

Attended by: Chair: Robert Murray
Neil Miller
Michelle Long

Rhea Galeschuk
Darryl Woodbeck

CEO: Bob Derousie

Finance Officer: Jenny Petersen

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

1. Agenda

1.2 Moved by Darryl Woodbeck and seconded by Rhea Galeschuk

“That the agenda for the regular school board meeting of November 24, 2009 be adopted, as amended.” Carried

2. Delegations

2.1 Pat Aitken

Moved by Darryl Woodbeck and Seconded by Neil Miller

“That the Board of Trustees receives Delegation from Ms. Pat Aitken.” Carried

Ms. Pat Aitken provided a very detailed report on the various Student Services that are being provided to students, including a new Graduation audit program that tracks students' marks and graduating requirements. Pat further reported on the process for offering correspondence courses. The Board of Trustees requested clarification on the reimbursement process for correspondence courses. It was noted, that Board of Trustees would like to ensure that correspondence courses are accessible and flexible for students. Pat agreed to look into the process and provide clarification on the reimbursement process for correspondence courses. Pat also explained her work outside of the school with high-risk students on evening and weekends. In addition, Pat discussed some challenges with the Maplewood software.

The Board of Trustees thanked Ms. Pat Aitken for her time, commitment, and a comprehensive report.

3. Reading of Minutes

3.1 Reading of Minutes

Moved by Rhea Galeschuk and seconded by Neil Miller

“That the minutes of the Regular School Board meeting of October 27, 2009 be adopted.”
Carried

4. Business Arising from Minutes – None

5. Correspondence for Action

5.1 Manitoba School Boards Association 2010 Annual Convention

Moved by Michelle Long and seconded by Darryl Woodbeck

“That Robert Murray, Michelle Long, Neil Miller, Rhea Galeschuk, Darryl Woodbeck and Bob Derousie attend the Manitoba School Boards Association 2010 Annual Convention and that the corresponding expenses be paid.” Carried

6. Superintendent’s Report

6.1 Superintendent’s Report

Moved by Neil Miller and seconded by Michelle Long

“That the Superintendent’s Report for the month of November 2009 be received.”
Carried

The Board of Trustees questioned how special programming, such as ‘Art Speak’, is being conveyed to parents and the community. The Board of Trustees recommended that the District start putting information in The Paper regarding special programming.

6.2 Superintendent’s Calendar

Moved by Neil Miller and seconded by Rhea Galeschuk

“That the Superintendent’s calendar be approved and corresponding expenses be paid for the month of December 2009.” Carried

Committee Reports

7.1 Committee of the Whole

Moved by Darryl Woodbeck and seconded by Neil Miller

"That the minutes of the Committee of the Whole meeting held on November 17, 2009 be adopted." Carried

8. New Business

8.1 Current Accounts

Moved by Rhea Galeschuk and seconded by Darryl Woodbeck

"That Canadian Cheques dated October 30, 2009 in the total amount of \$113,775.88, US Cheques dated October 30, 2009 in the total amount of \$148.98

And

That Payroll Cheques dated October 26, 2009 in the total amount of \$8,540.00 be approved for payment." Carried

8.2 Financial Statements

Moved by Rhea Galeschuk and seconded by Darryl Woodbeck

"That the October, 20099 fincial report be accepted" Carried

The Board of Trustees requested that the budget variance be reported as a percentage, the title per page be frozen throughout the document, and a copy of the School Finance Branch Frame statement guide be provided for the next meeting.

8.3 Second reading of Current Borrowing By-Law #1/09

Moved by Michelle Long and Seconded by Rhea Galeschuk

"That By-Law 1/09 "Borrowing for Current Purposes" be given second and final reading." Carried

8.4 Second reading of By-Law 1/02

Moved by Darryl Woodbeck and seconded by Neil Miller

"That By-Law 1/02 be given second and Final reading." Carried

8.5 District Pandemic Influenza Plan

Moved by Rhea Galeschuk and Seconded by Neil Miller

"That the District Pandemic Plan be accepted" Carried

8.6 Talent Development – School Percentages

Moved by Woodbeck and seconded by Rhea Galeschuk

“That the talent development dollars be re-allocated to the individual school budgets. The schools must provide a report detailing all talent development expenditures, prior to June 30, 2010. The allocation of these dollars will be pro-rated as 55% for Pinawa Secondary School and 45% for FW Gilbert School.” Carried

8.7 Accounting/Payroll software

Moved by Woodbeck and seconded by Neil Miller

“That QuickBooks Pro – with Payroll be purchased and implemented as the District’s accounting/payroll software.” Carried

8.8 Finance Officer

Moved by Neil Miller and seconded by Rhea Galeschuk

“That the Finance Officer’s 9 and 12 pay increases be approved.” Carried

8.9 Staff Commendations

Moved by Michelle Long and seconded by Neil Miller

“That letters of commendation be provided to Mr. G. Turner, Mr. T. Donnelly, Miss L. Lee, and Miss D. McDonald for coaching Volley ball and that letters of commendation be provided to Mr. D. McKay and Mrs. D. Light for their Professional Development Leadership in November, 2009.”

Carried

9. Correspondence for Information

9.1 Correspondence for Information

Moved by Darryl Woodbeck and seconded by Rhea Galeschuk

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

- A) 2009-2010 Manitoba School Boards Association Membership
- B) Minister of Intergovernmental Affairs Correspondence – Re: The Community Revitalization Tax Increment Financing Act
- C) Sunrise School Division – Correspondence to Mr. Bjornson RE: H1N1
- D) Alberta Policy Coalition for Cancer Prevention
- E) Special Education in Canada – Curriculum Associates

F) Thank-you Card from Judy Clark

G) MASS Conversation with Deputy Minister H1N1”

Carried

The Board of Trustees requested a copy of the letter pertaining to the MASS Conversation with Deputy Minister H1N1 from Oct. 13, 2009.

10. **Other Business/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 9:00 pm”

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 9:40”

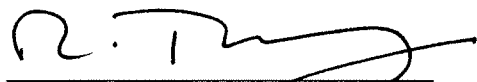
Carried


12. **Adjournment**

Moved by Rhea Galeschuk and seconded by Darryl Woodbeck

“That the meeting adjourn at 9:41”

Carried


Chairperson, Robert Murray


Superintendent, Bob Derousie