

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 10TH, 2017 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,
ASSISTANT SUPERINTENDENT, MARGARET WARD,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #115/04/2017:

MOVED BY LOEHMER, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 10TH, 2017, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #116/04/2017:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 13TH, 2017 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. TWO STUDENTS FROM THE INFINITY PROGRAM ALONG WITH THEIR TEACHER MR. BLOCK MADE A PRESENTATION ENTITLED FACILITATING AWESOME: LEARNING FROM EXPERIENCE.

DELEGATIONS:

AT 7:35 P.M. MR. PETER DERKSEN, A PARENT FROM STONY MOUNTAIN, GAVE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE CANCELANON OF THE MUSICAL AT STONEWALL COLLEGIATE THAT WAS CANCELLED DUE TO THE INCLEMENT WEATHER. MR. DERKSEN ASKED THAT THE DIVISION BE ALLOWED TO HAVE DISCUSSIONS TO CONTINUE WITH EVENTS IF THE WEATHER HAS IMPROVED LATER IN THE DAY.

BOARD CORRESPONDENCE:

INFORMATION:

THAT THE MINISTER OF EDUCATION HAS REQUESTED AN ADJUDICATOR TO HEAR THE APPEAL AGAINST THE SANCTION IMPOSED BY THE INTERLAKE SCHOOL DIVISION ON TRUSTEE HUEGING DURING IN-CAMERA DISCUSSIONS UNTIL MAY 27TH, 2017.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN : MARCH 22, 2017
- EVALUATION OF MSBA'S 2017 AGM AND CONVENTION
- CSBA 2017 CONVENTION
- STUDENT MENTAL WELL-BEING AND WELL- BECOMING SYMPOSIUM
- SALARY BULLETIN: MOUNTAIN VIEW SCHOOL DIVISION AND CUPE, LOCAL 3305
- E BULLETIN: APRIL 5, 2017
- THE SCIENCE OF DECISION-MAKING
- PROPOSED LEGISLATION REGARDING GOVERNMENT BILL 28: THE PUBLIC SERVICES SUSTAINABILITY ACT
- PROPOSED LEGISLATION REGARDING GOVERNMENT BILL 25: THE CANADA'S HARM PREVENTION ACT, CANNABIS
- PROPOSED LEGISLATION REGARDING GOVERNMENT BILL 27: THE ELECTIONS AMENDMENT ACT
- PROPOSED LEGISLATION REGARDING GOVERNMENT BILL 32: THE STATUES CORRECTIONS AND MINOR AMENDMENT ACT

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #117/04/2017:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON MARCH 20TH, 2017 AS INFORMATION.

CARRIED

MOTION #118/04/2017:

MOVED BY COOK, SECONDED BY BAKER, THAT DISCUSSIONS REGARDING POLICY B-16 COMMUNITY USE OF SCHOOL BE INCLUDED ON THE AGENDA FOR THE NEXT COMMITTEE OF THE WHOLE MEETING ON APRIL 17TH, 2017.

CARRIED

MOTION #119/04/2017:

MOVED BY COOK, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE SCHEDULING OF AN ADDITIONAL POLICY COMMITTEE MEETING ON APRIL 17TH, 2017 AT 1:00 P.M.

CARRIED

MOTION #120/04/2017:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY C-3 APPROVED TRIPS AND REFERENCE C-3 (R1) TRIP GUIDELINES, AS SUBMITTED.

CARRIED

TRANSPORTATION COMMITTEE:

MOTION #121/04/2017:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 3RD, 2017 AS INFORMATION.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #122/04/2017:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 3RD, 2017 AS INFORMATION.

CARRIED

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #123/04/2017:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 3RD, 2017 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A STAFF LISTING OF CHANGES THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT AS PER SECTION 52 OF THE PUBLIC SCHOOLS ACT AS OF APRIL 10, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION FRENCH ORATORICAL COMPETITION TOOK PLACE ON MARCH 22ND, 2017. A LIST OF STUDENTS WHO PARTICIPATED WAS PROVIDED TO THE BOARD OF TRUSTEES AND ALSO ON MAY 6TH, 2017 SIX STUDENTS WILL REPRESENT THE DIVISION AT PROVINCIALS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION ON THE SCHOOLS WITHIN THE INTERLAKE SCHOOL DIVISION THAT ARE CURRENTLY BEEN TWINNED WITH SCHOOLS IN THE DEVELOPING COUNTRIES. THE BOARD OF TRUSTEES WAS SHOWN A PRESENTATION ON THE MOST RECENT VISIT THAT THE SUPERINTENDENT HAD WITH THE CORAL LEARNING CENTRE IN THE DOMINICAN REPUBLIC.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2017-2018 STAFFING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE FROM THE MINISTER OF EDUCATION REGARDING THE EARLY YEARS ENHANCEMENT GRANT.

THE BOARD OF TRUSTEES WAS INFORMED THAT TWO STUDENTS FROM THE INTERLAKE SCHOOL DIVISION HAVE APPLIED TO PARTICIPATE IN THE MANITOBA LEGISLATIVE PAGE PROGRAM. THESE STUDENTS ARE TIEGAN SMITH FROM TEULON COLLEGIATE AND CATHERIN BARDAL FROM STONEWALL COLLEGIATE.

THE BOARD OF TRUSTEES WAS INFORMED THAT WOODLANDS ELEMENTARY SCHOOL HAS RECEIVED \$25,000.00 GRANT FROM STAPLES SUPERPOWER YOUR SCHOOL CONTEST. THE MONEY FROM THIS GRANT WILL BE USED TO ENHANCE TECHNOLOGY AT WOODLANDS ELEMENTARY SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIP THAT HAS BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- TEULON COLLEGIATE TOOK NINE STUDENTS TO WINNIPEG TO PARTICIPATE IN THE BASKETBALL PROVINCIALS MARCH 9TH TO 11TH, 2017.

MOTION #124/04/2017:

MOVED BY BRAD, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE REQUEST MADE BY STARTING BLOCKS DAYCARE TO USE THE WARREN ELEMENTARY KINDERGARTEN CLASSROOM ON NON-KINDERGARTEN DAYS FOR A CHILDCARE PROGRAM FOR KINDERGARTEN STUDENTS AT A RATE OF \$200.00 PER MONTH FOR BOTH EXISTING AND NEW PROGRAMMING.

CARRIED

MOTION #125/04/2017:

MOVED BY BAKER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY CAROL GIENI FOR AN ADDITIONAL .5 DAY OF COMPASSIONATE LEAVE AS PER ARTICLE 17.09 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

TABLED

MOTION #126/04/2017:

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 5 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY LEANNE SCHALLA, TO BE TAKEN MAY 19TH, MAY 26TH, JUNE 2ND, JUNE 9TH AND JUNE 16TH, 2017 AS PER ARTICLE 23.01 OF THE CURRENT ISD/IANTE COLLECTIVE AGREEMENT.

DEFEATED

MOTION #127/04/2017:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE IN PRINCIPLE, PROVIDED ALL CONDITIONS OUTLINE IN POLICY C-3 APPROVED TRIPS ARE MET, THE STUDY TOUR REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE A GROUP OF STUDENTS TO BOSTON, NEW YORK CITY, WASHINGTON, D.C. AND PHILADELPHIA MARCH 24TH TO 31ST, 2018.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT SUMMARY FOR THE MONTH OF MARCH 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS ON A PROGRAM AND OBJECT BASIS FOR THE OPERATING ACCOUNT AS OF MARCH 31ST, 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH 2017.

MOTION #128/04/2017:

MOVED BY HUEGING, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.130348 NOS. 130549 AND DIRECT DEPOSIT VOUCHERS, AP 809066 TO AP 809254 IN THE AMOUNT OF \$1,065,336.98 AND NET PAYROLL IN THE AMOUNT OF \$1,469,706.42 FOR A GRAND TOTAL \$2,535,043.40 FOR THE MONTH OF MARCH 2017.

CARRIED

IN-CAMERA:

(8:45 P.M. – 9:10 P.M.)

MOTION #129/04/2017:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GO INTO CAMERA INTO A MEETING OF THE COMMITTEE OF THE WHOLE AND UPON COMPLETION OF DISCUSSIONS THAT WE RESUME REGULAR SITTING OF THE BOARD.

CARRIED

ADJOURNMENT:

MOTION #130/04/2017:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:10 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER