

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14, 2009 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, MARK GRINDEY, DORIS HUNTER, SHARON BAKER, SANDRA WIEBE, TODD DEW, SALLY COOK.

## TRUSTEES ABSENT:

VAL WEISS, DAVID HARCUS.

## SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, ROSS METCALFE, ASSISTANT SUPERINTENDENT, CHRISTINE PENNER, SECRETARY-TREASURER, AL LEIMAN.

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

## APPROVAL OF THE AGENDA:

### MOTION #93/12/2009:

MOVED BY HUNTER, 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 14<sup>TH</sup>, 2009, AS DISTRIBUTED.

CARRIED

## APPROVAL OF THE MINUTES:

### MOTION #94/12/2009:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 23<sup>RD</sup>, 2009 AS CIRCULATED.

CARRIED

## DELEGATIONS: NIL

## BUSINESS ARISING FROM PREVIOUS MINUTES:

### MOTION #95/12/2009:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION AGREE TO ALLOW TEULON DAYCARE INC. TO HAVE A BEFORE AND AFTER SCHOOL PROGRAM IN THE TEULON ELEMENTARY SCHOOL AS LONG AS THERE IS NO COST TO THE INTERLAKE SCHOOL DIVISION.

CARRIED

THE BOARD OF TRUSTEES DISCUSSED THE SCHOOL CONNECT PROPOSAL THAT WAS PRESENTED AT THE LAST REGULAR BOARD MEETING. IT WAS THE CONSENSUS OF THE BOARD TO DEFER THIS DISCUSSION UNTIL THE MARCH 8<sup>TH</sup>, 2010 REGULAR BOARD MEETING.

## BOARD CORRESPONDENCE:

## MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SALARY BULLETIN: PORTAGE SCHOOL DIVISION
- SALARY BULLETIN: FLIN FLON SCHOOL DIVISION
- 2010 MSBA ANNUAL CONVENTION AND KIDSPORT
- REGIONAL MEETING REGION #3 MINUTES
- EXECUTIVE HIGHLIGHTS DECEMBER 7, 2009
- PRESIDENTS' COUNCIL AWARD
- CONGRESS 2010 INFORMATION
- 2009/2010 TRUSTEE INDEMNITY SURVEY
- GARDEN VALLEY AND CLAC – LIBRARY STAFF
- GARDEN VALLEY AND CLAC – EDUCATIONAL ASSISTANTS

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #96/12/2009:

MOVED BY WIEBE, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE MEETING HELD ON MONDAY, DECEMBER 3<sup>RD</sup>, 2009 AS INFORMATION.

CARRIED

FINANCE COMMITTEE:

MOTION #97/12/2009:

MOVED BY DEW, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE MEETING HELD ON MONDAY, DECEMBER 7<sup>TH</sup>, 2009 AS INFORMATION.

CARRIED

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #98/12/2009:

MOVED BY BAKER, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS/LIAISON MINUTES FROM THE MEETING HELD ON MONDAY, NOVEMBER 9<sup>TH</sup>, 2009 AS INFORMATION.

CARRIED

DRUG AND ALCOHOL AWARENESS COMMITTEE:

MOTION #99/12/2009:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE DRUG AND ALCOHOL AWARENESS MINUTES FROM THE MEETING HELD ON THURSDAY, NOVEMBER 26<sup>TH</sup>, 2009 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

STUDENT SERVICES ADMINISTRATOR'S REPORT:

MRS. GLENDA MCKIM, STUDENT SERVICES ADMINISTRATOR, WAS PRESENT TO PRESENT HER REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE SOUTH-WEST INTERLAKE TEENS AT RISK (STAR) PROGRAM WHICH IS NOW IN OPERATION. THERE ARE CURRENTLY SEVEN STUDENTS ENROLLED IN THE PROGRAM.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE DIFFERENTIAL RESPONSE PROJECT WHICH IS A NEW PROGRAM WITHIN THE INTERLAKE REGION. THIS PROJECT IS ADMINSTRATED BY CHILD AND FAMILY SERVICES AND HAS THE INTERLAKE SCHOOL DIVISION AS ITS MANDATE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE AAA GRANT INITIATIVES, GOALS AND STRATEGIES FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2009-2010 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION WILL BE HIRING AN ADDITIONAL SPEECH/LANGUAGE PATHOLOGIST EFFECTIVE FEBRUARY 1<sup>ST</sup>, 2010. THIS POSITION WILL BE 50/50 SPONSORSHIP WITH THE CHILDREN'S THERAPY INITIATIVE.

MAINTENANCE SUPERVISOR'S REPORT:

MR. PAT LENNOX, MAINTENANCE SUPERVISOR, WAS PRESENT TO PRESENT HIS REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS AWARDED THE REQUEST FOR PROPOSAL FOR THE BALMORAL SCHOOL GYMNASIUM SOUND INSULATION REPLACEMENT PROJECT TO GUNNLAUGSON SPRAY – ON (1986) LTD. THE PROJECT COST IS \$14, 600.00 PLUS GST.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE CLEANING SUPPLIES REQUEST FOR PROPOSAL WILL BE PRESENTED AT THE JANUARY 10<sup>TH</sup>, 2010 REGULAR BOARD MEETING.

MOTION #100/12/2009:

MOVED BY DEW, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL AS SUBMITTED BY 2AA CARPET CLEANING TO PROVIDE CARPET CLEANING SERVICES FOR THE THREE YEAR PERIOD JANUARY 1, 2010 TO DECEMBER 31, 2012.

CARRIED

MOTION #101/12/2009:

MOVED BY COOK, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL AS SUBMITTED BY CREATIVE COLOR BY DEB TO PROVIDE SEMI GLOSS LATEX PAINT FOR THE THREE YEAR PERIOD JANUARY 1, 2010 TO DECEMBER 31, 2012 AND TO CLOVERDALE PAINT INC. TO PROVIDE GRAFFITI RESISTANT FOR THE THREE YEAR PERIOD JANUARY 1, 2010 TO DECEMBER 31, 2012.

CARRIED

MOTION #102/12/2009:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL AS SUBMITTED BY ROCKWOOD LANDSCAPING AND TREE SERVICE TO PROVIDE SNOW REMOVAL SERVICES FOR BALMORAL SCHOOL AND BRANT ARGLE SCHOOL FOR THE 2009-2010 SCHOOL YEAR.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A VERBAL REPORT REGARDING INTERNATIONAL EDUCATORS TRAINING PROGRAM THAT THE ASSISTANT SUPERINTENDENT ATTENDED ON DECEMBER 9<sup>TH</sup> TO 11<sup>TH</sup>, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE STUDENT VOICE WORKSHOPS THAT WILL BE HELD IN 2010:

- FEBRUARY 11<sup>TH</sup>, 2010-HIGH SCHOOL STUDENTS WORKSHOP WILL BE HELD AT THE RED BARN.
- APRIL 21<sup>ST</sup>, 2010 –ALL GRADE EIGHT STUDENTS WILL BE ATTENDING THE WORKSHOP AT STONEWALL CENTENNIAL SCHOOL.

THREE OF THE FOUR PRESENTERS HAVE ALREADY BEEN BOOKED.

MOTION #103/12/2009:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE TWO DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY ERIN MYERS, TO BE TAKEN JANUARY 26<sup>TH</sup> AND 28<sup>TH</sup>, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #104/12/2009:

MOVED BY GRINDEY, SECONDED BY DEW, THAT WE APPROVE THE NINE DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY KIM MOFFAT, TO BE TAKEN MARCH 9<sup>TH</sup> TO 19<sup>TH</sup>, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

MOTION #105/12/2009:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE 11 DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY KATHLEEN GREKOW, TO BE TAKEN FEBRUARY 19<sup>TH</sup> TO MARCH 5<sup>TH</sup>, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#33/12/2009 ALLAN GLUCKI HAS ADVISED THAT HE IS RETIRING FROM HIS TEACHING POSITION EFFECTIVE DECEMBER 31<sup>ST</sup>, 2009.

P52#34/12/2009 KERI STEWART HAS BEEN HIRED TO A PART-TIME (50%) TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL EFFECTIVE JANUARY 4<sup>TH</sup> TO JUNE 30<sup>TH</sup>, 2010.

P52#35/12/2009 MELISSA HAMABERG HAS BEEN HIRED TO A PART-TIME (43%) TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL EFFECTIVE JANUARY 4<sup>TH</sup> TO JUNE 30<sup>TH</sup>, 2010. THIS IS IN ADDITION TO HER CURRENT ASSIGNMENT OF 57%.

P52#36/12/2009 APRIL PROPP HAS RESIGNED FROM HER TEACHING ASSISTANT POSITION EFFECTIVE NOVEMBER 23<sup>RD</sup>, 2009.

P52#37/12/2009 ERIN HOGG HAS BEEN TERMINATED AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#38/12/2009 BELINDA MCNAUGHTON HAS BEEN TERMINATED AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#39/12/2009 ALLAN ESKILSON HAS BEEN HIRED TO A TERM BUS DRIVER POSITION, ROUTE 2 COMMENCING NOVEMBER 16<sup>TH</sup>, 2009 TO JUNE 30<sup>TH</sup>, 2010.

P52#40/12/2009 MATTHEW MILLER HAS BEEN HIRED TO A GENERAL LABOURER POSITION ON A CASUAL BASIS COMMENCING DECEMBER 10<sup>TH</sup>, 2009.

P52#41/12/2009 JASON BOCHEK HAS BEEN HIRED TO A GENERAL LABOURER POSITION ON A CASUAL BASIS COMMENCING DECEMBER 10<sup>TH</sup>, 2009.

P53#42/12/2009 SANDRA MILLAR HAS RESIGNED AS THE WOODREN PROGRAM DIRECTOR EFFECTIVE NOVEMBER 23<sup>RD</sup>, 2009.

P54#43/12/2009 LORI SCHELLENKENS HAS BEEN HIRED TO THE POSITION OF WOODREN PROGRAM DIRECTOR EFFECTIVE NOVEMBER 25<sup>TH</sup>, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE SUPERINTENDENT'S ACTIVITIES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ADMINISTRATIVE COUNCIL MINUTES FROM THE DECEMBER 4<sup>TH</sup>, 2009 MEETING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE AND CORRESPONDENCE RECEIVED FROM FRENCH IMMERSION PARENTS. IT WAS THE CONSENSUS OF THE BOARD THAT THIS DISCUSSION BE DEFERRED TO THE JANUARY 2010 REGULAR BOARD MEETING.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT TRIP THAT HAS BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 13 STUDENTS TO NEEPAWA, MB TO PARTICIPATE IN THE BASKETBALL TOURNAMENT TAKING PLACE JANUARY 8<sup>TH</sup> AND 9<sup>TH</sup>, 2009.

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

- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 12 STUDENTS TO BOISSEVAIN, MB TO PARTICIPATE IN THE VARSITY GIRLS' BASKETBALL TOURNAMENT TAKING PLACE JANUARY 8<sup>TH</sup> TO 9<sup>TH</sup>, 2010.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING TOPICS THAT HAVE BEEN PLACED ON THE AGENDA FOR THE MARCH 22<sup>ND</sup>, 2010 JOINT BOARD/PARENT ADVISORY COUNCIL MEETING:

- "ROLE OF THE PAC", MAPC EXECUTIVE DIRECTOR
- BUDGET HIGHLIGHTS

MOTION #106/12/2009:

MOVED BY COOK, SECONDED BY HUNTER, THAT WE APPROVE THE REQUEST RECEIVED FROM LORRAINE MURRAY TO PROCEED WITH THE TEACHER EXCHANGE APPLICATION TO AUSTRALIA FOR THE 2011 SCHOOL YEAR (JANUARY TO DECEMBER). THE EXCHANGE WOULD TAKE PLACE ONLY IF A MATCH PLACEMENT CAN BE FOUND AND WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #107/12/2009:

MOVED BY COOK, SECONDED BY WIEBE, THAT WE APPROVE THE THREE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY BRIAN BORKOWSKY, TO BE TAKEN MAY 28<sup>TH</sup> TO JUNE 1<sup>ST</sup>, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #108/12/2009:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE TWO DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY BRUCE RUTHERFORD, TO BE TAKEN FEBRUARY 11<sup>TH</sup> AND 12<sup>TH</sup>, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #109/12/2009:

MOVED BY DEW, SECONDED BY WIEBE, BAMBI RUTHERFORD, TEACHER AT STONEWALL CENTENNIAL SCHOOL IS REQUESTING TWO DAYS LEAVE FOR OTHER PURPOSES, TO BE TAKEN FEBRUARY 11<sup>TH</sup> AND 12<sup>TH</sup>, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #110/12/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT WE APPROVE THE THREE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY SHARON VAN KEMENADE, TO BE TAKEN FEBRUARY 17<sup>TH</sup> TO 19<sup>TH</sup>, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #111/12/2009:

MOVED BY WIEBE, SECONDED BY COOK, THAT WE APPROVE THE TWO DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY CINDY CAMERON, TO BE TAKEN FEBRUARY 26<sup>TH</sup> AND MARCH 1<sup>ST</sup>, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #112/12/2009:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY DAVID FIELDER, TO BE TAKEN JANUARY 18<sup>TH</sup>, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #113/12/2009:

MOVED BY GRINDEY, SECONDED BY DEW, THAT WE APPROVE THE FOUR DAYS LEAVE OF ABSENCE REQUESTED BY LINDA MACMILLAN, TO BE TAKEN APRIL 7<sup>TH</sup> TO 12<sup>TH</sup>, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #114/12/2009:

MOVED BY BAKER, SECONDED BY COOK, THAT WE APPROVE THE SEVEN DAYS LEAVE OF ABSENCE REQUESTED BY SUSZANNE JONES, TO BE TAKEN JANUARY 20<sup>TH</sup> TO 28<sup>TH</sup>, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ENROLMENT RESULTS ON A SCHOOL BY SCHOOL BASIS AS OF NOVEMBER 30, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE 2010-2011 PROJECTED ENROLMENTS ALONG WITH HISTORICAL DATA FOR ENROLMENT IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE NOVEMBER OPERATING ACCOUNT CHEQUES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO NOVEMBER FINANCIAL REPORTS. THE FIRST REPORT THAT WAS RECEIVED WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT.

MOTION #115/12/2009:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES TO THE SUPERINTENDENT/CEO, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF STAFF FOR THE 2010 CALENDAR YEAR.

CARRIED

MOTION #116/12/2009:

MOVED BY DEW, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.99261 TO NOS. 99791 AND QUICK CHEQUES Q16496 TO Q16505 IN THE AMOUNT OF \$2,180,766.47 AND NET PAYROLL IN THE AMOUNT OF \$1,422,612.05 FOR A GRAND TOTAL OF \$3,603,378.52 FOR THE MONTH OF NOVEMBER 2009.

CARRIED

MOTION #117/12/2009:

MOVED BY GRINDEY, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 364 TO NOS. 377 IN THE AMOUNT OF \$3,402.96 FOR THE MONTH OF NOVEMBER 2009.

CARRIED

MOTION #118/12/2009:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 4-2009 BEING A DEBENTURE FOR CAPITAL PROJECTS AS FOLLOWS:

BALMORAL SCHOOL	GYM ADDITION AND WALL REPAIRS	\$ 160,600.00
STONEWALL COLLEGIATE	ADDITION AND RENOVATIONS PROJEC	<u>\$1,203,900.00</u>
TOTAL AMOUNT OF DEBENTURE		\$1,364,500.00

CARRIED

UNFINISHED BUSINESS:

MOTION #119/12/2009:

MOVED BY WIEBE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GRANT PERMISSION TO TRUSTEE BAKER TO ATTEND THE 2010 ASCD ANNUAL CONFERENCE FROM MARCH 6<sup>TH</sup> TO 10<sup>TH</sup>.

CARRIED

ADJOURNMENT:

MOTION #120/12/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**