



SCHOOL DISTRICT OF WHITESHELL
**MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING HELD AT THE PINAWA SECONDARY SCHOOL ON:
September 29, 2009 at 7:30 PM**

Attended by: Chair: Robert Murray
Neil Miller
Michelle Long

Rhea Galeschuk

Bob Derosie CEO

Jenny Petersen Finance Officer

Chair Robert Murray called the meeting to order at 7:30 pm

1. Agenda

1.2 Moved by Neil Miller and seconded by Rhea Galeschuk

“That the agenda for the regular school board meeting of September 29, 2009 be adopted as amended.”

Carried

2. Reading of Minutes

2.1 Moved by Rhea Galeschuk and seconded by Neil Miller

“That the minutes of the Regular School Board meeting of August 25, 2009 be adopted.”

Carried

3. Business Arising from Minutes – None

4. Correspondence for Action

4.1 Moved by Michelle Long and seconded by Rhea Galeschuk

“That the letter of resignation from Mrs. Judy Clark be accepted with regret by the Board of Trustees.”

Carried

5. Delegations – None

6. Superintendent's Report

6.1 Moved by Rhea Galeschuk and seconded by Neil Miller

"That the Superintendent's Report for the month of September 2009 be received."
Carried

6.2 Moved by Neil Miller and seconded by Michelle Long

"That the Superintendent's calendar for the month of October 2009 be received
and necessary expenses to be paid"
Carried

7. Committee Reports

7.1 Moved by Michelle Long and seconded by Neil Miller

"That the minutes of the Committee of the Whole meeting held September 22,
2009 be adopted."
Carried

7.2 Moved by Michelle Long and seconded by Neil Miller

"That the Winnipeg River Recreation District Committee verbal report be
accepted."
Carried

8. New Business

8.1 Current Accounts

8.1.1 Moved by Neil Miller and seconded by Michelle Long

" That Cheques dated August 31,2009 No. 2110-2137 in the total amount of
\$90,425.47, and Payroll Cheques dated August 26, 2009 in the total of amount of
\$93,636.58 be approved for payment.

And

That payroll Cheques dated September 26, 2009 in the total amount of
\$109,724.05 be approved for payment."
Carried

8.2 Approval For Hiring

8.2.1 Moved by Neil Miller and seconded by Michelle Long

"That the 0.3 Teaching Contract for Carolyn Simpson be approved."
Carried

8.3 Payroll Outsource

8.3.1 Moved by Neil Miller and Seconded by Rhea Galeschuk

“That the School District of Whiteshell accept the outsourcing proposal from Payworks, located at 850 Pembina Hwy. Winnipeg MB to process all monthly Payroll distribution.”

Carried

8.4 Teachers Seniority List

Moved by Michelle Long and seconded by Neil Miller

“That the Teacher Seniority List for 2009/2010 be received as presented for circulation to staff.

Tabled

8.5 Borrowing of Money

Moved by Rhea Galeschuk and seconded by Michelle Long

“By-Law 1/09 authorizing the borrowing of money to meet the expenses of the School District of Whiteshell.

In accordance with section 220 of the Public Schools Act the school District of Whiteshell considers it necessary to continue a line of credit of the amount of \$250,000 at the Sunova Credit Union to meet current expenses of the District.

Therefore By-Law 1/09 be given its first reading.”

Carried

8.6 Trustee and Staff Attendance at the “What Will it Take Conference”

Moved by Michelle Long and seconded by Rhea Galeschuk

That Rhea Galeschuk and a staff member of PSS attend the Manitoba School Boards Association conference “What Will it Take” on October 1st and 2nd and corresponding expenses be paid.”

Carried

9. Correspondence for Information

Moved by Michelle Long and seconded by Rhea Galeschuck

“That the Correspondence for Information file be accepted with the following contents

- A) Minister of Education , Citizenship and Youth – MB’s Celebration of Excellence in Teaching

- B) Canadian Teacher Magazine – September 2009
- C) Preventive Law for Effective School Management – September 2009
- D) Stantec Draft Report

Carried

10. Other Business/Questions – None

11. In Camera

11.1 Moved by Rhea Galeschuk and seconded by Michelle Long

“That the Board move into Committee of the Whole In-camera at 8:30”

Carried

11.2 Moved by Michelle Long and seconded by Rhea Galeschuk

“That the Board move out of Committee of the Whole In-camera at 9:20”

Carried

13. Adjournment

13.1 Moved by Michelle Long and seconded by Rhea Galeschuk

“That the meeting adjourn at 9:21”

Carried

Chairperson, Robert Murray

Superintendent, Bob Derousie