
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, April 22, 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, Trustee Tucker, Secretary-Treasurer Assoignon, Superintendent Henderson, Superintendent Bartlett, Executive Assistant Mulrooney

1. IN-CAMERA

Motion 57/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the Board moves in camera at 5:30 p.m.

Carried

2. OUT-OF CAMERA

Motion 58/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Tucker

That the Board moves out of camera at 6:50 p.m.

Carried

3. CALL TO ORDER

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

4. APPROVAL OF AGENDA – April 22, 2014

Motion 59/14

Moved by Trustee Gregovski, seconded by Vice-Chairperson Oliveira

That the agenda with the addition of #8(a) be approved.

Carried

5. APPROVAL OF MINUTES – April 8, 2014

Motion 60/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Gregovski

That the minutes of the Regular Board meeting held on April 8, 2014, be adopted as circulated.

Carried

6. DELEGATIONS AND PRESENTATIONS

No delegations.

7. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous board meeting

8. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

Action

a) Sabbatical Leave

Employee #110404 applied for Sabbatical Leave for the 2014/2015 school year. The employee meets all the criteria outlined under article 7.01 of the collective agreement and section 2.A.115 of the Administrative Procedural Manual.

Motion 61/14

Moved by Trustee Tucker, seconded by Trustee Gregovski

That the Sabbatical Leave request for employee #110404 for the 2014/2015 school year be approved.

Carried

b) Request for Research Survey

Derek Copp, a teacher working in Esterhazy, Saskatchewan is currently working on a PhD in Public Policy and Governance from Maastricht University in the Netherlands. He is in the process of a nationwide study on provincial assessment and asked for approval to distribute a 20 minute research survey to teaching staff in the District.

The primary data collection is done with an online survey that will be accessible by clicking on the link in an email that will be forwarded to teachers and school principals.

Motion 62/14

Moved by Trustee Tucker, seconded by Trustee Brady

That the request to ask the teaching staff in the District to participate in the online survey on provincial assessment be approved.

Carried

Motion changed at the Regular Board Meeting of May 13, 2014 to:

That the distribution of the twenty minute research survey to the staff in the District be approved.

Carried

Information

- Human Resources Update

9. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

- Grade 8 transition update
- Strong Beginnings
- Futures Advisory update
- May 8 Professional Day for Educators

10. SECRETARY-TREASURER'S REPORT

Action

a) First Reading Debenture By-Law 03/14

A first reading is required for By-Law 03/14 for the purpose of borrowing the sum of \$50,800.00 by the issue and sale of debentures for the roof replacement at École Riverside School, and roof replacement at R.D. Parker Collegiate.

Motion 63/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the Debenture By-Law 03/14 in the amount of \$50,800.00 be read for the first time.

Carried

11. NEW BUSINESS

a) Summer Hours

Approval is required to for the clerical and maintenance staff to work the following hours in July and August. These hours have been in effect for a number of years.

The hours of work would be:

8223-13 Maintenance	Monday - Thursday 7:00 am - 12:00 noon	12:30 p.m. - 5:30 p.m.
8223-00 Clerical	Monday - Thursday 7:15 am - 12:00 noon	12:30 p.m. - 4:30 p.m.

Motion 64/14

Moved by Trustee Brady, seconded by Trustee Nowlin

That the request for the above working hours starting July 7th and ending August 15th be approved.

Carried

12. CORRESPONDENCE

Information

a) United Steelworkers Local 6166

United Steelworkers, Local 6166 will be holding a Memorial Service for the National Day of Mourning at 7:00 p.m. on Monday, April 28, 2014 at the Union Hall.

They are inviting the Board Chairperson or a representative to pay homage to the men and women who have suffered from workplace injury or death.

Flags at the schools and Board Office will be lowered to half-mast on Monday, April 28.

Chairperson Pellizzaro and Trustee Ashton will attend the service.

b) Knights of Columbus

The Thompson Knights of Columbus Council, will be holding their annual indoor Games Track and Field Meet on Friday, May 9, 2014 at the C.A. Nesbitt Arena.

They are requesting to have trustees attend the opening ceremonies and present medals to the finalists. The opening ceremonies will begin at 7:00 p.m.

Trustee Ashton, Chairperson Oliveira and Trustee Nowlin will attend the opening ceremonies.

13. COMMITTEE REPORTS

a) **Policy Committee – Trustee Tucker**

The Policy Committee monitored Board Policy 1 & 6 and reviewed by-laws Section II, VI and X at their meeting on April 15.

The following revisions were made to Board Policy 1, sections 1.5 & 1.6:

- 1.5 Board By-Laws not contained within this policy manual are binding upon the operations of the School District of Mystery Lake Board. ~~They are available for viewing at the School District of Mystery Lake central office in Thompson, Manitoba.~~

COMMITTEE REPORTS (continued)

- 1.6 Documentation of this policy manual and any attendant legislation and regulations ~~are located at or through the School District of Mystery Lake central office in Thompson, Manitoba.~~

Wording for sections 1.5 & 1.6 was changed to ***“they are available for viewing on the School District of Mystery Lake website at www.mysterynet.mb.ca.*”**

Recommendation

That the revisions for Board Policy 1, sections 1.5 & 1.6 brought forward from the Policy Committee be approved.

Motion 65/14

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the revisions for Board Policy 1, sections 1.5 & 1.6 go back to the Policy Committee for rephrasing.

Carried

- b) Finance Committee – No report
- c) Public Relations – No report
- d) Education & Programming – No report

14. TRUSTEE COMMENTS

Trustee Brady mentioned that the City of Thompson and the School District of Mystery Lake will be hosting an information session on April 29th for the October 2014 Municipal and School Board Elections .

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

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

16. IN-CAMERA

Motion 66/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

That the Board moves in camera at 7:40 p.m.

Carried

17. OUT-OF CAMERA

Motion 67/14

Moved by Trustee Nowlin, seconded by Trustee Gregovski

That the Board moves out of camera at 8:15 p.m.

Carried

18. ITEMS ARISING FROM IN-CAMERA

a) USW Step III Grievance – Reclassifications

Motion 68/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Nowlin

That the USW Step III Grievance for reclassifications be denied.

Carried

b) Student Appeal

Motion 69/14

Moved by Trustee Tucker, seconded by Trustee Nowlin

That the student be reinstated to attend school under the conditions set out by the Board of Trustees.

Carried

19. ADJOURNMENT

That the meeting be adjourned.

**Next Regular Board Meeting – School Board Office
7:00 p.m. Tuesday, May 13, 2014**

Chairperson

Secretary-Treasurer

