

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 11TH, 2016 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, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

DAVID HARCUS.

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 #126/04/2016:

MOVED BY COOK, SECONDED BY LOEHMER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 11TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #127/04/2016:

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 14TH, 2016 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. THREE STUDENTS FROM BRANT ARGYLE SCHOOL APPEARED BEFORE THE BOARD OF TRUSTEES TO DO A PRESENTATION ON THEIR CHICKEN COOP INITIATIVE.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE (MSBA):

- E BULLETIN: MARCH 23-2016
- E BULLETIN: APRIL 6-2016
- 2016 PROVINCIAL ELECTION ADVOCACY UPDATE
- COLLECTIVE BARGAINING UPDATE APRIL 1, 2016
- FREE ONLINE RESOURCES FOR ALL DIVISIONAL STAFF AND SCHOOL VOLUNTEERS RE: RESPECT IN SCHOOLS PROGRAM

COMMITTEE REPORTS:

MAINTENANCE COMMITTEE:

MOTION #128/04/2016:

MOVED BY BAKER, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 4TH, 2016 AS INFORMATION.

CARRIED

TRANSPORTATION COMMITTEE:

MOTION #129/04/2016:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 4TH, 2016 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE ASSISTANT SUPERINTENDENT PROVIDED THE BOARD WITH A CONFERENCE REPORT FOR THE 2016 COMPUTER-USING EDUCATORS (CUE) CONFERENCE THAT SHE ATTENDED FROM MARCH 17TH TO 19TH, 2016.

SUPERINTENDENT'S 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 11TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SECOND SHOWCASE DAY IN THE DIVISION WILL TAKE PLACE ON APRIL 21ST, 2016. THE SCHOOLS THAT WILL BE VISITED INCLUDE MALLARD SCHOOL AND WARREN COLLEGIATE INSTITUTE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TWO PRESENTATIONS DONE AT THE MSBA ANNUAL GENERAL MEETING WERE THE THIRD TEACHER AND ROOTS OF THE FUTURE GREENHOUSE. THESE PRESENTATIONS WILL BE PRESENTED ONCE AGAIN AT THE NATIONAL CANADIAN SCHOOL BOARD ASSOCIATION (CSBA) CONFERENCE THIS SUMMER.

THE BOARD OF TRUSTEES WAS INFORMED THAT CONGRATULATIONS GOES TO SHARON BAKER, CARMEN DONDO AND SALLY LESAGE WHO HAVE WON THE PREMIER'S VOLUNTEER SERVICE AWARD. A GALA DINNER WILL BE HELD AT THE WINNIPEG CONVENTION CENTRE ON APRIL 28TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE RESULTS FOR THE MIDDLE YEARS CURLING BONSPIEL THAT TOOK PLACE IN STONEWALL THIS YEAR.

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

- WARREN COLLEGIATE TOOK 20 GRADE 10 STUDENTS TO SHOAL LAKE ON AN ICE FISHING TRIP ON MARCH 21ST, 2016.
- THE STUDENTS FROM LIGHTLY SCHOOL WILL BE PARTICIPATING IN A SWIMMING LESSON PROGRAM AT THE SEVEN OAKS SWIMMING FACILITY BEGINNING APRIL 8TH, 2016.
- THE STUDENTS FROM NEW HAVEN SCHOOL WILL BE PARTICIPATING IN A SWIMMING LESSON PROGRAM AT THE SEVEN OAKS SWIMMING FACILITY BEGINNING APRIL 8TH, 2016.

MOTION #130/04/2016:

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL APPOINT JASON CASSILS TO THE POSITION OF PRINCIPAL OF STONEWALL COLLEGIATE INSTITUTE EFFECTIVE SEPTEMBER 6TH, 2016.

CARRIED

MOTION #131/04/2016:

MOVED BY WIEBE, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL APPOINT JOHN LOOCHUK TO THE POSITION OF VICE PRINCIPAL OF STONEWALL COLLEGIATE INSTITUTE EFFECTIVE SEPTEMBER 6TH, 2016.

CARRIED

MOTION #132/04/2016:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL APPOINT TYLER OLIVER TO THE POSITION OF VICE PRINCIPAL OF WARREN COLLEGIATE INSTITUTE EFFECTIVE SEPTEMBER 6TH, 2016.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT RESULTS FOR THE MONTH OF MARCH 2016 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS AS OF MARCH 31ST, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH 2016.

MOTION #133/04/2016:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 127335 TO NOS.127581 AND DIRECT DEPOSIT VOUCHERS, AP 807118 AND AP 807302 IN THE AMOUNT OF \$1,677,958.88 AND NET PAYROLL IN THE AMOUNT OF \$1,697,722.05 FOR A GRAND TOTAL OF \$3,375,680.93 FOR THE MONTH OF MARCH 2016.

CARRIED

MOTION #134/04/2016:

MOVED BY BAKER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 791 to NOS. 794 IN THE AMOUNT OF \$614.39 FOR THE MONTH OF MARCH 2016.

CARRIED

IN-CAMERA:

MOTION #135/04/2016:

MOVED BY COOK, SECONDED BY BRAD, 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

MOTION #136/04/2016:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD TRUSTEES OF REINSTATE EMPLOYEE #6953 EFFECTIVE MARCH 7, 2016.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #136/04/2016.

IN FAVOR: BAKER, CAMPBELL, WIEBE, LOEHMER, FREDERICKSON, BRAD, COOK.
AGAINST: HUEGING
ABSTAINED:
ABSENT: HARCUS.

CARRIED

MOTION #137/04/2016:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES UPHOLD THE FIVE DAY SUSPENSION TO EMPLOYEE #6953.

CARRIED

ADJOURNMENT:

MOTION #138/04/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER