



Attending Trustees: Chair: Robert Murray
Neil Miller
Michelle Long

Rhea Galeschuk
Daryl Woodbeck

Attending Staff: Bob Derousie

Jenny Petersen

Guests and Delegates:

Darcia Light

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

1. Agenda

1.1 Moved by Daryl Woodbeck and seconded by Neil Miller

“That the agenda for the Regular School Board meeting of January 26, 2010 be adopted.”

Carried

2. Delegations

2.1 Delegation – Darcia Light

Moved by Rhea Galeschuk and Seconded by Daryl Woodbeck

“That the Board of Trustees receives Delegation from Darcia Light.”

Carried

Darcia Light provided a PowerPoint presentation on Student Services. The Board of Trustees thanked Darcia Light for the information.

3. Reading of Minutes

3.1 Reading of Minutes

Moved by Neil Miller and seconded by Daryl Woodbeck

"That the minutes of the Regular School Board meeting of December 15, 2009 be adopted."
Carried

4. Business Arising from Minutes

None

5. Correspondence for Action

None

6. Superintendent's Report

6.1 Superintendent's Report

Moved by Daryl Woodbeck and seconded by Michelle Long

"That the Superintendent's Report for the month of January 2010 be received."
Carried

6.2 Superintendent's Calendar

Moved by Daryl Woodbeck and seconded by Neil Miller

"That the Superintendent's calendar be approved and corresponding expenses be paid for the month of February 2010."
Carried

7. Committee Reports

7.1 Committee of the Whole

Moved by Michelle Long and seconded by Daryl Woodbeck

"That the minutes of the Committee of the Whole meeting held on January 19, 2010 be adopted"
Carried

7.2 North Eastman Regional Intersectorial Committee meeting

Moved by Daryl Woodbeck and seconded by Rhea Galeschuk

"That the verbal report from Rhea Galeschuk regarding the North Eastman Regional Intersectorial Committee meeting be accepted"
Carried

Discussions at the North Eastman Regional Intersectorial Committee meeting included information on regional resource centres. Kathy Good, from Child and Family Services, provided information on new programs that resource centres in the region are offering.

Attendees at the North Eastman Regional Intersectorial Committee meeting were informed that the North Eastman Health Authority (NEHA) has recently hired a new diagnostic assessor to conduct Fetal Alcohol Spectrum Disorder (FASD) assessments. Additionally, the North Eastman Health Authority will be offering an Applied Suicide Intervention Skills Training (ASIST) program.

A new adult leaning program that is being coordinated by Mrs. Lucci's was also discussed at the North Eastman Regional Intersectorial Committee meeting. Rhea provided the North Eastman Regional Intersectorial Committee with an report on the District's new transportation opportunity.

The Whiteshell School District Board of Trustees requested that the District office research the status of the new transportation service and confirm that the driver(s) and bus fully meet Provincial safety requirements.

8. New Business

8.1 Current Accounts

Moved by Neil Miller and seconded by Daryl Woodbeck

"That Canadian Cheques dated December 18, 2009 in the total amount of \$46,481.34 for general accounts payable, Canadian Cheques dated December 18, 2009 in the total amount of \$3,005.00 for Schools of Choice Travel, Canadian Vouchers dated December 31, 2009 in the total amount of 2,632.60,

And

That Payroll expenses dated December 18, 2009 in the total amount of \$134,473.65 and Canadian Cheques dated Jan. 4, 2009 in the total amount of \$ \$16,987.24 for Payroll remittances be approved for payment."

Carried

8.2 Financial Statements

Moved by Rhea Galeschuk and seconded by Daryl Woodbeck

"That the December, 2009 fincial report be accepted."

Carried

8.3 Custodian Credit Card

Moved by Daryl Woodbeck and seconded by Rhea Galeschuk

"That the Board of Trustees approves a Corporate Credit card for Jonah Roy with a spending limit of \$1,000.00."

Carried

8.4 School District Lunch Policy

Moved by Daryl Woodbeck and seconded by Neil Miller

"That the School District Lunch Policy be given its first reading"

8.5 Commendation: Jennifer Donnelly – Instructional Technology

Moved by Michelle Long and seconded by Daryl Woodbeck

“That a letter of commendation be provided to Jennifer Donnelly for use of Instructional Technology”. Carried

8.6 Commendation: Lisa Krupka – Extracurricular Groups

Move by Neil Miller and Seconded by Daryl Woodbeck

“That a Letter of Commendation be provided to Lisa Krupka for use of Extracurricular Groups” Carried

8.6 Hiring of a Temporary Casual Office Assistant

Motion by Neil Miller and seconded by Rhea Galeschuk

“That the Board of Trustees approves the hiring of a Temporary Casual Office Assistant.” Carried

9. Correspondence for Information

9.1 Correspondence for Information

Moved by Neil Miller and seconded by Daryl Miller

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

- A) Manitoba School Boards Association – The Superintendency
- B) MASS Newsletter
- C) Resolve Newsletter
- D) Leaders and Learners Magazine
- E) The Manitoba Teacher Publication
- F) Seine River School Division Newsletter
- G) Canada’s Community Police Publication – Western
- H) Education Law: December 2009 and January 2010 editions
- I) Manitoba Centre for Healthy Policy Newsletter
- J) Salary Bulletin – Mountain View School Division
- K) Manitoba School Board Association Labour Relations Memorandum
- L) December 2009 Correspondences to Mr. Peter Symchuk regarding the Hockey Academy
- M) Pinawa Community Development Corporation January 5, 2010 meeting minutes
- N) Supporting Public Education (PowerPoint Presentation)

Carried

10. Questions

None

11. In-Camera

11.1 Moved by Rhea Galeschuk and seconded by Neil Miller

“That the Board move into Committee of the Whole In-camera at 8:45 pm”

Carried

11.2 Moved by Daryl Woodbeck and seconded by Neil Miller

“That the Board move out of Committee of the Whole In-camera at 9:45”

Carried

12. Other Business

12.1 Survivors Hope Crisis Centre – SADI Program Funding.

Moved by Rhea Galeschuk Seconded by Daryl Woodbeck

“That the Board approves the requested support of \$600.00 for the Survivors Hope Crisis Centre SADI program in the Whiteshell School District.

Carried

13. Adjournment

Moved by Daryl Woodbeck and seconded by Rhea Galeschuk

“That the meeting adjourn at 9:49 pm”

Carried

Chairperson, Robert Murray

Superintendent, Bob Derosie