

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 22ND, 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, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

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 #100/02/2016:

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, FEBRUARY 22ND, 2016, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #101/02/2016:

MOVED BY LOEHMER, SECONDED BY HARCUS, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 25TH, 2016 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. KRISTA LAMBERT AND KAREN HUNTER, PARENTS WHOSE CHILDREN ARE IN THE FRENCH IMMERSION PROGRAM AT ÉCOLE STONEWALL CENTENNIAL SCHOOL, MADE A PRESENTATION ASKING THE BOARD TO GIVE CONSIDERATION AND APPROVAL TO THE STUDY GROUP FRENCH IMMERSION CULTURE TRIP FOR 2017.

AT 7:20 P.M. PAT CROCKATT AND MICHAEL BLOCK PROVIDED THE BOARD OF TRUSTEES WITH AN UPDATE REGARDING THE PROGRAMMING FOR ALL TIP STUDENTS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: FEBRUARY 17-2016
- URGENT REQUEST FOR MEMBER IDEAS AND FEEDBACK RE PROVINCIAL ELECTION
- WOMEN'S SYMPOSIUM FEB 28-MARCH 1ST, 2016
- COLLECTIVE BARGAINING UPDATE FEBRUARY 5, 2016
- WINTER 2016 REGIONAL MEETINGS PRESIDENT'S REPORT
- 2016 AGM RESOLUTIONS

COMMITTEE REPORTS:

PERSONNEL/NEGOTIATIONS COMMITTEE:

MOTION #102/02/2016:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE SALARIES AND BENEFITS FOR THE NON-UNION DIVISION OFFICE SUPPORT STAFF FOR THE FOUR YEAR PERIOD FROM JULY 1, 2015 TO JUNE 30, 2019 AS RECOMMENDED BY THE NEGOTIATIONS COMMITTEE.

CARRIED

PERSONNEL/NEGOTIATIONS COMMITTEE CONTINUED:

MOTION #103/02/2016:

MOVED BY FREDERICKSON, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE SALARIES AND BENEFITS FOR THE NON-UNION 10 MONTH SCHOOL SUPPORT STAFF FOR THE FOUR YEAR PERIOD FROM JULY 1, 2015 TO JUNE 30, 2019 AS RECOMMENDED BY THE NEGOTIATIONS COMMITTEE.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE ASSISTANT SUPERINTENDENT INFORMED THE BOARD OF TRUSTEES ON THE SCHOOLS THAT SHE HAS BEEN TO FOR "I LOVE TO READ" MONTH. THE SCHOOLS SHE ATTENDED ARE LIGHTLY, KELSEY, MALLARD, ROCK LAKE, WARREN ELEMENTARY AND ROSSER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SOUTH-WEST TEENS AT RISK (STAR) COORDINATOR POSITION. INTERVIEWS WILL BE CONDUCTED TO FIND A REPLACEMENT FOR THE CURRENT COORDINATOR'S POSITION WHO WILL BE ON MATERNITY LEAVE AT THE END OF JUNE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED ALL THREE RECRUITMENT PRESENTATIONS AT THE LOCAL UNIVERSITIES. THE LAST PRESENTATION WAS AT THE UNIVERSITY OF MANITOBA TO A LARGE CROWD OF STUDENTS IN THEIR FINAL YEAR OF EDUCATION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PARENT AND TEACHER SURVEYS THAT WERE CURRENTLY OFFERED BY THE LEARNING BAR ARE QUITE LENGTHY AND CANNOT BE ALTERED. THE DIVISION HAS DECIDED TO FORMULATE OUR OWN QUESTIONS FOR THESE SURVEYS.

MOTION #104/02/2016:

MOVED BY WIEBE, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY THE STONEWALL COLLEGIATE INSTITUTE TRAVEL GROUP TO AMEND THEIR PREVIOUSLY APPROVED STUDY TOUR ITINERARY TO ITALY, CROATIA, AND SLOVENIA, TRAVELLING MARCH 25TH TO APRIL 10TH, 2016, TO INCLUDE A 1 DAY EXCURSION INTO THE COUNTRY OF MONTENEGRO.

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 FEBRUARY 22ND, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE SUPERINTENDENT'S SPECIAL LEARNING GRANT THAT WAS DISTRIBUTED THIS YEAR, HALF OF THE GRANT WAS AWARDED IN OCTOBER 2015 AND THE FINAL AWARD WAS GIVEN IN FEBRUARY 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE SCHEDULE FOR THE DIVISIONAL SHOWCASE DAY THAT TAKES PLACE ON MARCH 3RD, 2016 ALONG WITH APRIL 21ST, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ARTICLE THAT APPEARED IN THE WESTERN PRODUCER NEWSPAPER REGARDING THE "ARGYLE'S CHICKEN COOP".

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING SCHOOL VISITS THAT THE SUPERINTENDENT ATTENDED:

- BRANT ARGYLE- ON JANUARY 29TH REGARDING THE ARGYLE'S LANTERN FESTIVAL
- TEULON ELEMENTARY-ON JANUARY 29TH THE ROSS CREEK CROSS COUNTRY SKIING WITH GRADES 5 AND 6 STUDENTS
- "I LOVE TO READ" MONTH VISITS FOR FEBRUARY AT OMEGA, KELSEY, LIGHTLY AND WARREN ELEMENTARY.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF REPORT FROM THE AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS CONFERENCE (AASA) THAT THE SUPERINTENDENT ATTENDED FROM FEBRUARY 11TH TO 13TH, 2016.

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

- BRANT ARGYLE SCHOOL TOOK 10 GRADE 7 & 8 STUDENTS TO THE PAN AM BOXING CLUB ON FEBRUARY 2ND, 2016.
- BALMORAL SCHOOL TOOK 24 GRADE 5 & 6 STUDENTS TO ADRENALINE ADVENTURES ON FEBRUARY 19TH, 2016.
- GROSSE ISLE SCHOOL WILL BE TAKING 24 GRADE 5-7 STUDENTS TO THE STONY MOUNTAIN SKI AREA ON MARCH 15TH, 2016.
- WOODLANDS ELEMENTARY SCHOOL WILL BE TAKING 16 GRADE 8 STUDENTS TO A SESSIPPI SKI HILL ON MARCH 14TH TO 15TH, 2016.

MOTION #105/02/2016:

MOVED BY BAKER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE HUTTERIAN 2016-2017 SCHOOL YEAR CALENDAR AS SUBMITTED.

CARRIED

SECRETARY TREASURER'S REPORT:

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

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF JANUARY 2016. 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 JANUARY 2016.

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

MOTION #106/02/2016:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 126759 TO NOS. 127047 AND DIRECT DEPOSIT VOUCHERS, AP 806860 AND AP 806959 IN THE AMOUNT OF \$1,707,067.55 AND NET PAYROLL IN THE AMOUNT OF \$1,262,947.32 FOR A GRAND TOTAL OF \$2,970,014.87 FOR THE MONTH OF JANUARY 2016.

CARRIED

MOTION #107/02/2016:

MOVED BY BAKER, 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. 781 to NOS. 785 IN THE AMOUNT OF \$1,314.75 FOR THE MONTH OF JANUARY 2016.

CARRIED

IN-CAMERA:

MOTION #108/02/2016:

MOVED BY WIEBE, 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 #109/02/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:10 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER