

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14TH, 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 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #65/12/2015:

MOVED BY COOK, SECONDED BY LOEHMER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14TH, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #66/12/2015:

MOVED BY HARCUS, 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, 2015 AS CIRCULATED.

CARRIED

PRESENTATIONS:

THE BOARD OF TRUSTEES HEARD TWO PRESENTATIONS FROM STUDENTS:

- GRADE 4 STUDENTS FROM ROSSER ELEMENTARY SCHOOL DID A PRESENTATION ON THEIR ACHIEVEMENT ON EARTH V1 STATUS THROUGH THE SEEDS FOUNDATION ENVIRONMENTAL INITIATIVE. STUDENTS AT ROSSER SCHOOL HAVE NOW COMPLETED SIX THOUSAND ENVIRONMENTAL ACTIVITIES THAT CONTRIBUTE TO THE SUSTAINABILITY OF THEIR COMMUNITY.
- STUDENTS FROM LIGHTLY COLONY SCHOOL DID A PRESENTATION ON SQUASHING OUT POVERTY. THE STUDENTS EXPLAINED HOW THEY HAD GROWN PUMPKINS AND SOLD THEM IN ORDER TO CONTRIBUTE TO THREE WORTHWHILE PROJECTS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: NOVEMBER 25, 2015
- E BULLETIN: DECEMBER 9, 2015
- CORRESPONDENCE REGARDING THE HIGHWAY TRAFFIC ACT AMENDMENTS
- CORRESPONDENCE REGARDING COURAGEOUS LEADERSHIP: CALL FOR PRESENTATIONS
- 2016 ANNUAL CONVENTION: RECOGNITION AND AWARD PROGRAMS INFORMATION AND FORMS
- MERN INDIGENOUS EDUCATION RESEARCH SEMINAR
- 2015 FALL REGIONAL MEETING MINUTES

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #67/12/2015:

MOVED BY COOK, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE POLICY COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 7TH, 2015 AS INFORMATION.

CARRIED

PERSONNEL AND NEGOTIATIONS COMMITTEE:

MOTION #68/12/2015:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE EMPLOYMENT CONTRACT BETWEEN MARGARET WARD, ASSISTANT SUPERINTENDENT WITH THE INTERLAKE SCHOOL DIVISION FOR A THREE YEAR CONTRACT FROM JANUARY 1, 2016 TO DECEMBER 31, 2018.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – CURRICULUM:

MR. WARREN NICKERSON, PROGRAM SUPPORT – CURRICULUM, PROVIDED THE BOARD WITH A DETAILED PRESENTATION REGARDING:

- TELL THEM FROM ME SURVEY
- BULLYING AND SCHOOL SAFETY-ELEMENTARY SCHOOLS
- BULLYING AND SCHOOL SAFETY-SECONDARY SCHOOLS

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 26TH, 2016 THE GRADE 7 & 8 VOLLEYBALL DIVISIONALS TOOK PLACE AT TEULON COLLEGIATE INSTITUTE FOR THE GIRLS AND STONEWALL COLLEGIATE INSTITUTE FOR THE BOYS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT MET WITH MR. SEAN BARNES OF PCL CONSTRUCTORS TO REVIEW IDEAS FOR ENHANCING WORK WITH CAREER EDUCATION IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE SOUTH-EAST INTERLAKE PRINCIPALS CONFERENCE ON DECEMBER 4TH, 2015. SOME OF THE PRESENTATIONS BY THE PROFESSORS TALKED ABOUT RE-EXAMINING HOW SCHOOLS SHOULD TEACH MATH AND HOW WE UNDERSTAND THE CONCEPT OF REACHING OUR OBJECTIVES/OUTCOMES WITH STUDENTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE ABORIGINAL ACADEMIC ACHIEVEMENT (AAA) WORKSHOP ON DECEMBER 7TH, 2015. THE ASSISTANT SUPERINTENDENT ALSO FACILITATED A MEETING BETWEEN THE ABORIGINAL EDUCATION DIRECTORATE AND THE CANADIAN MUSEUM OF HUMAN RIGHTS IN ORDER TO ENHANCE PROFESSIONAL DEVELOPMENT AND SHARING OF IDEAS AND RESOURCES FOR EDUCATORS WORKING WITH AAA TOPICS ACROSS THE PROVINCE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE MINISTRY OF EDUCATION "FOCUS ON THE FUTURE" WORKSHOP WITH MR. DAN GREGOVSKI AND THE SUPERINTENDENT. THE SESSION DEALT WITH A VARIETY OF PLANNING AND ADMINISTRATIVE FUNCTIONS OF THE PROGRAM AND HOW IT TIES TO DIVISIONAL WORK.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON HOW FACEBOOK HAS REACHED OUT FAR AND WIDE FROM MEXICO TO VIETNAM AND HAS RECEIVED OVER 100,000 POSTS.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

MOTION #69/12/2015:

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE REQUEST MADE BY THE STONEWALL COLLEGIATE TRAVEL GROUP FOR FINAL APPROVAL TO TAKE 21 STUDENTS FROM STONEWALL COLLEGIATE ON AN INTERNATIONAL STUDY TOUR OF ITALY, CROATIA, AND SLOVENIA DURING THE SPRING BREAK 2016. THIS REQUEST IS APPROVED PROVIDED AN APPROVED THIRD CHAPERONE IS IDENTIFIED AND CONFIRMED WITH THE SUPERINTENDENT'S DEPARTMENT PRIOR TO FEBRUARY 1ST, 2016 AND ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

MOTION #70/12/2015:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE REQUEST MADE BY THE TEULON COLLEGIATE TRAVEL GROUP FOR FINAL APPROVAL TO TAKE 6 STUDENTS FROM TEULON COLLEGIATE ON A SERVICE LEARNING TOUR TO THE DOMINICAN REPUBLIC DURING THE SPRING BREAK 2016. THIS REQUEST IS APPROVED PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

SUPERINTENDENT'S 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 14, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 26TH, 2015 THE GRAND OPENING FOR THE WOODLANDS CHILDCARE CENTRE TOOK PLACE. THE INTERLAKE TEACHERS ASSOCIATION (ITA) PROVIDED A \$1,500.00 MTS PUBLIC RELATIONS GRANT TO BE USED TO BUY BOOKS FOR THE CENTRE.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 25TH, 2015 TIA CUMMINGS AND TANIS PSHEBNISKI FROM MANITOBA EDUCATION AND ADVANCED LEARNING CAME TO VISIT THE INTERLAKE SCHOOL DIVISION TO DISCUSS LITERACY AND NUMERACY PROGRAMMING IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH PRELIMINARY BUDGET PREPARATIONS THAT HAVE TAKEN PLACE FOR THE 2016-2017 FISCAL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT ATTENDED THE STUDENT SERVICES ADMINISTRATORS ASSOCIATION OF MANITOBA (SSAAM) ON DECEMBER 2-3, 2015. THE FIRST DAY OF THE WORKSHOP WAS HELD WITH MASS, MSBA AND SSAAM ON STUDENT NEEDS AND INCLUSIVE EDUCATION SERVICES IN MANITOBA PUBLIC SCHOOLS. ON THE SECOND DAY DR. ANTHONY MUHAMMAD DID A PRESENTATION ON "THE COURAGE TO LEAD: HOW TO OVERCOME STAFF DIVISION".

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT HAS VISITED ALL COLONY SCHOOLS IN THE MONTH OF NOVEMBER AND IS IMPRESSED WITH THE LEVEL OF STUDENT ENGAGEMENT AND PROGRAMMING IN ALL OF OUR COLONY SCHOOLS.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON DECEMBER 9TH, 2015 THE SUPERINTENDENT ATTENDED THE GRADE 9 STUDENTS PRESENTATION ON LEARNING AT STONEWALL COLLEGIATE INSTITUTE. LINK LEADERS AND TEACHER MENTORS WERE THERE TO BE SUPPORTIVE OF THE STUDENTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT HAS READ TWO BOOKS THIS PAST FALL; THE FIRST BOOK WAS THE FREEDOM WRITERS DIARY BY ERIN GRUWELL AND THE SECOND BOOK WAS THE REASON YOU WALK BY WAB KINEW. BOTH OF THESE BOOKS ARE INSPIRING IN DIFFERENT WAYS.

SUPERINTENDENT'S REPORT CONTINUED:

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

- WARREN COLLEGIATE TOOK THE GRADE 10 PHYS ED CLASS TO THE PAN AM POOL ON DECEMBER 4TH, 2015.
- WARREN COLLEGIATE TOOK 16 MEMBERS OF THE VARSITY BOYS VOLLEYBALL TEAM TO THE PROVINCIAL TOURNAMENT IN DOMINION CITY ON NOVEMBER 26TH, 2015.
- STONEWALL COLLEGIATE TOOK 9 MEMBERS OF THE VARSITY BOYS VOLLEYBALL TEAM TO THE PROVINCIAL TOURNAMENT IN SWAN RIVER ON NOVEMBER 25TH TO 28TH, 2015.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 55 STUDENTS TO CAMP ARNES ON A THREE DAY WINTER OUTDOOR CAMP ON MARCH 21ST TO 23RD, 2016.
- GROSSE ISLE SCHOOL WILL BE TAKING THE STUDENTS FROM GROSSE ISLE TO THE ST. JAMES CIVIC CENTRE TO PARTICIPATE IN SWIMMING LESSONS BEGINNING JANUARY 8TH, 2016.

MOTION #71/12/2015:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JOHN LOOCHUK TO THE POSITION OF INTERIM VICE PRINCIPAL OF STONEWALL COLLEGIATE EFFECTIVE JANUARY 4TH TO JUNE 30TH, 2016.

CARRIED

MOTION #72/12/2015:

MOVED BY BAKER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT BROOKE DARRAGH TO THE .25 POSITION OF INTERIM VICE PRINCIPAL OF STONY MOUNTAIN SCHOOL EFFECTIVE JANUARY 4TH TO JUNE 30TH, 2016.

CARRIED

MOTION #73/12/2015:

MOVED BY COOK, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE RFP FOR CUSTODIAL SERVICES FOR THE DIVISION OFFICE, TRANSPORTATION/MAINTENANCE FACILITY AND TIP, FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2018 AS SUBMITTED BY S & R CLEANING SERVICES IN THE AMOUNT OF \$2,095.00 PER MONTH.

CARRIED

TRUSTEE HARCUS DECLARED A CONFLICT OF INTEREST AND LEFT THE MEETING DURING THE DISCUSSIONS REGARDING MOTION #73/12/2015.

MOTION #74/12/2015:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 50% LEAVE OF ABSENCE, AS REQUESTED BY AMANDA MULLIGAN, FOR THE 2016/2017 SCHOOL YEAR AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #75/12/2015:

MOVED BY LOEHMER, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 7.8 DAYS LEAVE FOR OTHER PURPOSES AS REQUESTED BY CLAUDINE MILBRANDT, TO BE TAKEN BETWEEN JANUARY, 2016 AND APRIL, 2016, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT RESULTS FOR THE END NOVEMBER 2015. THE BOARD WAS ALSO PROVIDED WITH PROJECTED ENROLMENTS NUMBERS FOR THE NEXT BUDGET YEAR AND HISTORICAL PROJECTIONS FOR THE NEXT FIVE YEARS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF NOVEMBER 2015. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY SCHOOL SUPPLY REPORT TO THE END OF NOVEMBER 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF NOVEMBER 2015.

MOTION #76/12/2015:

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. 126188 TO NOS.126507 AND DIRECT DEPOSIT VOUCHERS, AP 806444 TO AP806605 IN THE AMOUNT OF \$1,766,711.53 AND NET PAYROLL IN THE AMOUNT OF \$1,521,744.28 FOR A GRAND TOTAL OF \$3,288.455.81 FOR THE MONTH OF NOVEMBER 2015.

CARRIED

MOTION #77/12/2015:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.772 to NOS.776 IN THE AMOUNT OF \$3,507.52 FOR THE MONTH OF NOVEMBER 2015.

CARRIED

MOTION #78/12/2015:

MOVED BY BAKER, SECONDED BY LOEHMER, 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 2016 CALENDAR YEAR.

CARRIED

ADJOURNMENT:

MOTION #79/12/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:04 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER