

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 27<sup>TH</sup>, 2015 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

FRAN FREDERICKSON.

## **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 #134/04/2015:**

MOVED BY COOK, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 27<sup>TH</sup>, 2015, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #135/04/2015:**

MOVED BY WIEBE, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 13<sup>TH</sup>, 2015, AS CIRCULATED.

CARRIED

AT THIS POINT IN THE MEETING, FORMER TRUSTEE MARK GRINDEY WAS PRESENTED WITH A PLAQUE FOR HIS SERVICE AT MSBA AS THE REGIONAL 3 REPRESENTATIVE. MR. GRINDEY SERVED 22 YEARS AS TRUSTEE WITH THE INTERLAKE SCHOOL DIVISION.

## **DELEGATIONS:**

AT 7:05 P.M., STONEWALL COLLEGIATE STUDENTS ALONG WITH TEACHERS, ED DOW AND ANDREA PRIGROSKI, APPEARED BEFORE THE BOARD TO SHOW A VIDEO REGARDING THE KENYA TRIP EXPERIENCES THAT NINE STUDENTS FROM STONEWALL COLLEGIATE AND ONE STUDENT FROM WARREN COLLEGIATE HAD ON THIS TRIP.

## **BOARD CORRESPONDENCE:**

### **MOTION #136/04/2015:**

MOVED BY LOEHMER, SECONDED BY HARCUS, THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE PERMISSION TO THE STONEWALL/ROCKWOOD AGE FRIENDLY COMMITTEE TO INSTALL TAI CHI WHEELS AND BALANCE STEPS AT THE BALMORAL SCHOOL PLAYGROUND.

**ACTION REQUIRED:** INTERLAKE SCHOOL DIVISION SAFETY OFFICER TO REVIEW.

CARRIED

## **PAGE 2 OF 4 REGULAR BOARD MINUTES APRIL 27, 2015**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- SALARY BULLETIN: WHITESHELL SCHOOL DISTRICT AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SWAN VALLEY SCHOOL DIVISION AND CUPE LOCAL 1947 BUS DRIVERS
- SALARY BULLETIN: SWAN VALLEY SCHOOL DIVISION AND CUPE LOCAL 1947 MECHANICS
- COLLECTIVE BARGAINING UPDATE – APRIL 17, 2015
- BODIES IN MOTION/BRAINS IN MOTION
- BILL 7- PSA AMENDMENT (PROTECTING CHILD CARE SPACE IN SCHOOLS)
- E BULLETIN: APRIL 15, 2015
- MERN HIGHLIGHTS APRIL 2015
- QUEBEC SCRAPPING SCHOOL BOARD ELECTIONS
- CORRESPONDENCE REGARDING MARCH 20, 2015 GENERAL MEETING
- BUILDING PARTNERSHIPS FOR STUDENT SUCCESS
- CORRESPONDENCE REGARDING RELIGIOUS INSTRUCTION AND RELIGIOUS EXERCISES IN
- MANITOBA PUBLIC SCHOOLS

### **COMMITTEE REPORTS:**

#### **PUBLIC RELATIONS/LIAISON COMMITTEE:**

##### **MOTION #137/04/2015:**

MOVED BY BRAD, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE PR/LIAISON COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 13<sup>TH</sup>, 2015 AS AMENDED.

CARRIED

#### **SENIOR ADMINISTRATION REPORTS:**

##### **ASSISTANT SUPERINTENDENT'S REPORT:**

THE BOARD OF TRUSTEES WAS INFORMED OF THE COGNITIVE COACHING COURSE THAT THE ASSISTANT SUPERINTENDENT ATTENDED ON APRIL 16<sup>TH</sup> AND 17<sup>TH</sup>, 2015.

THE BOARD OF TRUSTEES WAS INFORMED OF THE AAA GRANT MEETINGS THAT WILL BE HELD WITH ALL THE SCHOOLS ACROSS THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF REPORT ON THE ACPI – FRENCH IMMERSION CONFERENCE THAT WAS HELD ON APRIL 22<sup>ND</sup>, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A VERBAL REPORT ON THE IGNITE PRESENTATION GIVEN AT THE MASBO/MASS/MSBA CONFERENCE ON APRIL 24<sup>TH</sup>, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE PROFESSIONAL DEVELOPMENT DAY THAT WAS HELD ON APRIL 24<sup>TH</sup>, 2015 FOR ALL EDUCATION ASSISTANTS IN THE INTERLAKE SCHOOL DIVISION. THE MORNING WAS A TOUR OF CANADIAN MUSEUM FOR HUMAN RIGHTS AND THE AFTERNOON A PROFESSIONAL DEVELOPMENT SESSION WAS HELD AT STONEWALL COLLEGIATE INSTITUTE WITH SPEAKER DARREN COURCHENE OF MANITOBA TREATY COMMISSION.

##### **MOTION #138/04/2015:**

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE TABLED MOTION #117/03/2015 BE CONSIDERED AT THIS TIME.

CARRIED

##### **MOTION #139/04/2015:**

MOVED BY COOK, SECONDED BY LOEHMER THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE IN PRINCIPLE, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET, THE INTERNATIONAL STUDY TOUR REQUEST MADE BY THE TEULON COLLEGIATE HELPING HANDS COMMITTEE TO TAKE A GROUP OF STUDENTS TO SOUZA, DOMINICAN REPUBLIC FOR A 6 DAY SERVICE AND LEADERSHIP TRIP DURING SPRING BREAK 2016.

CARRIED

**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 27<sup>TH</sup>, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT AT THE END OF MARCH THE INTERLAKE SCHOOL DIVISION HELD ITS SECOND ANNUAL CONCOUR D'ARTS ORATOIRES FOR GRADE 3-12 STUDENTS. SEVEN FINALISTS FROM THIS ORATORICAL FRENCH COMPETITION WILL BE GOING ON TO THE PROVINCIALS WHICH WILL BE HELD ON MAY 7<sup>TH</sup>, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT STURGEON CREEK COLONY WILL BE SPLITTING THIS FALL RESULTING IN A NUMBER OF FAMILIES RELOCATION TO A NEW COLONY. THE NEW COLONY SCHOOL NAME WILL BE CALLED "MEADOW LANE SCHOOL". THIS SCHOOL WILL BE WITHIN THE BOUNDARIES OF THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED THAT MANITOBA EDUCATION AND ADVANCE LEARNING VISITED THE INTERLAKE SCHOOL DIVISION ON APRIL 22<sup>ND</sup> AND 23<sup>RD</sup>, 2015. THE PURPOSE OF THIS VISIT WAS TO CONDUCT A STUDENT SERVICES REVIEW. ANNE-MARIE LAPOINTE-FAFOND AND FREYA MARTINOT VISITED SEVEN RANDOMLY SELECTED LEVEL 2 AND 3 FUNDED STUDENTS IN FIVE OF OUR SCHOOLS IN THE DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MANITOBA EDUCATION AND ADVANCED LEARNING'S FOCUS ON THE FUTURE GRANT TRANSITION PLAN FOR 2015-2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT PRAIRIE BLOSSOM SCHOOL IS HAVING AN OPEN HOUSE FOR THEIR GREEN HOUSE INITIATIVE ON MAY 21, FROM 3 TO 5 P.M.

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

- STONEWALL COLLEGIATE WILL BE TAKING 10 STUDENTS TO THE OUTSHINE CONFERENCE (NATIONAL GSA CONFERENCE) MAY 15<sup>TH</sup> TO 17<sup>TH</sup>, 2015 IN WINNIPEG.
- TEULON ELEMENTARY WILL BE TAKING 27 GRADE 6 STUDENTS TO FORT WHYTE ALIVE ON JUNE 10<sup>TH</sup>, 2015. STUDENTS WILL BE PARTICIPATING IN SAILING, CANOEING, AND KAYAKING.

**MOTION #140/04/2015:**

MOVED BY BAKER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CAMERON DAHL TO THE POSITION OF DIRECTOR OF OPERATIONS EFFECTIVE APRIL 28<sup>TH</sup>, 2015.

CARRIED

**MOTION #141/04/2015:**

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT DAN GREGOVSKI TO THE .50 POSITION OF CAREER DEVELOPMENT COORDINATOR EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2015.

CARRIED

**NEW INFORMATION:**

**MOTION #142/04/2015:**

MOVED BY BAKER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE PERMISSION TO HAVE AN ADDITIONAL TRANSPORTATION COMMITTEE MEETING WITHIN THE NEXT MONTH.

CARRIED

**IN-CAMERA:**

**MOTION #143/04/2015:**

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

**ADJOURNMENT:**

**MOTION #144/04/2015:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:14 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER