

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON WEDNESDAY, JANUARY 27th, 2010 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

THIS MEETING WAS RESCHEDULED DUE TO THE SNOW STORM ON JANUARY 25TH, 2010.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, VAL WEISS,
DORIS HUNTER, SHARON BAKER, TODD DEW, DAVID HARCUS, SANDRA WIEBE
(LEFT THE MEETING AT 7:20).

TRUSTEES ABSENT:

MARK GRINDEY, SALLY COOK.

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 6:30 P.M.

APPROVAL OF THE AGENDA:

MOTION #143/01/2010:

MOVED BY WEISS, SECONDED BY HUNTER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON WEDNESDAY, JANUARY 27th, 2010, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #144/01/2010:

MOVED BY DEW, 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 11TH, 2010, AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #145/01/2010:

MOVED BY WEISS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES MAKE A COMMITMENT TO OFFER A DIVISIONAL KINDERGARTEN FRENCH IMMERSION PROGRAM UNTIL THE 2013-2014 SCHOOL YEAR.

CARRIED

DELEGATIONS:

AT 7:00 P.M. THE STONEWALL COLLEGIATE BAND BOOSTERS MADE A REQUEST TO THE BOARD OF TRUSTEES FOR FUNDING AT 50% TO SUPPORT THE PURCHASE OF A NEW DIGITAL PIANO.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SALARY BULLETIN PINE CREEK SCHOOL DIVISION AND TEACHERS
- SALARY BULLETIN WINNIPEG SCHOOL DIVISION AND TEACHERS
- SALARY BULLETIN FORT LA BOSSE SCHOOL DIVISION AND BUS DRIVERS
- LOUIS RIEL LETTER TO MAST
- JANUARY 20, 2010 E-BULLETIN FROM MAST
- CONVENTION PROGRAM AND REGISTRATION MATERIAL FROM MAST

COMMITTEE REPORTS:

TRANSPORTATION COMMITTEE:

MOTION #146/01/2010:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE MEETING HELD ON MONDAY, JANUARY 18TH, 2010 AS INFORMATION.

CARRIED

DEPARTMENT REVIEW BOARD OF TRUSTEES COMMITTEE:

IT WAS THE CONSENSUS OF THE BOARD OF TRUSTEES TO DEFER THE DISCUSSIONS ON THE FINAL REPORT TO THE FEBRUARY 22ND, 2010 REGULAR BOARD MEETING.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE STATUS OF THE INTERLAKE SCHOOL DIVISION'S DIVISIONAL GOALS AND THE VARIOUS ACTIVITIES THAT ARE DONE AT EACH SCHOOL TO ENHANCE THE 2009-2010 GOALS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE 2010 ASCD WINTER INSTITUTE THAT WAS ATTENDED BY THE ASSISTANT SUPERINTENDENT.

MOTION #147/01/2010:

MOVED BY WEISS, SECONDED BY BAKER, THAT WE APPROVE THE TWO DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY PATTI DOLA, TO BE TAKEN MARCH 25TH AND 26TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #148/01/2010:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE THREE DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY PATRICIA HARRIS, TO BE TAKEN FEBRUARY 23RD, 24TH AND 25TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #149/01/2010:

MOVED BY DEW, SECONDED BY HUNTER, THAT WE APPROVE THE TEN DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY WENDY UNGER, TO BE TAKEN MARCH 22ND TO APRIL 9TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #150/01/2010:

MOVED BY WIEBE, SECONDED BY HARCUS, THAT WE APPROVE THE FOUR DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY MICHELLE HOLMES, TO BE TAKEN FEBRUARY 26TH TO MARCH 3RD, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #151/01/2010:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE REQUEST FROM STONEWALL COLLEGIATE TO TAKE STUDENTS ON AN INTERNATIONAL STUDY TOUR TO HAWAII, AUSTRALIA, NEW ZEALAND AND FIJI MARCH 22ND TO APRIL 4TH, 2010, AS ALL CONDITIONS IN POLICY C-3 APPROVED TRIPS HAVE BEEN MET.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#125/01/2010 BRYCE TWERDOCHLIB HAS BEEN HIRED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING JANUARY 14TH, 2010.

P52#126/01/2010 ALLAN NEUFELD HAS BEEN TRANSFERRED TO THE FULL-TIME (7.0 HOURS PER DAY) LIBRARY TECHNICIAN POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING JANUARY 13TH, 2010.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TEULON TOWN COUNCIL HELD THEIR ECONOMIC DEVELOPMENT PLANNING SESSION ON JANUARY 27TH, 2010.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SENIOR YEARS APPRENTICESHIP OPTION INVOLVING FIVE SCHOOL DIVISIONS IN THE INTERLAKE REGION.

THE BOARD OF TRUSTEES WAS INFORMED THAT LAURIE OUGHTON, TEACHER AT INTERLAKE COLONY WILL NOT BE TAKING HER APPROVED LEAVE OF ABSENCE THAT WAS GRANTED BY THE BOARD OF TRUSTEES IN MOTION #88/11/2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE VARIOUS NEWSPAPER ARTICLES REGARDING THE SECURITY OF GRADE 12 PROVINCIAL EXAMINATIONS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING GRADUATION SCHEDULES FOR STONEWALL COLLEGIATE FOR THE 2011 GRADUATING YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SAFETY PROGRAMS OFFERED THROUGH THE CONTINUING EDUCATION PROGRAM AS FOLLOWS:

- COMMENCING JANUARY 19TH, 2010 - SNOWMOBILE SAFETY
- SPRING SESSION – QUAD SAFETY
- SCHOOLS (I.E. SCI) HANDED OUT INFORMATION TO EVERYONE. TCI PLACED INFORMATION IN THE SCHOOL NEWSLETTER.
- GRADES 5 AND 6 STUDENTS COVER TOPICS LIKE QUAD SAFETY IN THE "FARM SAFETY PROGRAM", SIMILAR TO THE ONE OFFERED AT TEULON ELEMENTARY.

THE BOARD OF TRUSTEES WAS INFORMED OF THE EDUCATION FOR SUSTAINABLE DEVELOPMENT SURVEY CONDUCTED BY GRADE 10 STUDENTS IN THE INTERLAKE SCHOOL DIVISION, THIS REQUESTED BY THE DEPARTMENT OF EDUCATION. AS A RESULT OF THIS PROVINCIAL WIDE SURVEY THIS WILL FIT PERFECTLY IN THE DIVISIONAL GOALS FOR THE DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED FROM THE RURAL MUNICIPALITY OF ROSSER REGARDING THE UPDATE ON CENTREPORT CANADA.

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

- STONEWALL COLLEGIATE INSTITUTE WILL BE TAKING SIX STUDENTS TO PARTICIPATE IN THE PROVINCIAL TADD CONFERENCE BEING HELD IN RUSSELL, MB FEBRUARY 7TH AND 8TH, 2010. STUDENTS WILL ALSO HAVE ACCESS TO THE HOTEL SWIMMING POOL.

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

- STONEWALL CENTENNIAL SCHOOL GRADE 8 STUDENTS WILL BE PARTICIPATING IN AN ACTIVITY DAY MARCH 19TH, 2010, ACTIVITIES TO INCLUDE SNOWBOARDING OR DOWNHILL SKIING, SWIMMING, GOLFING, WALL CLIMBING AND MODELING.
- STONY MOUNTAIN SCHOOL WILL BE TAKING THE GRADES 5 TO 7 STUDENTS TO STONY MOUNTAIN WINTER PARK ON FEBRUARY 23RD, 2010, ACTIVITIES TO INCLUDE DOWNHILL SKIING AND SNOWBOARDING.

MOTION #152/01/2010:

MOVED BY HARCUS, SECONDED BY HUNTER, THAT WE APPROVE THE SCHOOL YEAR CALENDAR FOR 2010-2011 AS PRESENTED.

CARRIED

MOTION #153/01/2010:

MOVED BY DEW, SECONDED BY BAKER, THAT WE APPROVE THE SCHOOL YEAR CALENDAR FOR 2011-2012 AS PRESENTED.

CARRIED

MOTION #154/01/2010:

MOVED BY WEISS, SECONDED BY HARCUS, THAT WE APPROVE THE OUT-OF-PROVINCE TRIP REQUEST RECEIVED FROM STONEWALL COLLEGIATE INSTITUTE ASKING TO TRAVEL TO MOOSE JAW, SK SO THAT THE GRADE 9 CONCERT BAND AND GRADE 9 VOCAL ENSEMBLE CAN PARTICIPATE IN THE MOOSE JAW BAND AND CHORAL FESTIVAL TAKING PLACE MAY 19TH TO 21ST, 2010.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #155/01/2010:

MOVED BY WEISS, SECONDED BY DEW, THAT WE APPROVE THE TWO DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY CHRISTINE TRONRUD, TO BE TAKEN MARCH 22ND AND 23RD, 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 #156/01/2010:

MOVED BY WEISS, SECONDED BY HUNTER, THAT WE APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY MELANIE MAKSYMUK, TO BE TAKEN FEBRUARY 8TH, 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 #157/01/2010:

MOVED BY HARCUS, SECONDED BY HUNTER, THAT WE RELEASE AL OUGHTON FROM HIS CONTRACT WITH THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #158/01/2010:

MOVED BY DEW, SECONDED BY BAKER, THAT WE APPROVE THE FIVE DAYS LEAVE OF ABSENCE REQUESTED BY JANICE NUNN, TO BE TAKEN FEBRUARY 8TH TO 12TH, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

ADJOURNMENT:

MOTION #5901/2010:

MOVED BY BAKER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:10 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER