



Attending Trustees: Chair: Robert Murray
Neil Miller
Michelle Long

Rhea Galeschuk
Darryl Woodbeck

Attending Staff: Bob Derosie

Jenny Petersen

Guests and Delegates:

Wilma Elliot
Peter Symchuk

Scott Smith
Wayne Lusk

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

1. Agenda

1.1 Moved by Rhea Galeschuk and seconded by Darryl Woodbeck

“That the agenda for the Regular School Board meeting of December 15, 2009 be adopted, as amended.” Carried

2. Delegations

2.1 Delegation – Peter Symchuk and Scott Smith

Moved by Neil Miller and Seconded by Rhea Galeschuk

“That the Board of Trustees receives Delegation from Mr. Peter Symchuk and Mr. Scott Smith.” Carried

Mr. Peter Symchuk reviewed the proposed Hockey program. He clarified the process, stating that in order for Hockey Canada to approve a Hockey Academy in the Whiteshell School District, the District needs to formally acknowledge the program and support the submission of an application to Hockey Canada.

Mr. Scott Smith reviewed a draft schedule for the proposed Hockey program. He informed the Board that the associated cost would be approximately \$100.00 per course; four courses may be required.

The Board of Trustees questioned if the District has sufficient staff to teach the theory component of the course. Mr. Smith stated that with proper scheduling adjustments the District does have adequate teaching resources.

Mr. Symchuk explained that this program would be fully open to any student interested in participating. The team will not belong to a formal league and would only be allowed to play in exhibition games. Participants however, can also play with regular hockey leagues during their leisure time. Mr. Symchuk further provided some background on the success of the program in other communities.

The Board of Trustees thanked Mr. Peter Symchuk and Mr. Scott Smith for the information.

2.2 Delegation – Mr. Wayne Lusk of Meyers Norris Penny

Moved by Neil Miller and Seconded by Darryl Woodbeck

“That the Board of Trustees receives Delegation from Mr. Wayne Lusk of Meyers Norris Penny.”

Carried

Mr. Wayne Lusk provided a detailed review of the June 2009 Audit and corresponding financial statements. He stated that based on requirements from the Public Schools Finance Branch there is a need to implement stronger controls for all school revenue streams, including vocational programming.

Mr. Lusk cited that MasterWorks is an old software program and he recommended that the District invest in newer software that is capable of sorting the accounts relative to the Public Schools Finance Branch Frame reporting requirements.

The Board of Trustees thanked Mr. Wayne Lusk for the information.

3. Reading of Minutes

3.1 Reading of Minutes

Moved by Neil Miller and seconded by Darryl Woodbeck

“That the minutes of the Regular School Board meeting of November 24, 2009 be adopted.”

Carried

4. Business Arising from Minutes – None

5. Correspondence for Action

5.1 June 2009 Financial Statements

Moved by Darryl Woodbeck and seconded by Michelle Long

“That the June 2009 Fincial Statements be approved and submitted to the Public Schools Finance Branch.”
Carried

5.2 Letter of Resignation – M.J. McCarron

Moved by Darryl Woodbeck and seconded by Rhea Galeschuk

“That the letter of resignation from M.J. McCarron be accepted with regret by the Board of Trustees.”
Carried

5.3 Applications to Tender – Electrical and Plumbing Services 2010

Moved by Neil Miller and seconded by Michelle Long

“That the application from Glen’s Plumbing be accepted for plumbing services for January 2010 - December 2010

And

The application from Vern’s Electrical be accepted for electrical services for January 2010 - December 2010.”
Carried

6. Superintendent’s Report

6.1 Superintendent’s Report

Moved by Michelle Long and seconded by Rhea Galeschuk

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

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 January 2010.”
Carried

7. Committee Reports

7.1 Pinawa Community Development Corporation

Moved by Rhea Galeschuk and seconded by Darryl Woodbeck

“That the committee report from Bob Derosie regarding the Pinawa Community Development Corporation Committee be received.”
Carried

8. New Business

8.1 Current Accounts

Moved by Neil Miller and seconded by Darryl Woodbeck

“That Canadian Cheques dated November 4, 2009 in the total amount of \$1,051.58, Canadian Cheques dated November 30, 2009 in the total amount of \$50,567.87, Canadian Vouchers dated November 30, 2009 in the total amount of \$2,676.46, Canadian Cheques dated December 7, 2009 in the total amount of \$16,982.64

And

That Payroll Cheques dated November 26, 2009 in the total amount of \$122,553.55 be approved for payment.” Carried

8.2 Financial Statements

Moved by Michelle Long and seconded by Darryl Woodbeck

“That the November, 2009 financial report be accepted.” Carried

8.3 Student Commendations

Moved by Darryl Woodbeck and seconded by Rhea Galeschuk

“That letters of commendation be provided to Matthew Smith, Matthew Wryryha and Thorsten Woods-Balness for helping out at the Town Market.”

Carried

9. Correspondence for Information

9.1 Correspondence for Information

Moved by Neil Miller and seconded by Michelle Long

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

- A) Frame Reports – 2009/10 Budget
- B) Hayhurst Elias Dudek: Manitoba Schools Insurance Report
- C) Manitoba Science Academy Annual Report
- D) Manitoba Education Citizenship and Youth – Manitoba Grants for Education for Sustainable Development
- E) Teacher Magazine
- F) Letter to Minister Allen Re: By-Law
- G) Manitoba School Board Association: Salary Bulletin Portage la Prairie
- H) Manitoba School Board Association: Salary Bulletin Flin Flon
- I) Manitoba School Board Association: MUST Fund
- J) Christmas Card from Minister Allen
- K) Thank you card from Darcia Light”

Carried

10. Questions – None

11. In-Camera

11.1 Moved by Darryl Woodbeck and seconded by Michelle Long

“That the Board move into Committee of the Whole In-camera at 9:10 pm”

Carried

11.2 Moved by Neil Miller and seconded by Darryl Woodbeck

“That the Board move out of Committee of the Whole In-camera at 10:05”

Carried

12. Other Business

12.1 Band Trip

Moved by Neil Miller and seconded by Rhea Galeschuk

“That the Board of Trustees approves the Band trip to Edmonton.”

Carried

12.2 Job Descriptions for Custodian and Head Custodian

Moved by Rhea Galeschuk and seconded by Darryl Woodbeck

“That the Board of Trustees approves the Job Descriptions for Custodian and Head Custodian.”

Carried

12.3 Custodian Rate of Pay

Moved by Darryl Woodbeck and seconded by Michelle Long

That the Board approves the position of ‘Cleaner’ at the F.W. Gilbert School be reclassified as ‘Custodian’, effective September 1, 2009.

Carried

12.4 Hockey Academy

Moved by Neil Miller and seconded by Rhea Galeschuk

That the Whiteshell School District supports Mr. Peter Symchuk’s proposal to initiate a Hockey program in cooperation the Pinawa Secondary School.

Carried

13. Adjournment

Moved by Darryl Woodbeck and seconded by Rhea Galeschuk

“That the meeting adjourn at 10:15 pm”

Carried

Chairperson, Robert Murray

Superintendent, Bob Derousie