

**Attended by:** Chair: Robert Murray  
Neil Miller  
Michelle Long

Rhea Galeschuk

Bob Derosie CEO

Jenny Petersen Finance Officer

Regrets: Darrel Woodbeck

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 October 27, 2009 be adopted, as amended.”

Carried

## 2. Reading of Minutes

2.1 Moved by Michelle Long and seconded by Neil Miller

“That the minutes of the Regular School Board meeting of September 29, 2009 be adopted.”

Carried

3. **Business Arising from Minutes – None**

4. **Correspondence for Action - None**

5. **Delegations – None**

## Superintendent's Report

6.1 Moved by Rhea Galeschuk and seconded by Neil Miller

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

Carried

Trustees sighted the Superintendent's Goal tracking report was not sent with the Board package. Additionally, the Pinawa Secondary School Principal's report did not include the Curriculum Implementation Timelines information.

## 6.2 Superintendent's Calendar

Moved by Neil Miller and seconded by Michelle Long

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

Carried

Bob pointed out a recently schedule meeting on November 5, 2009 with David Yeo, Director of Administrative Services. This meeting is schedule to coincide with other prescheduled meetings on the same day in Winnipeg, Manitoba.

## 7. Committee Reports

### 7.1 Committee of the Whole

Trustees requested that the second statement under item number four (4) be amended.

Moved by Rhea Galeschuk and seconded by Michelle Long

"That the minutes of the Committee of the Whole meeting held on October 20, 2009 be adopted, as amended."

Carried

### 7.2 The North Eastman Intersectoral Committee meeting on October 16, 2009

Rhea Galeschuk provided a verbal report on the annual planning meeting of the North Eastman Intersectoral Committee, which took place on October 16, 2009. This meeting includes various organizations, such as the RCMP and Child & Family Services, coming together to discuss programs and initiatives being delivered throughout the North Eastern Manitoba region. Some of the programs in the region include:

- D.A.R.E. (Drug Abuse Resistance Education), Oakbank
- ASIST (Applied Suicide Intervention Skills Training), Sunrise School Division
- Teen Links, Oakbank
- Fetal alcohol spectrum disorder(FASD) support and awareness, Regional

Additional programs that were reviewed during the North Eastman Intersectoral Committee meeting include a teen health initiative, changes to the procedures and

physical layout of rural Manitoba community courts, and a Family Services initiative to assist at-risk community members.

Moved by Michelle Long and seconded by Neil Miller

“That the verbal report from the October 16, 2009 North Eastman Regional Intersectoral Committee meeting be accepted”

Carried

7.3 The Trustee educational event – “What Would it Take?”, on October 1<sup>st</sup> -2<sup>nd</sup>, 2009

Rhea provided a verbal report on the Trustee educational event “What Would it Take?” that was held on October 1-2, 2009. This educational event included presentations and group discussing focused on the financial management of school districts.

Moved by Rhea Galeschuk and seconded by Michelle Long

“That the verbal report from the October 1<sup>st</sup> and 2<sup>nd</sup> Trustee educational event “What Would it Take?” be accepted.”

Carried

**8. New Business**

8.1 Current Accounts

Moved by Neil Miller and seconded by Michelle Long

“That Cheques dated September 30, detailing Cheques numbers: 002145-002205 in the total amount of \$107,714.36, be approved for payment.

And

That Payroll Cheques dated October 26, 2009 in the total amount of \$113,607.33 be approved for payment.”

Carried

8.2 Teachers Seniority List

Moved by Rhea Galeschuk and seconded by Neil Miller

“That the Teacher Seniority List for 2009/2010, as amended, be received and circulated to the staff as required.”

Carried

8.3 Designated Program and Subject list

Moved by Michelle Long and Seconded by Rhea Galeschuk

“That the Designated Program and Subject list for 2009/2010, as amended, be received and presented and circulated to the staff as required.”

8.4 First Reading

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

8.5 First Reading

Moved by Neil Miller and seconded by Michelle Long

“By-law 1/02 authorizing the establishment of an at large electoral system in accordance with Bill #37.

Therefore by-law 1/02 be given its first reading.” Carried

8.6 Workplace Safety and Health Committee Budget Allocation

Moved by Rhea Galeschuk and seconded by Michelle Long

“That the estimated 2009/2010 budget be amended to re-allocate \$2,500.00 from budget lines 1-335-00-120-02 and 1-335-00-120-03 for expenses of the Workplace Safety and Health Committee.” Carried

8.7 Hiring of Jacqueline Scarlett

Moved by Michelle Long and seconded by Neil Miller

“That Jacqueline Scarlett be hired as the Office Administrator for the Pinawa Secondary School” Carried

8.8 Hiring of Andrea Laliberte

Moved by Michelle Long and seconded by Rhea Galeschuk

“That Andrea Laliberte be hired as an Educational Assistant for the Pinawa Secondary School” Carried

8.9 District Equipment

Moved by Rhea Galeschuk and seconded by Michelle Long

"That surplus equipment of the School District of Whiteshell be sold to the public through a sealed bid silent auction. All sales will be in a "as-is where-is manner with sales receipts fully releasing the District of all associated liabilities."

Carried

#### 8.10 Commendation for Ms. Jackie Sturton

Moved by Neil Miller and seconded by Michelle Long

"That a letter of Commendation be issued to Ms. Jackie Sturton for receiving the Prime Ministers' Certificate of Excellence in Early Childhood Development."

Carried

#### 8.11 The Manitoba Association of School Business Officials (MASBO) November 25, 2009 Conference

Moved by Michelle Long and seconded by Rhea Galeschuk

"That Bob Derosie, Jenny Petersen, and Jonah Roy attend the Manitoba Association of School Business Officials November 25, 2009 conference and that associated expenses be paid. "

Carried

#### 8.12 The Manitoba School Board Association October 23, 2009 Regional Meeting

Moved by Rhea Galeschuk and seconded by Michelle Long

"That Bob Derosie, Michelle Long, Robert Murray, Neil Miller and Rhea Galeschuk attend the Manitoba School Board Association October 23, 2009 Regional Meeting and that associated expenses be paid."

Carried

### 9. Correspondence for Information

Moved by Rhea Galeschuck and seconded by Neil Miller

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

- A) The Canadian SADS Foundation Conference Information
- B) Education Law – October Newsletter
- C) Minister of Education Citizenship and Youth – Reporting of Absenteeism
- D) Minister of Education Citizenship and Youth – Paralympic School Week Announcement
- E) The Manitoba Teacher Newsmagazine – October"

Carried

10. **Other Business/Questions – None**

11. **In Camera**

11.1 Moved by Michelle Long and seconded by Neil Miller

“That the Board move into Committee of the Whole In-camera at 9:02”

Carried

11.2 Moved by Rhea Galeschuk and seconded by Neil Miller

“That the Board move out of Committee of the Whole In-camera at 9:39”

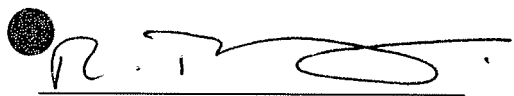
Carried

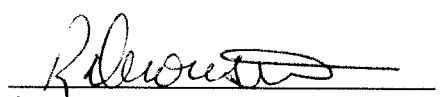
12. **Adjournment**

Moved by Neil Miller and seconded by Michelle Long

“That the meeting adjourn at 9:40”

Carried

  
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Chairperson, Robert Murray

  
\_\_\_\_\_  
Superintendent, Bob Derousie