
SCHOOL DISTRICT OF MYSTERY LAKE



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

**Tuesday, December 9, 2014
7:00 p.m.**

Trustees

Janet Brady
Sandra Fitzpatrick
Ryan Land
Liz Lychuk
Don Macdonald
Guido Oliveira
Leslie Tucker

Senior Administration Team

Kelly Knott – Secretary-Treasurer
Lorie Henderson – Superintendent of Educational Services
Angele Bartlett – Superintendent of HR & Policy
Keith Derksen – Facilities Manager
Lydia Remic – Executive Assistant

**Administration Office
408 Thompson Drive North, Thompson, MB
R8N 0C5**

Present: Chairperson Tucker, Vice-Chairperson Oliveira, Trustee Brady, Trustee Fitzpatrick, Trustee Land, Trustee Lychuk, Trustee Macdonald, Secretary-Treasurer Knott, Superintendent Bartlett, Superintendent Henderson

1. CALL TO ORDER

Chairperson Tucker called the meeting to order at 7:06 p.m.

2. APPROVAL OF AGENDA – December 9, 2014

Motion 142/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Macdonald
Public Relations Committee to add a new member under New Business.

Carried

Motion 143/14

Moved by Trustee Lychuk, seconded by Trustee Macdonald
That the agenda be approved as amended.

Carried

3. APPROVAL OF MINUTES – November 25, 2014

Motion 144/14

Moved by Trustee Brady, seconded by Vice-Chairperson Oliveira

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

Carried

4. DELEGATIONS AND PRESENTATIONS

- a) Chairperson Tucker will be presenting Jack Kennedy the Manitoba Athlete of the Year Midget Boys award.

Changed to the January 13, 2015 Board Meeting.

5. BUSINESS FROM PREVIOUS BOARD MEETING

No business from previous board meeting

6. SUPERINTENDENT OF HUMAN RESOURCES AND POLICY REPORT

— Human Resources Update

Action

a) 3 Year Strategic Plan

Superintendent Bartlett would like board approval for School District of Mystery Lake 3 year Strategic Plan.

Motion 145/14

Moved by Trustee Land, seconded by Trustee Lychuk

That the Board of Trustees approve the School District of Mystery Lake 3 year Strategic Plan.

Carried

7. SUPERINTENDENT OF EDUCATIONAL SERVICES & PROGRAMMING REPORT

- Deputy Ministerial Advisory Committee
- Manitoba Aboriginal Language
- RPDC Land-Based Course

Principal Rob Fisher has been appointed to the Deputy Ministerial Advisory Committee.

Aboriginal Academic Achievement grant; 51% of funding will be directed to Numeracy and Literacy.

8. SECRETARY-TREASURER'S REPORT

- I. Accounts Payable in the amount of \$1,579,558.24
- II. Teacher payroll in the amount of \$1,912,844.64
- III. Non-teaching payroll in the amount of \$602,687.79

Motion 146/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Macdonald

That the above expenditures for November 2014 in the amount of \$4,095,090.67 be approved.

Carried

9. NEW BUSINESS

Action

a) Trustee Travel

1. Trustees would like Board approval to attend the 2015 Annual Convention/Northern Board meeting in Winnipeg, MB on March, 18th, 19th, 20th and 21st, 2015.

Motion 147/14

Moved by Trustee Fitzpatrick, seconded by Trustee Brady

That the trip be approved in principle for 6 Trustees to attend the 2015 Annual Convention/Northern Board meeting in Winnipeg, MB on March, 18th, 19th, 20th and 21st, 2015.

Carried

- b) Trustee Brady to participate on the Public Relations Committee

Motion 148/14

Moved by Trustee Lychuk, seconded by Trustee Land

That Trustee Brady be approved to participate on the Public Relations Committee.

Carried

10. CORRESPONDENCE

Information

- a) Letter from Louise Hodder Re: Transferring operation of the Thompson landfill.

The Local Government District (LGD) of Mystery Lake is providing the signatories of the 1966 Industrial Agreement with a status update on the LGD's intention to continue negotiations to transfer landfill operations to the City of Thompson.

- b) City of Thompson Re: School Zone Changes

The Public Safety Committee has recommended changing the current school zone bylaw 1882-2012, by adding a time condition on Thompson Drive, in front of RD Parker Collegiate. All other school zones would remain as they currently exist. The following recommendation was made during the Public Safety meeting held on November 20, 2014 and will be placed on the agenda for the December 10, 2014 council meeting for their consideration.

- The school zone area on Thompson Drive, in front of RD Parker Collegiate would be in effect 365 days per year at 30 km/hr, but there would be a restriction of hours added to this area. 7:00 a.m. to 7:00 p.m.

11. COMMITTEE REPORTS

a) **Policy Committee**

Trustee Brady; First meeting was held on Wednesday, December 3, 2014. In attendance at the meeting: Trustee Lychuk, Trustee Brady and Trustee Land. Documents were provided by Superintendent Bartlett for review: Framework for Policy, Board Policy Manual, and Indemnity By-Law. Issues discussed; bullying, cyberbullying, homeschooling and transgender students.

b) **Finance Committee**

Trustee Macdonald handed out the Expenditures Report as of December 5, 2014. The committee spoke about changing the terms of reference for the Finance Committee to include "Personnel". A draft will be brought forward to the board.

c) **Public Relations Committee**

Trustee Fitzpatrick; First meeting was held on Tuesday, December 9, 2014. The committee spoke about having Board Meetings at all the schools. The general consensus of the board was to have Board Meetings at all the schools starting January 13, 2015 at Deerwood School. Trustee Land spoke about the Community Report. How we can get the report out to more of the community and how can we be more active in getting the report out to everyone as there is a lot of good information in the report. Trustee Fitzpatrick invited all the Trustees to their next meeting.

d) **Education & Programming Committee**

No report

12. TRUSTEE COMMENTS

Trustee Land acknowledged Rob Watt's retirement and wishes him the best down the road. Mr. Watt did a lot with and for the students.

Trustee Lychuk provided information on the Hope North Suicide Prevention Committee as she co-chairs this committee. They are looking at bringing Theo Fleury up to Thompson on April 15 & 16, 2015. The committee is looking at sharing that great resource with the community.

Trustee Brady attended Wapanohk Community School's feast on Wednesday, December 3, 2014. The school did a really good job, gym was full of people, and the Culinary Arts Department at UCN put on the meal and did an excellent job.

Vice-Chairperson Oliveira wished everyone a safe and wonderful holiday season.

Chairperson Tucker went to the Chairperson Orientation session that was held in Winnipeg, MB on November 27 and 28, 2014. She brought back a board evaluation form and board conference report templates. She'll be working with Trustee Lychuk on the Superintendent evaluation. The Trustees were reminded that on January 17, 2015 Ernie Epp will be providing the board with a wonderful session on board governance. A reminder of the regional meeting on January 21, 2015 "tentative" time 4:30 p.m. Chairperson Tucker will be a representative on the MSBA Aboriginal Education Committee. She is very, very excited to be part of this committee.

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 149/14

Moved by Trustee Brady, seconded by Trustee Fitzpatrick

That the Board moves in-camera.

Carried

15. Out-Of Camera

Motion 150/14

Moved by Vice-Chairperson Oliveira, seconded by Trustee Land

That the Board moves out-of camera.

Carried

16. ADJOURNMENT

That the meeting be adjourned at 8:25 p.m.

Chairperson

Secretary-Treasurer

Next Regular Board Meeting – 7:00 p.m. Tuesday, January 13, 2015 at Deerwood School Library

