

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11<sup>TH</sup>, 2017, 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, FRAN FREDERICKSON, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

## **TRUSTEES ABSENT:**

DAVID HARCUS.

## **SENIOR ADMINISTRATION PRESENT:**

ACTING SUPERINTENDENT, MARGARET WARD,  
ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN,  
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

## **APPROVAL OF THE AGENDA:**

### **MOTION #67/12/2017:**

MOVED BY LOEHMER, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11<sup>TH</sup>, 2017, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #68/12/2017:**

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, NOVEMBER 27<sup>TH</sup>, 2017, AS AMENDED.

CARRIED

## **PRESENTATIONS:**

SARAH HADFIELD (PRINCIPAL), JAMES SWAN (TEACHER), AND TWO STUDENTS FROM BRANT ARGYLE SCHOOL MADE A PRESENTATION TO THE BOARD OF TRUSTEES ENTITLED "ISN'T THAT INTERESTING". THE STUDENTS MADE A PRESENTATION THAT THEY USED TO MAKE A MOVIE USING AN APP. FROM THEIR IPAD ENTITLED "I MOVIE".

## **BOARD CORRESPONDENCE:**

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

- E-BULLETIN: NOVEMBER 22, 2017
- RISK MANAGEMENT OF FAMILY STUDIES AND TECHNICAL VOCATIONAL EDUCATION (TVE) EARLY CHILDHOOD EDUCATION (ECE) INFANT/PRESCHOOL FACILITIES
- CONTRACTS AND ASSEMBLIES
- WINTER MAINTENANCE
- CONFERENCE 2018
- LEARNING FOR LIFE: CHARTING THE FUTURE THROUGH LITERACY AND NUMERACY
- 23<sup>RD</sup> NATIONAL CONGRESS ON RURAL EDUCATION IN CANADA
- PROVINCE PROPOSES AMENDMENTS TO PUBLIC INTEREST DISCLOSURE (WHISTLEBLOWER PROTECTION) ACT
- MSBA REGION 3 EXECUTIVE MEETING UPDATE FROM DECEMBER 4, 2017

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

**MOTION #69/12/2017:**

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 5<sup>TH</sup>, 2017 AS INFORMATION.

CARRIED

**TECHNOLOGY COMMITTEE:**

**MOTION #70/12/2017:**

MOVED BY FREDERICKSON, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 5<sup>TH</sup>, 2017 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 11<sup>TH</sup>, 2017.

THE BOARD OF TRUSTEES WAS INFORMED OF THE MANITOBA SUMMIT ON LITERACY & NUMERACY THAT WILL TAKE PLACE FROM JANUARY 9<sup>TH</sup>-11<sup>TH</sup>, 2018. MANITOBA EDUCATION AND TRAINING IS INVITING ALL MANITOBANS TO ENGAGE IN A THREE-DAY COLLABORATIVE PROCESS TO CO-DEVELOP A LONG-TERM PROVINCIAL LITERACY AND NUMERACY STRATEGY.

THE BOARD OF TRUSTEES WAS INFORMED THAT IN JANUARY 2018 BRANT-ARGYLE SCHOOL WILL BE USED IN A TELEVISION PRODUCTION ENTITLED "THE PARTS YOU LOSE". WHILE THE FILMING IS TAKING PLACE THE STUDENTS WILL BE ATTENDING A FIELD TRIP DURING THE MOVIE PRODUCTION DAYS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LIST OF THE HOLIDAY CONCERTS THAT WILL BE TAKING PLACE IN EACH SCHOOL DURING THE MONTHS OF DECEMBER AND JANUARY 2018.

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 TOOK 17 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN VOLLEYBALL PROVINCIALS ON NOVEMBER 30<sup>TH</sup> TO DECEMBER 2<sup>ND</sup>, 2017.
- STONEWALL COLLEGIATE WILL BE TAKING APPROXIMATELY 80 STUDENTS TO DAUPHIN, FLIN FLON, AND THOMPSON, MANITOBA ON A BAND/CHORAL TOUR ON APRIL 25<sup>TH</sup> TO 27<sup>TH</sup>, 2018.

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATED STUDENT ENROLMENT AS OF NOVEMBER 2017 ON A SCHOOL-BY-SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH PROJECTED ENROLMENTS AS OF SEPTEMBER 2018. THE KINDERGARTEN REGISTRATIONS TOOK PLACE DURING THE LAST WEEK OF NOVEMBER AND THESE NUMBERS HAVE BEEN ADDED TO THE PROJECTED ENROLMENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF NOVEMBER 2017. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT. THE BOARD OF TRUSTEES ALSO RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF NOVEMBER 2017.

**SECRETARY TREASURER'S REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER REGARDING THE NEW SCHOOL BUS PROCUREMENT FROM THE PROVINCE THAT WILL BE TAKING PLACE FOR ALL SCHOOL DIVISIONS IN THE PROVINCE BEGINNING IN JULY 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF NOVEMBER 2017.

**MOTION #71/12/2017:**

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131700 TO NOS 131825 AND DIRECT DEPOSIT VOUCHERS, AP 811016 TO AP 811321 IN THE AMOUNT OF \$1,299,067.59 AND NET PAYROLL IN THE AMOUNT OF \$1,860,062.25 FOR A GRAND TOTAL OF \$3,159,129.84 FOR THE MONTH OF NOVEMBER 2017.

CARRIED

**MOTION #72/12/2017:**

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES OF THE DIVISION TO THE ACTING SUPERINTENDENT, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF NON-ADMINISTRATIVE STAFF FOR THE 2018 CALENDAR YEAR.

CARRIED

**MOTION #73/12/2017:**

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE BANKING PROPOSAL FROM SUNOVA CREDIT UNION AS PRESENTED FOR THE CALENDAR YEARS 2018 TO 2022.

CARRIED

**IN-CAMERA:**

**MOTION #74/12/2017:**

MOVED BY BAKER, 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 #75/12/2017:**

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**