

Carried

4. DELEGATIONS AND PRESENTATIONS

a) Mrs. Lucy Mayor – Principal at Juniper Elementary School

Mrs. Lucy Mayor, Principal of Juniper Elementary School presented on events happening in the school.

5. BUSINESS FROM PREVIOUS BOARD MEETING

a) Ad Hoc Committee for Board Superintendent Yearly Review

Recommendation

That an Ad Hoc Committee for the Board/Superintendent Yearly Review be struck. Tabled from the December 10, 2013 meeting.

Motion 03/14

Moved by Trustee Brady, seconded by Trustee Tucker

That the formation of the Ad Hoc Committee for the Board/Superintendent Yearly Review be tabled until the January 28th, 2014 meeting.

Trustee Vince Nowlin arrived at 7:30 p.m.

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

Information

- Human Resources Report
- Meetings attended – Induction Ceremony for President of UCN, Northern MASS Meeting, Aboriginal Teacher Recruitment presentation to TAEAC, Wapanohk Community Feast, Vale Community Partners Meeting, Manitoba Ed Workshop in Winnipeg on respecting Human Diversity policy development, Senior Administration Meeting, Burntwood Winter Concert dress rehearsal, teleconference with David Yeo regarding MNP, Grade 9 Luncheon at R. D. Parker Collegiate, meeting with Gerald Farthing.
- Leadership Intern Sessions Update
- Professional Development – attended workshop for Divisional Leaders and Caring Schools at the Department of Education in Winnipeg which focused on respect for human diversity and policy development.

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

Information

- Deputy Minister of Education visit
- Grade 9 Luncheon (transition)
- Special Needs Review visit
- Healthy Schools Grant Committee
- Youth Behavior Survey

8. SECRETARY-TREASURER'S REPORT

No report

9. NEW BUSINESS

Action

a) Northern Regional Teleconference – Wednesday, January 22, 2014

Recommendation that trustees attend the Northern Regional Teleconference on Wednesday, January 22, 2014 at the School Board Office.

Trustee Brady will attend, other trustees will advise if attending.

10. CORRESPONDENCE

A request has been put forth by schools for trustees and senior administration to participate in February's "I Love to Read Month".

Trustee Tucker, Trustee Gregovski and Trustee Brady will to participate in "I Love to Read Month".

11. COMMITTEE REPORTS

- a) **Policy Committee** - Trustee Tucker suggested that the Policy Committee meet on the third Tuesday of every month.
- b) **Finance/Property/Personnel Committee**
Report – January 7, 2014 meeting – Presented by Trustee Nowlin
- c) **Public Relations**
- d) **Education & Programming**

12. TRUSTEE COMMENTS

Trustee Gregovski, on behalf of the board extended condolences to Cheryl Mulrooney and her family regarding the loss of her mother.

Chairperson Pellizzaro thanked the Juniper School Administration, Parent Council and public members for attending Board Meeting at Juniper Elementary School.

13. QUESTIONS FROM THE PUBLIC ABOUT ITEMS PERTAINING TO THE AGENDA

Members of the public are invited to seek clarification about items on the agenda.

14. IN-CAMERA

MOTION 04/14

Moved by Trustee Nowlin, seconded by Trustee Gregovski

That the Board moves in camera.

Carried

15. OUT-OF CAMERA

MOTION 05/14

Moved by Trustee Brady, seconded by Trustee Tucker

That the Board moves out of camera.

Carried

16. ADJOURNMENT

That the meeting be adjourned.

**Next Regular Board Meeting – Board Room, School Board Office
7:00 p.m. Tuesday, January 28, 2014**

Chairperson

Secretary-Treasurer

