

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, AUGUST 31ST, 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, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,
ASSISTANT SUPERINTENDENT, WAYNE DAVIES,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #220/08/2015:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, AUGUST 31ST, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #221/08/2015:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 23RD, 2015 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- WINNIPEG SCHOOL DIVISION GOVERNANCE REPORT AND RELATED GOVERNMENT NEWS RELEASE
- TRUSTEE CODE OF CONDUCT APPEAL REGULATION
- HORATIO ALGER ASSOCIATION OF CANADA – NATIONAL EXPANSION OF SCHOLARSHIP PROGRAMS
- PRESENTATION BY THE MANITOBA SCHOOL BOARDS ASSOCIATION TO THE QUEBEC ELECTION SYSTEM STUDY PANEL
- COLLECTIVE BARGAINING UPDATE, JUNE 24, 2015`
- SALARY BULLETIN: LORD SELKIRK SCHOOL DIVISION AND LORD SELKIRK TEACHERS' ASSOCIATION
- SALARY BULLETIN: KELSEY SCHOOL DIVISION AND KELSEY TEACHERS' ASSOCIATION
SALARY BULLETIN: RIVER EAST TRANSCONA SCHOOL DIVISION AND RIVER EAST TRANSCONA TEACHERS' ASSOCIATION
- SALARY BULLETIN: INTERLAKE SCHOOL DIVISION AND INTERLAKE TEACHERS' ASSOCIATION

- SALARY BULLETIN: THE MANITOBA INSTITUTE OF TRADES & TECHNOLOGY AND THE MANITOBA INSTITUTE OF TRADES AND TECHNOLOGY OF THE MANITOBA TEACHERS' ASSOCIATION
- SALARY BULLETIN: PRAIRIE SPIRIT SCHOOL DIVISION AND PRAIRIE SPIRIT TEACHERS' ASSOCIATION
- SALARY BULLETIN: SUNRISE SCHOOL DIVISION AND SUNRISE CUPE, LOCAL 5097 (CUSTODIAL AND MAINTENANCE)
- SALARY BULLETIN: INTERLAKE SCHOOL DIVISION AND CUPE, LOCAL 2972 (CUSTODIAL GROUP)
- SALARY BULLETIN: SEINE RIVER SCHOOL DIVISION AND MGEU LOCAL 145 (EDUCATIONAL ASSISTANTS)
- SALARY BULLETIN: SEINE RIVER SCHOOL DIVISION AND MGEU LOCAL 145 (SECRETARIES AND LIBRARIANS)
- SALARY BULLETIN: SEVEN OAKS SCHOOL DIVISION AND CUPE, LOCAL 731 (CUSTODIAL, TRADES, BUS DRIVERS)

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT INTERLAKE SCHOOL DIVISION IS PROUD TO ANNOUNCE THAT THERE ARE TWO INTERNATIONAL STUDENTS BERNARDO RIVERA-CEBALLOS AND RUBEN RUIZ WILL BE ENTERING GRADE 8 AT ÉCOLE STONEWALL CENTENNIAL SCHOOL THIS FALL. THESE YOUNG MEN COME FROM LOS MOCHIS, MEXICO IN THE NORTHWEST CORNER OF THE COUNTRY. HEIDE AND GARY SAJ WILL BE THE HOME STAY PARENTS FOR RUBEN ARE RAEANN AND CHAD LEARMOND WILL BE HOME STAY PARENTS FOR BERNARDO.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION NOW HAS A PRESENCE ON FACEBOOK. THE DIVISION WILL ENDEAVOUR TO USE THIS PAGE TO LET PARENTS AND COMMUNITY MEMBERS AS WELL AS STAFF AND STUDENTS TO KNOW ABOUT THE NUMEROUS EVENTS AND ACTIVITIES HAPPENING IN INTERLAKE SCHOOL DIVISION.

MOTION #222/08/2015:

MOVED BY BAKER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE A LEAVE OF ABSENCE FOR THE 2015-2016 YEAR AS REQUESTED BY VANESSA KISILOWSKY.

CARRIED

SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED OF WE DAY THAT WILL TAKE PLACE ON NOVEMBER 16TH, 2015. TRUSTEES LOEHMER, CAMPBELL AND BAKER INDICATE THEIR INTEREST TO ATTEND THIS EVENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FOLLOWING RESTITUTION PARENT MEETING DATES:

- STONEWALL CATCHMENT - OCTOBER 22ND, 2015 AT 7:00 P.M. (R.W. BOBBY BEND)
- TEULON CATCHMENT – NOVEMBER 12TH, 2015 AT 7:00 P.M. (TEULON ELEMENTARY)
- WARREN CATCHMENT – NOVEMBER 19TH, 2015 AT 7:00 P.M. (WOODLANDS SCHOOL)

MOTION #223/08/2015:

MOVED BY COOK, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT CAMERON DAHL'S LETTER OF RESIGNATION, EFFECTIVE AUGUST 7, 2015

CARRIED

AT THIS POINT OF THE MEETING, TRUSTEE CAMPBELL FILED A DISCLOSURE OF CONFLICT OF INTEREST OF A MEMBER OF THE INTERLAKE SCHOOL DIVISION AND LEFT THE DISCUSSION REGARDING MOTION #224/08/2015 AND RETURNED AFTER THE DISCUSSIONS.

MOTION #224/08/2015:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JARET THIESSEN TO THE POSITION OF DIRECTOR OF OPERATIONS, EFFECTIVE AUGUST 20TH, 2015.

CARRIED

MOTION #225/08/2015:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT DAWN FENSKE TO THE POSITION OF INTERIM PRINCIPAL OF BALMORAL SCHOOL, EFFECTIVE SEPTEMBER 8TH TO DECEMBER 31ST, 2015.

CARRIED

MOTION #226/08/2015:

MOVED BY BRAD, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE LISA MICHALESKI FROM HER CONTRACT EFFECTIVE JUNE 30TH, 2015 AS REQUESTED.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #227/08/2015:

MOVED BY FREDERICKSON, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT SASCHA EPP TO THE POSITION OF .5 VICE-PRINCIPAL OF ÉCOLE R.W. BOBBY BEND AND .5 FRENCH LEAD TEACHER, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #228/08/2015:

MOVED BY WIEBE, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT WARREN NICKERSON'S LETTER OF RESIGNATION, EFFECTIVE DECEMBER 31ST, 2015.

CARRIED

AT THIS POINT IN THE MEETING, TRUSTEE FREDERICKSON FILED A DISCLOSURE OF CONFLICT OF INTEREST OF A MEMBER OF THE INTERLAKE SCHOOL DIVISION AND LEFT THE DISCUSSION REGARDING MOTION #229/08/2015 AND RETURNED AFTER THE DISCUSSIONS.

MOTION #229/08/2015:

MOVED BY BRAD, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE AINSLEY FREDERICKSON FROM HER CONTRACT EFFECTIVE JUNE 30TH, 2015, AS REQUESTED.

CARRIED

MOTION #230/08/2015:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE LAURA CATELLIER FROM HER CONTRACT EFFECTIVE JUNE 30TH, 2015 AS REQUESTED.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE AND JULY 2015.

MOTION #231/08/2014:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 125039 TO NOS. 125392 AND DIRECT DEPOSIT VOUCHERS, AP805875 AND AP806173 IN THE AMOUNT OF \$2,170,386.49 AND NET PAYROLL IN THE AMOUNT OF \$1,799,243.96 FOR A GRAND TOTAL OF \$3,969,630.45 FOR THE MONTH OF JUNE 2015.

CARRIED

MOTION #232/08/2014:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NO. 762 IN THE AMOUNT OF \$155.79 FOR THE MONTH OF JUNE 2015.

CARRIED

MOTION #233/08/2014:

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. 125393 TO NOS. 125462 AND DIRECT DEPOSIT VOUCHERS AP806174 TO AP806182 IN THE AMOUNT OF \$583,911.12 AND NET PAYROLL IN THE AMOUNT OF \$254,520.31 FOR A GRAND TOTAL OF \$838,431.43 FOR THE MONTH OF JULY 2015.

CARRIED

PAGE 4 OF 4 REGULAR BOARD MINUTES AUGUST 31, 2015

IN-CAMERA:

MOTION #234/08/2015:

MOVED BY BRAD, SECONDED BY COOK, 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 #235/08/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER