

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 12TH, 2016 AT STONEWALL COLLEGIATE IN ROOM 107, 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 7:10 P.M.

APPROVAL OF THE AGENDA:

MOTION #62/12/2016:

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, DECEMBER 12TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #63/12/2016:

MOVED BY LOEHMER, SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 28TH, 2016 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:15 P.M., WARREN COLLEGIATE STUDENTS DID A PRESENTATION REGARDING THE YOUTH BIO LAB RESEARCH AND EXPERIENCES THAT STUDENTS EXPERIENCED FROM WARREN COLLEGIATE.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- NOMINATIONS FOR STUDENT PANELISTS AT CONVENTION 2017
- THE FACTS ON PISA (PROGRAMME FOR INTERNATIONAL STUDENT ASSESSMENT) MANITOBA EDUCATION AND TRAINING SMUDGING PROTOCOL
- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND LOCAL UNION 254
- COLLECTIVE BARGAINING UPDATE- DECEMBER 2, 2016
- CORRESPONDENCE FROM CUPE MANITOBA REGARDING THE PROPOSED CHANGES TO THE PENSION PLAN
- ARBITRATION BULLETIN
- THE NATIONAL INVENTORY OF SCHOOL DISTRICT INTERVENTIONS IN SUPPORT OF LGBTQ STUDENT WELLBEING

COMMITTEE REPORTS:

TRANSPORTATION COMMITTEE:

MOTION #64/12/2016:

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 5TH, 2016 AS INFORMATION.

CARRIED

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MAINTENANCE COMMITTEE:

MOTION #65/12/2016:

MOVED BY COOK, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 5TH, 2016 AS INFORMATION.

CARRIED

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 DECEMBER 12TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT TYLER MORAN, CURRICULUM SUPPORT AND MARGARET WARD, ASSISTANT SUPERINTENDENT ATTENDED THE PROVINCIAL FRENCH IMMERSION MEETING HELD ON NOVEMBER 30TH, PROVINCIAL DATA WAS COLLECTED FROM 22 SCHOOL DIVISIONS THAT WERE PRESENT IN ORDER TO START THE PLANNING FOR THE 2017-2018 SCHOOL YEAR IN THE DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED OF A MEETING THAT WAS HELD ON NOVEMBER 29TH, 2016 AT THE WOODLANDS ELEMENTARY SCHOOL TO DISCUSS THE REMAINING DEFICIENCIES FOR THE NEW WOODLANDS SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED OF A CAREER DEVELOPMENT MEETING TO DISCUSS CAREER DEVELOPMENT INITIATIVES.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT VISITED ROBERT ANDREWS SCHOOL TO OBSERVE THE REGIE ROUTMAN APPROACH TO LITERACY AND HOW IT WORKS IN THE CLASSROOM.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE STAR STEERING COMMITTEE MET ON DECEMBER 1ST, 2016 TO EXAMINE THE YEAR-END REPORT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE INTERLAKE SCHOOL DIVISION DRAFT ON THE ACCESSIBILITY FORM THAT HAS BEEN FORWARDED TO THE PROVINCIAL GOVERNMENT.

THE BOARD OF TRUSTEES WAS INFORMED OF A MEETING ON DECEMBER 8TH, 2016 TO BEGIN THE PLANNING FOR THE INTERLAKE SCHOOL DIVISION VISUAL ARTS EXPRESSION SHOWCASE IN APRIL 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT A GRANT HAS BEEN GIVEN TO 7 SCHOOLS IN THE DIVISION FOR VISUAL ARTS PROJECTS IN THE AMOUNT TOTALING \$4000.00.

THE BOARD OF TRUSTEES WAS INFORMED THAT SCHOOL ADMINISTRATORS ATTENDED THE ANNUAL SEIP CONFERENCE ON DECEMBER 9TH, 2016 FOR A DAY FACILITATED BY DANIELLE FULLAN KOLTON. THE WORKSHOP WAS ON THE PRINCIPALSHIP: COLLABORATION, COHERENCE, CONTAGION.

THE BOARD OF TRUSTEES WAS INFORMED THAT SCHOOL BUS DRIVER, DORA DEWULF, PASSED AWAY ON DECEMBER 5TH, 2016.

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 TWELVE STUDENTS TO A BASKETBALL TOURNAMENT IN BRANDON ON DECEMBER 15TH – 17TH, 2016.
- TEULON COLLEGIATE TOOK EIGHT STUDENTS TO THE PROVINCIAL VOLLEYBALL TOURNAMENT IN CARMAN, MANITOBA ON NOVEMBER 30TH TO DECEMBER 3RD, 2016.
- WARREN COLLEGIATE TOOK TEN STUDENTS TO MORRIS, MANITOBA TO PARTICIPATE IN THE PROVINCIAL VOLLEYBALL TOURNAMENT ON DECEMBER 1ST – 3RD, 2016.

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SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE NOVEMBER 2016 ENROLMENT RESULTS ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE PROJECTED ENROLMENT FOR SEPTEMBER 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF NOVEMBER 2016 THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH SCHOOL SUPPLY BUDGETS TO THE END OF NOVEMBER 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF NOVEMBER 2016.

MOTION #66/12/2016:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.129301 NOS. 129579 AND DIRECT DEPOSIT VOUCHERS, AP 808298 TO AP 808470 IN THE AMOUNT OF \$2,458,493.24 AND NET PAYROLL IN THE AMOUNT OF \$1,608,863.60 FOR A GRAND TOTAL OF \$4,067,356.84 FOR THE MONTH OF NOVEMBER 2016.

CARRIED

MOTION #67/12/2016:

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 CHEQUES NOS.808 NOS. 821 IN THE AMOUNT OF \$27,564.01 FOR THE MONTH OF NOVEMBER 2016.

CARRIED

MOTION #68/12/2016:

MOVED BY FREDERICKSON, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES OF THE DIVISION TO THE SUPERINTENDENT, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF NON-ADMINISTRATIVE STAFF FOR THE 2017 CALENDAR YEAR.

CARRIED

ADJOURNMENT:

MOTION #69/12/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:20 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER