

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 26<sup>TH</sup>, 2018, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

BOARD CHAIRPERSON ALAN CAMPBELL, SHARON BAKER, CINDY BRAD, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE, DAVID HARCUS.

## **TRUSTEES ABSENT:**

SALLY COOK, FRAN FREDERICKSON.

## **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 #92/02/2018:**

MOVED BY HARCUS, 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 26<sup>TH</sup>, 2018, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #93/02/2018:**

MOVED BY LOEHMER, 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, JANUARY 22<sup>ND</sup>, 2018, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P. M. THREE TEACHERS FROM STONEWALL COLLEGIATE INSTITUTE, KIM KERELCHUK, AMANDA OKEKE AND COLLEEN VOTH, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR PROJECT BASED LEARNING IN GRADE 9 FOR ENGLISH LANGUAGE ARTS (ELA) AND SOCIAL STUDIES.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE(MSBA):**

- REQUEST FOR ACTION RE: REVIEW OF MSBA EXECUTIVE AUTHORITIES
- CHILD NUTRITION COUNCIL OF MANITOBA: STONE SOUP 2018
- TADD MANITOBA CONFERENCE ON ROAD SAFETY FOR YOUTH
- LEADERSHIP, SERVICE AND ADVOCACY
- REVISED PROCESS FOR 2018 "BEAR -PIT SESSION" WITH MINISTER OF EDUCATION AND TRAINING
- E-BULLETIN: FEBRUARY 14, 2018
- RADON GAS TESTING
- 2018 CONVENTION PROGRAM AND REGISTRATION MATERIAL

**COMMITTEE REPORTS:**

**EDUCATION COMMITTEE:**

**MOTION #94/02/2018:**

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 29<sup>TH</sup>, 2018 AS INFORMATION.

CARRIED

**DIVISION DEPARTMENT REVIEW COMMITTEE:**

**MOTION #95/02/2018:**

MOVED BY BAKER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE HR DEPARTMENT REVIEW FINAL REPORT AS SUBMITTED AND APPROVES THE RECOMMENDATIONS THEREIN.

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 FEBRUARY 26<sup>TH</sup>, 2018.

THE BOARD OF TRUSTEES WAS INFORMED THAT WARREN ELEMENTARY SCHOOL WAS NOMINATED FOR THE STARTING BLOCKS AWARD FOR AN "EDUCARING AWARD" BY STARTING BLOCKS CHILD CARE FACILITY.

THE BOARD OF TRUSTEES WAS INFORMED THAT BALMORAL ELEMENTARY SCHOOL HAS BEEN RECOGNIZED FOR 30 CONSECUTIVE YEARS FOR PARTICIPATING IN THE SCHOOL MILK PROGRAM. BALMORAL IS ONE OF ONLY 24 SCHOOLS IN MANITOBA CELEBRATING THIS MILESTONE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE "YES I CAN!" AWARDS WERE PRESENTED ON FEBRUARY 22<sup>ND</sup>, 2018. WARREN ELEMENTARY SCHOOL STUDENT, RYLAN THIBODEAU, IS A "YES I CAN" AWARD RECIPIENT AND RESOURCE TEACHER, MIA SAFINIUK, IS A TEACHER OF THE YEAR AWARD RECIPIENT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE SCHOOL PROFILE MEETINGS THAT TOOK PLACE IN JANUARY AND FEBRUARY 2018. THE MEETINGS INVOLVED THE STUDENT SUPPORT TEAM OF EACH K-8 SCHOOL. INTERLAKE SCHOOL DIVISION'S STUDENT SERVICES ADMINISTRATOR AND THE ACTING SUPERINTENDENT WERE PRESENT TO REVIEW CLASS PROFILES AND TO IDENTIFY STUDENT SERVICES NEEDS ON A SCHOOL-BY-SCHOOL BASIS FOR THE 2018-2019 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT STAFFING IS UNDER WAY FOR THE FRENCH IMMERSION PROGRAMMING FOR 2018-2019. IN 2018-2019, FRENCH IMMERSION WILL BE EXTENDED TO GRADE 10 AT STONEWALL COLLEGIATE INSTITUTE. INTERVIEWS FOR ÉCOLE STONEWALL CENTENNIAL SCHOOL GRADE 6 AND STONEWALL COLLEGIATE GRADES 9 & 10 WERE HELD ON FEBRUARY 26<sup>TH</sup>, 2018.

THE BOARD OF TRUSTEES WAS INFORMED THAT THERE WILL BE A POLICY MEETING ON MARCH 5<sup>TH</sup>, 2018 AT 9:00 A.M. TRUSTEE DON COCHRANE AND SWAN VALLEY SCHOOL DIVISION TIM MENDEL, SUPERINTENDENT, WILL SPEAK TO THE POLICY COMMITTEE REGARDING THEIR EXPERIENCE IN MOVING FROM A TRADITIONAL POLICY MODEL TO A POLICY GOVERNANCE MODEL

**SUPERINTENDENT'S DEPARTMENT 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:

- BRANT ARGYLE SCHOOL TOOK 18 STUDENTS TO THE ACESSIPPI SKI RESORT FEBRUARY 12<sup>TH</sup> TO 13<sup>TH</sup>, 2018.
- GROSSE ISLE SCHOOL TOOK 8 STUDENTS TO THE ACESSIPPI SKI RESORT FEBRUARY 12<sup>TH</sup> TO 13<sup>TH</sup>, 2018.
- GROSSE ISLE SCHOOL TOOK 34 STUDENTS TO THE STONY MOUNTAIN SKI AREA ON FEBRUARY 13<sup>TH</sup>, 2018.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 6 STUDENTS TO THE CINDY KLASSEN RECREATION CENTER AND POOL TO PARTICIPATE IN SCUBA DIVING ON MARCH 16<sup>TH</sup>, 2018.
- WOODLANDS SCHOOL TOOK 18 STUDENTS TO THE ACESSIPPI SKI RESORT FEBRUARY 12<sup>TH</sup> TO 13<sup>TH</sup>, 2018.
- LIGHTLY SCHOOL WILL BE TAKING 10 STUDENTS TO THE NORTH CENTENNIAL POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM APRIL 6<sup>TH</sup> TO JUNE 8<sup>TH</sup>, 2018.
- STONEWALL COLLEGIATE TOOK 11 STUDENTS TO WINKLER, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 23<sup>RD</sup> TO 24<sup>TH</sup>, 2018.
- TEULON COLLEGIATE WILL BE TAKING 25 STUDENTS TO CAMP ARNES, MANITOBA TO PARTICIPATE IN A BAND CAMP ON MAY 15<sup>TH</sup> TO 16<sup>TH</sup>, 2018.
- WARREN COLLEGIATE WILL BE TAKING 50 STUDENTS TO THE ACESSIPPI SKI AREA ON MARCH 21<sup>ST</sup> TO 22<sup>ND</sup>, 2018.
- WARREN COLLEGIATE WILL BE TAKING 20 STUDENTS TO GRAND RAPIDS, MANITOBA ON MARCH 1<sup>ST</sup> TO 2<sup>ND</sup>, TO PARTICIPATE IN ICE FISHING.

**MOTION #96/02/2018:**

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FINAL APPROVAL, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET, TO THE OUT OF PROVINCE TOUR REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE FOURTEEN STUDENTS ON AN EDUCATIONAL TOUR OF QUEBEC, INCLUDING MONTREAL AND QUEBEC CITY AND SURROUNDING AREA, FROM MAY 16<sup>TH</sup> TO 21<sup>ST</sup>, 2018.

CARRIED

**MOTION #97/02/2018:**

MOVED BY WIEBE, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE BEN SZYMKOW FROM HIS TEACHING CONTRACT EFFECTIVE JANUARY 30<sup>TH</sup>, 2018.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT LISTING ON A SCHOOL-BY – SCHOOL BASIS AS OF JANUARY 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF JANUARY 2018. THE PROGRAM AND OBJECT REPORTS WERE SUMMARIZED ALONG WITH A SUMMARY FOR THE SCHOOL SUPPLY BUDGETS FOR THE 2017-2018 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING JANUARY 2018.

**MOTION #98/02/2018:**

MOVED BY LOEHMER, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131958 TO NOS 132133 AND DIRECT DEPOSIT VOUCHERS, AP 811583 TO AP 811937 IN THE AMOUNT OF \$1,823,477.27 AND NET PAYROLL IN THE AMOUNT OF \$1,443,033.08 FOR A GRAND TOTAL OF \$3,266,510.35 FOR THE MONTH OF JANUARY 2018.

CARRIED

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #99/02/2018:**

MOVED BY LOEHMER, 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. 853 to NOS. 854 IN THE AMOUNT OF \$842.75 FOR THE MONTH OF JANUARY 2018.

CARRIED

**IN-CAMERA:**

**MOTION #100/02/2018:**

MOVED BY BRAD, SECONDED BY BAKER, 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 #101/02/2018:**

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**