

Attending Trustees: Chair: Robert Murray
Neil Miller
Michelle Long

Rhea Galeschuk
Daryl Woodbeck

Attending Staff: Bob Derosie

Jenny Petersen

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

1. Agenda

1.1 MOTION: Rhea Galeschuk, Daryl Woodbeck

“That the agenda for the Regular School Board meeting of March 23, 2010 be adopted.”
Carried

2. Delegations
None

3. Reading of Minutes

3.1 Reading of Minutes

MOTION: Neil Miller, Daryl Woodbeck

“That the minutes of the Regular School Board meeting of February 23, 2010 be adopted.”
Carried

3.2 Special Meeting Minutes – March 9, 2010

MOTION: Neil Miller, Daryl Woodbeck

“That the minutes of the Special School Board meeting of March 9, 2010 be adopted.”
Carried

4. Business Arising from Minutes
None

5. Correspondence for Action

None

6. Superintendent's Report

6.1 Superintendent's Report

MOTION: Daryl Woodbeck, Rhea Galeschuk

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

Carried

The Trustees discussed a question that was asked in the Pinawa Secondary School Principal's report regarding adult student services. The Trustees agreed that this matter should be dealt with at the discretion of the Principal. If, however, adult student services becomes a budgetary issue the Principal must bring the matter to the Secretary Treasurer for further review.

6.2 Superintendent's Calendar

MOTION: Neil Miller, Daryl Woodbeck

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

Carried

7. Committee Reports

7.1 Committee of the Whole

MOTION: Rhea Galeschuk, Daryl Woodbeck

"That the minutes of the Committee of the Whole meeting held on March 16, 2010 be adopted"

Carried

7.2 Early Childhood Development Committee: Bright Beginnings

MOTION: Neil Miller, Daryl Woodbeck

"That the Bright Beginnings report be received"

Carried

Rhea Galeschuk provided a verbal report on the on the Bright Beginnings meeting held on March 15, 2010. During this meeting various Early Childhood Development programs were discussed, including a forum that is being offered in Pinawa on April 23, 2010. This forum will include discussions regarding everyday parental stress. Pamela White will be speaking along with Connie Holmlund, from Mental Health.

7.3 Early Childhood Development Committee: grassroots

MOTION: Daryl Woodbeck, Rhea Galeschuk

"That the grassroots report be received"

Carried

Michelle Long provided a verbal report on the March 5, 2010 grassroots meeting.

She reported that there are various programs being organized through grassroots including playgroups, cooking with kids and a Mom's night out - games night. The grassroots next meeting will be held in May, 2010.

7.4 North Eastman Regional Intersectorial Committee

MOTION: Daryl Woodbeck, Neil Miller

"That the North Eastman Regional Intersectorial report be received." Carried

Rhea Galeschuk provided a verbal report on the North Eastman Regional Intersectorial Committee meeting that was held on March 23, 2010. This meeting included discussions regarding child witnesses in rural courts and the "Involving Fathers" conference. Rhea Galeschuk further reported that Child and Family is planning an awareness campaign, trying to get information together for RCMP, schools, medical groups (nurses/doctors), regarding reporting and when to report information to Child and Family Services.

8. New Business

8.1 Current Accounts

MOTION: Daryl Woodbeck, Rhea Galeschuk

"That Canadian Cheques dated February 10, 2010 in the total amount of \$1,233.15, Canadian Cheques dated February 28, 2010 in the total amount of \$42,366.78, Canadian Vouchers in the total amount of \$2,649.47

And

That Payroll expenses dated February 26, 2010 in the total amount of \$168,086.32 and Canadian Cheques dated March 10, 2010 in the total amount of \$ \$16,464.66 for Payroll remittances be approved for payment"

Carried

8.2 Financial Statements

MOTION: Daryl Woodbeck, Neil Miller

"That the February 2010 financial report be accepted." Carried

8.3 Sunova Credit Union Savings Account

MOTION: Daryl Woodbeck, Rhea Galeschuk

"That Motion 8.3 be tabled." Carried

8.4 Employment Practice: Confidential Information and Disclosure of Information

MOTION: Daryl Woodbeck, Neil Miller

“That the Employment Practice: Confidential Information and Disclosure of Information Policy be given second reading.” Carried

8.5 Employment Practice: Confidential Information and Disclosure of Information

MOTION: Rhea Galeschuk, Daryl Woodbeck

“That the School District Employment Practice: Confidential Information and Disclosure of Information Policy be received for third and final reading.” Carried

8.6 Employment Practice: Confidential Information and Disclosure of Information

MOTION: Neil Miller, Daryl Woodbeck

“That the School District Employment Practice: Confidential Information and Disclosure of Information Policy be given third and final reading.” Carried

8.7 Volunteer Practice: Confidential Information and Disclosure of Information Policy

MOTION: Neil Miller, Daryl Woodbeck

“That the Volunteer Practice: Confidential Information and Disclosure of Information Policy be given second reading.” Carried

8.8 Volunteer Practice: Confidential Information and Disclosure of Information Policy

MOTION: Rhea Galeschuk, Daryl Woodbeck

“That the School District Volunteer Practice: Confidential Information and Disclosure of Information Policy be received for third and final reading.” Carried

8.9 Volunteer Practice: Confidential Information and Disclosure of Information Policy

MOTION: Daryl Woodbeck, Neil Miller

“That the School District Volunteer Practice: Confidential Information and Disclosure of Information Policy be given third and final reading.” Carried

8.10 2009/2010 Budget Reallocation – Server Purchase

MOTION: Rhea Galeschuk, Daryl Woodbeck

“That the Board approves that \$10,000.00 be reallocated from the Maternity Leave Allowance budget line to the Pinawa Secondary School Technology budget line for Server replacement.”

Carried

9. Correspondence for Information

9.1 Correspondence for Information

MOTION: Daryl Woodbeck, Rhea Galeschuk

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

- A) Education Law Report
- B) The Manitoba Teacher magazine

Carried

10. Questions

None

11. In-Camera

11.1 MOTION: Rhea Galeschuk, Neil Miller

“That the Board move into Committee of the Whole In-camera at 8:20 pm”

Carried

11.2 MOTION: Daryl Woodbeck, Rhea Galeschuk

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

Carried

12. Other Business

None


Carried

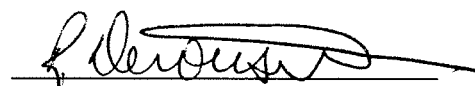
13. Adjournment

MOTION: Neil Miller, Daryl Woodbeck

“That the March 23, 2010 meeting be adjourned at 8:45 pm”

Carried


Chairperson, Robert Murray


Superintendent, Bob Derousie

