

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 25TH, 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, 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 #139/04/2016:

MOVED BY COOK, 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 25TH, 2016, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #140/04/2016:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 11TH, 2016 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. TWO STUDENTS FROM GROSSE ISLE SCHOOL MADE A PRESENTATION ENTITLED GENIUS HOUR INITIATIVE. THE STUDENTS EXPLAINED THEIR INITIATIVE THAT ALLOWS STUDENTS TO EXPLORE THEIR PASSIONS AND ENCOURAGES CREATIVITY IN THE CLASSROOM.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- FREE ON-LINE WEBINAR JANIS ARNOLD ON APRIL 27TH, 2016
- COLLECTIVE BARGAINING UPDATE APRIL 15TH, 2016
- RESPONSES FROM THE PROGRESSIVE CONSERVATIVES AND NEW DEMOCRATIC PARTY.

COMMITTEE REPORTS:

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #141/04/2016:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 11TH 2016 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS GIVEN AN UPDATE FROM THE APRIL 14TH, 2016 DIVISIONAL AAA COMMITTEE. THE BOARD WAS INFORMED THAT THE GROUP SHARED THEIR PROGRESS REGARDING THE AAA INITIATIVES IN THEIR SCHOOLS DURING THE 2015-2016 SCHOOL YEAR. THE COMMITTEE ALSO DECIDED THAT THEY DEVELOP A FORMAT FOR ALLOCATING THE AAA MONIES THAT WILL BE ALLOCATED TO SCHOOLS IN THE 2016-2017 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT MRS. LANA HINTZ HAS BEEN HIRED FOR THE TERM COORDINATOR POSITION FOR SOUTH-WEST TEENS AT-RISK (STAR).

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PARENT AND TEACHERS SURVEYS HAVE BEEN COMPLETED. 116 TEACHERS AND 274 PARENTS COMPLETED THE RECENT SURVEY REGARDING THE STRATEGIC PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS (MASS) LEADERSHIP SEMINAR THAT THE ASSISTANT SUPERINTENDENT ATTENDED ON APRIL 22ND, 2016. THE FOCUS OF THIS LEADERSHIP EVENT WAS "MEASURES OF STUDENT SUCCESS - STUDENT WELL-BECOMING".

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 25TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISIONAL RESTITUTION COMMITTEE MET ON FRIDAY, APRIL 8TH, 2016. THE COMMITTEE REVIEWED RESTITUTION DATA AND THE FALL SURVEY, AND REVIEWED AND EDITED POLICIES AND REFERENCES TO ALIGN THEM WITH THE PHILOSOPHY OF RESTITUTION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF UPDATE FROM THE APRIL 15TH, 2016 INTERLAKE SCHOOL DIVISION ADMINISTRATORS DIVISIONAL PLANNING DAY. THE ADMINISTRATORS NOTED THE GAINS THAT THEY HAVE MADE IN THE LAST TWO YEARS AS PER PRIORITIES IN THE 2014-2018 STRATEGIC PLAN, AS WELL AS AREAS THEY WOULD LIKE TO WORK ON. DATA WAS PRESENT TO HELP INFORM SCHOOL PLANNING THAT TOOK PLACE ON APRIL 25TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE TWO SCHOOLS THAT WERE VISITED ON SHOWCASE DAY.

THE BOARD OF TRUSTEES WAS REMINDED THAT ON MONDAY, MAY 2ND, 2016 OF THE EDUCATION COMMITTEE MEETING AT 5:00 P.M. AND THE COMMITTEE OF THE WHOLE MEETING AT 6:00 P.M. TO REVIEW DIVISIONAL DATA.

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

- MALLARD SCHOOL WILL BE TAKING THEIR STUDENTS TO PARTICIPATE IN A SWIMMING LESSON PROGRAM AT THE CIVIC CENTRE FROM APRIL 15TH TO JUNE 3RD, 2016.
- TEULON COLLEGIATE WILL BE TAKING 13 STUDENTS TO QUESNEL LAKE LODGE ON A SURVIVAL AND FISHING TRIP ON MAY 29TH TO JUNE 1ST, 2016.
- TEULON ELEMENTARY SCHOOL WILL BE TAKING 24 GRADE 6 STUDENTS TO FORT WHYTE ALIVE TO PARTICIPATE IN CANOEING, KAYAKING, AND SAILING ON JUNE 21ST, 2016.

MOTION #142/04/2016:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT BRYNA DEMERS TO THE POSITION OF TEACHING PRINCIPAL OF MALLARD COLONY SCHOOL EFFECTIVE SEPTEMBER 6TH, 2016.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #143/04/2016:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT LEANNE BENSON TO THE POSITION OF INTERIM TEACHING PRINCIPAL OF ROCK LAKE COLONY SCHOOL EFFECTIVE SEPTEMBER 6TH, 2016.

CARRIED

MOTION #144/04/2016:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT TYLER MORAN TO THE POSITION OF PROGRAM SUPPORT-CURRICULUM EFFECTIVE SEPTEMBER 6TH, 2016.

CARRIED

MOTION #145/04/2016:

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY GILBERT HOFER, FOR THE 2016/2017 AND 2017/2018 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT IANTE AND THE INTERLAKE BUS DRIVERS HAVE INDICATED THAT THEIR CONTRACTS EXPIRE ON JUNE 30TH, 2016 AND THAT NEGOTIATIONS WITH THE TWO CONTRACTS WILL BE FORTH COMING.

ADJOURNMENT:

MOTION #146/04/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER