

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 13, 2015 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, WAYNE DAVIES,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #121/04/2015:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 13TH, 2015, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #122/04/2015:

MOVED BY COOK, 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 23RD, 2015 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- ADVOCACY DISCUSSION DOCUMENT
- E BULLETIN: MARCH 25, 2015
- INTERLAKE SCHOOL DIVISION COMMITTEE OF THE WHOLE IN-CAMERA
- RELIGIOUS EXERCISES AND RELIGIOUS INSTRUCTION IN SCHOOLS
- LAND USE PLANNING GUIDE FOR SCHOOL SITES
- COLLECTIVE BARGAINING UPDATE APRIL 10, 2015

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #123/04/2015:

MOVED BY FREDERICKSON, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 6TH, 2015 AS INFORMATION.

CARRIED

POLICY COMMITTEE:

MOTION #124/04/2015:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY B-18 *USE OF GPS UNITS AND SURVEILLANCE CAMERAS* AS SUBMITTED.

CARRIED

MOTION #125/04/2015:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE SCHEDULING OF AN ADDITIONAL FULL DAY POLICY COMMITTEE MEETING EACH YEAR TO CONDUCT POLICY REVIEW.

CARRIED

MOTION #126/04/2015:

MOVED BY WIEBE, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 6TH, 2015 AS INFORMATION.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #127/04/2015:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 6TH, 2015 AS AMENDED.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MIDDLE YEARS CURLING DIVISIONALS THAT WAS HELD ON MARCH 25TH, 2015. WARREN ELEMENTARY SCHOOL WON BOTH THE BOYS AND GIRLS A SIDE. BALMORAL SCHOOL WON THE GIRLS B SIDE AND BRANT ARGYLE SCHOOL WON THE BOYS B SIDE.

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 13TH, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT CHARLIE COOKE, TEACHER AT STONEWALL COLLEGIATE, PASSED AWAY ON FRIDAY, APRIL 3RD, 2015. A DONATION WILL BE MADE TO THE STONEWALL COLLEGIATE INSTITUTE MUSIC PROGRAM IN MEMORY OF MR. COOKE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ZAMBONI BED THAT WAS BUILT AND DONATED BY WARREN COLLEGIATE INSTITUTE FOR THE MSBA CONFERENCE BROUGHT IN \$625.00 FOR CHARITY. A BIG THANK YOU TO MR. MARK HNATUK AND HIS CREW FOR BUILDING THIS BED.

THE BOARD OF TRUSTEES WAS INFORMED THAT CONGRATULATIONS ARE IN ORDER TO MR. WAYNE DAVIES, ASSISTANT SUPERINTENDENT, ON WINNING THE UNIVERSITY OF MANITOBA DISTINGUISHED ALUMNI AWARD FOR COMMUNITY SERVICE. AN AWARDS RECEPTION WILL TAKE PLACE ON MAY 12TH, 2015, AT THE WINNIPEG ART GALLERY.

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

- NEW HAVEN SCHOOL WILL BE TAKING THEIR STUDENTS TO THE SWIM PROGRAM AT THE SEVEN OAKS SWIMMING FACILITY BEGINNING APRIL 10TH, 2015.
- LIGHTLY SCHOOL WILL BE TAKING THEIR STUDENTS TO THE SWIM PROGRAM AT SEVEN OAKS SWIMMING FACILITY BEGINNING APRIL 10TH, 2015.

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #128/04/2015:

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE ONE YEAR LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY RITA SHEDDEN TO BE EFFECTIVE FOR THE 2015-2016 SCHOOL YEAR AS PER ARTICLE 17.07 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #129/04/2015:

MOVED BY WIEBE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ED HARVIE TO THE POSITION OF PRINCIPAL OF ÉCOLE STONEWALL CENTENNIAL SCHOOL EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT RESULTS ON A SCHOOL BY SCHOOL BASIS AS OF MARCH 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF MARCH 2015. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY SCHOOL SUPPLY REPORT TO THE END OF MARCH 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH 2015.

MOTION #130/04/2015:

MOVED BY COOK, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 124179 TO NOS. 124485 AND DIRECT DEPOSIT VOUCHERS AP805493 TO AP 805657 IN THE AMOUNT OF \$ 2,475,607.53 AND NET PAYROLL IN THE AMOUNT OF \$ 1,631,972.17 FOR A GRAND TOTAL OF \$4,107,579.70 FOR THE MONTH OF MARCH 2015.

CARRIED

MOTION #131/04/2015:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NO.755 IN THE AMOUNT OF \$385.50 FOR THE MONTH OF MARCH 2015.

CARRIED

IN-CAMERA:

MOTION #132/04/2015:

MOVED BY COOK, SECONDED BY LOEHMER, 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 #133/04/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER