

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 24TH, 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 #39/10/2016:

MOVED BY BAKER, 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, OCTOBER 24TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #40/10/2016:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 11TH, 2016 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. CHRISTIE CROW, PRINCIPAL OF GROSSE ISLE SCHOOL, ALONG WITH STUDENTS MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR NORTH STAR INITIATIVES THAT TOOK PLACE AT THE BEGINNING OF THE SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: OCTOBER 12, 2016
- PRESENTATION TO THE MANITOBA 2017 BUDGET CONSULTATIONS
- COLLECTIVE BARGAINING UPDATE- OCTOBER 14, 2016
- SALARY BULLETIN: PRAIRIE ROSE SCHOOL DIVISION AND CUPE LOCAL 4701 UNIT A
- SALARY BULLETIN: PRAIRIE ROSE SCHOOL DIVISION AND CUPE LOCAL 4701 UNIT B
- CALL FOR NOMINATIONS AND RESOLUTIONS
- CORRESPONDENCE RE: COMMITTEE VOLUNTEER LIST
- RESPONSES RECEIVED FROM BOARDS RE: EDUCATION FINANCE SWOT SURVEY,
- IN ADVANCE OF FALL 2016 MSBA REGIONAL MEETINGS
- SEVEN OAKS SCHOOL DIVISION DISCUSSION PAPER RE EDUCATION FINANCE
- WINNIPEG SCHOOL DIVISION: RESPONSE TO EDUCATION FINANCE

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #41/10/2016:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 17TH, 2016 AS INFORMATION.

CARRIED

MOTION #42/10/2016:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY THE EDUCATION COMMITTEE FOR AN ADDITIONAL MEETING TO DISCUSS HIGH SCHOOL FRENCH IMMERSION ON NOVEMBER 29TH, 2016 AT 5:30 P.M.

CARRIED

POLICY COMMITTEE:

MOTION #43/10/2016:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 14TH, 2016 AS INFORMATION.

CARRIED

MOTION #44/10/2016:

MOVED BY COOK, SECONDED BY WIEBE, , THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST TO SCHEDULE AN ADDITIONAL HALF DAY POLICY COMMITTEE MEETING ON NOVEMBER 14TH, 2016 AT 9:00 A.M.

CARRIED

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #45/10/2016:

MOVED BY BAKER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 17TH, 2016 AS INFORMATION.

CARRIED

STUDENT SERVICES ADMINISTRATOR'S REPORT:

MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR MADE A REPORT TO THE BOARD OF TRUSTEES. THE BOARD OF TRUSTEES WAS INFORMED OF THE EDUCATION ASSISTANTS' WORKSHOP THAT TOOK PLACE ON OCTOBER 21ST, 2016 AT ÉCOLE STONEWALL CENTENNIAL SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE CLINICIANS TEAM IN THE DIVISION AND ALSO INFORMING THE BOARD THAT CHRISTINA RAMBARREN AND STUART REIMER ARE THE NEW PHYSIOTHERAPIST IN THE DIVISION.

THE BOARD OF TRUSTEES WAS ALSO INFORMED OF THE VARIOUS MEETINGS AND PRESENTATIONS THAT THE STUDENT SERVICES ADMINISTRATOR HAS CONDUCTED IN THE FIRST TWO MONTHS OF THE SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION IS WORKING WITH ÉCOLE R.W. BOBBY BEND SCHOOL AND BALMORAL SCHOOL FOR PILOT PROJECTS IN INTERVENTION PLANNING AND STUDENT PROFILES.

THE BOARD OF TRUSTEES WAS ALSO INFORMED OF THE PROFESSIONAL DEVELOPMENT OPPORTUNITIES THAT THE STUDENT SERVICES ADMINISTRATOR WILL BE ATTENDING.

KAREN KLASSEN, THE NEW BEHAVIOR LEAD TEACHER, ALSO WAS PRESENT AT THE MEETING TO DO A PRESENTATION ON HER START FOR THIS NEW POSITION FOR THE 2016-2017 SCHOOL YEAR. THE BOARD OF TRUSTEES WAS INFORMED OF STRATEGIES AND CHALLENGES SHE HAS AND THE VISION FOR THE BEHAVIOR SUPPORT POSITION. THE FOCUS IS TO BE PREVENTATIVE RATHER THAN REACTIONARY.

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT 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 OCTOBER 24TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT STONEWALL COLLEGIATE AND TEULON COLLEGIATE HAD THEIR ACADEMIC AND ATHLETIC AWARDS CEREMONIES IN THE MONTH OF OCTOBER 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT KRISTEN SMITH FACILITATED TWO WORKSHOPS ON COMPREHENSION STRATEGIES FOR GRADES 5, 6, 7 AND 8 TEACHERS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FOR THE K-12 FRAMEWORK FOR CONTINUOUS IMPROVEMENT IN THE DIVISION ARTICULATION THEIR NEW APPROACH TO SCHOOL DIVISIONS IN THEIR PLANNING AND REPORTING.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON OCTOBER 17TH, 2016 THAT THERE WAS A GAS LEAK BETWEEN ÉCOLE STONEWALL CENTENNIAL SCHOOL AND STONEWALL COLLEGIATE. BOTH SCHOOLS WERE CONTACTED BY THE RCMP AND WERE EVACUATED TO STONEWALL ARENA.

IN-CAMERA:

MOTION #46/10/2016:

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 #47/10/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER