
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, April 8, 2014
7:00 p.m.**

MEETING AT BURNTWOOD 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: Vice-Chairperson Oliveira, Trustee Ashton, Trustee Brady, Trustee Gregovski, Trustee Tucker, Secretary-Treasurer Assoignon, Superintendent Henderson, Superintendent Bartlett, Executive Assistant Mulrooney

Regrets: Trustee Nowlin, Chairperson Pellizzaro

1. CALL TO ORDER

Vice-Chairperson Oliveira called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA – April 08, 2014

Motion 49/14

Moved by Trustee Gregovski, seconded by Trustee Ashton

That the agenda with the addition of #7(a) – Swimming Lessons be approved.

Carried

3. APPROVAL OF MINUTES – March 25, 2014

Motion 50/14

Moved by Trustee Brady, seconded by Trustee Gregovski

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

Carried

4. DELEGATIONS AND PRESENTATIONS

a) Burntwood School

Ms. Bobbi Hornik's music group from Ms. Liisa Brolund's Grade 6 class performed the cup song. Members of the Grade 6 class that performed the cup song were: Wade Donkey, Ashley Duke-Morgan, Hayley Sylvester, Kaitlynne Meuse, Taylor Oliveira-Hansen, and Trinity Bignell. Burntwood School was very proud of their performance and appreciated their participation.

DELEGATIONS AND PRESENTATIONS (continued)

Mr. Storey's Grade five class presented the clay animation on power point. Mr. Storey is doing some fantastic things with ICT (Information and Communications Technology) not only with his class, but with junior high students and is also holding two after school camera clubs.

5. BUSINESS FROM PREVIOUS BOARD MEETING

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.

Motion #51/14

Moved by Trustee Ashton, seconded by Trustee Gregovski

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.

Carried

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

- Human Resources Update

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

a) Swimming Lessons

Deerwood School would like to have swimming lessons for the Grade 4 students starting in May of 2014 for ten sessions. The City would only charge for the cost of two lifeguards and there would be no charge for the use of pool or the students. Total cost of the ten sessions would be \$537.00.

**SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT
(continued)**

Motion #52/14

Moved by Trustee Gregovski, seconded by Trustee Tucker

That the Board of Trustees approves the swimming lessons for the Grade 4 students at Deerwood School starting in May of 2014 for a cost of \$537.00

Carried

8. SECRETARY-TREASURER'S REPORT

No Report

9. NEW BUSINESS

Action

a) Kiddies Northern Preschool

Teri-Lynn Ellis, Chairperson of Kiddies Northern Preschool requested a continuation of the lease agreement with the School District of Mystery Lake for the 2014/2015, 2015/2016 and 2016/2017 school years.

Motion #53/14

Moved by Trustee Ashton, seconded by Trustee Brady

That the lease be extended for one year, on the same terms as the current lease.

Carried

b) 2014/2015 School Calendar

The 2014/2015 school year calendar has been developed in consultation with the senior administration and school administration and complies with all regulations of Manitoba Education.

Motion #54/14

Moved by Trustee Brady, seconded by Trustee Tucker

That the Board approve the 2014/2015 school year calendar as presented.

Carried

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 – No report

12. TRUSTEE COMMENTS

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 55/14

Moved by Trustee Brady, seconded by Trustee Ashton

That the Board moves in camera.

Carried

15. OUT-OF CAMERA

MOTION 56/14

Moved by Trustee Tucker, seconded by Trustee Brady

That the Board moves out of camera.

Carried

16. ADJOURNMENT

That the meeting be adjourned at 7:50 p.m.

**Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, April 22, 2014**

Chairperson

Secretary-Treasurer

