

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11TH, 2016 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, SHARON BAKER, FRAN FREDERICKSON, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

CINDY BRAD.

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 #80/01/2016:

MOVED BY HUEGING, 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, JANUARY 11TH, 2016, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #81/01/2016:

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

CARRIED

PRESENTATIONS:

AT 7:05 P.M., THREE STUDENTS FROM WARREN ELEMENTARY SCHOOL PRESENTED THEIR CLASS PROJECTS ENTITLED PASSION PROJECTS. THE PROJECTS THAT THEY PRESENTED WERE AS FOLLOWS:

- WHY IS MEN'S BASKETBALL MORE POPULAR THAN WOMEN'S
- HOW DOES A SNOWMOBILE WORK
- WHAT MAKES ANATOLIAN SHEPHERDS GOOD LIVESTOCK GUARDING DOGS

DELEGATIONS:

AT 7:30 P.M., JEFF LEVESQUE ALONG WITH ED HARVIE, SASCHA EPP AND GREG ROSS APPEARED BEFORE THE BOARD REQUESTING BUDGET MONIES FOR EXPENSES INCURRED FOR NEW START UP OF CLASSES DUE TO ENROLMENT GROWTH.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- INVITATION TO MANITOBA LEGISLATIVE BUILDING, JANUARY 12, 2016
- WINTER 2016 FORUM-MERN
- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: DIVISION SCOLAIRE FRANCO-MANITOBAINE AND CUPE LOCAL 3754
- SALARY BULLETIN: SEVEN OAKS SCHOOL DIVISION AND CUPE LOCAL 949
- SALARY BULLETIN: RIVER EAST TRANSCONA SCHOOL DIVISION AND RETEAA
- SALARY BULLETIN: SEVEN OAKS SCHOOL DIVISION AND CUPE LOCAL 2938
- SALARY BULLETIN: SEVEN OAKS SCHOOL DIVISION AND CUPE LOCAL 2348
- CORRESPONDENCE REGARDING PENDING LEGISLATION

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #82/01/2016:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE EDUCATION COMMITTEE MINUTES AS INFORMATION FROM THE COMMITTEE MEETING HELD ON JANUARY 4TH, 2016 AS AMENDED.

CARRIED

TECHNOLOGY COMMITTEE:

MOTION #83/01/2016:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TECHNOLOGY COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 4TH, 2016 AS INFORMATION.

CARRIED

STUDENT SERVICES ADMINISTRATOR'S REPORT:

AT THIS POINT IN THE MEETING, CAROL GIENI, SCHOOL PSYCHOLOGIST MADE A PRESENTATION TO THE BOARD OF TRUSTEES ON THE DUTIES AND THE DAY-TO-DAY ACTIVITIES OF A SCHOOL PSYCHOLOGIST IN THE INTERLAKE SCHOOL DIVISION.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS GIVEN A BRIEF OVERVIEW OF THE ASSISTANT SUPERINTENDENT'S ACTIVITIES ON HOW SHE HAS BEEN ORIENTING WITH STAFF IN THE DIVISION AND HAS BEEN IN TOUCH WITH THE INTERLAKE SCHOOL DIVISION SCHOOLS DURING HER FIRST FEW WEEKS IN HER ROLE AS THE NEW ASSISTANT SUPERINTENDENT.

MOTION #84/01/2016:

MOVED BY BAKER, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE REQUEST MADE BY STONEWALL COLLEGIATE AND WARREN COLLEGIATE TO TAKE 110 BAND AND CHORAL STUDENTS TO KENORA AND THUNDER BAY, ONTARIO TO PARTICIPATE IN A PERFORMANCE AND WORKSHOP TOUR. 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 JANUARY 11TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE MANITOBA SCHOOL BOARD ASSOCIATION (MSBA) HAS GIVEN APPROVAL FOR THE FOLLOWING TWO PRESENTATIONS AT THE 2016 MSBA CONVENTION:

- THE THIRD TEACHER-BRANT ARGYLE SCHOOL
- ROOTS OF THE FUTURE: PROJECT-BASED LEARNING FOR MULTI-GRADE SETTINGS-PRAIRIE BLOSSOM SCHOOL

THE BOARD OF TRUSTEES WAS INFORMED THAT NAOMI KRUSE WILL BE ATTENDING THE 2016 SUPER PAC MEETING IN THE INTERLAKE SCHOOL DIVISION THAT WILL BE HELD ON MARCH 21ST, 2016 AT ÉCOLE STONEWALL CENTENNIAL SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED THE UNIVERSITY OF WINNIPEG ON JANUARY 11TH, 2016 TO TALK TO GRADUATING STUDENT TEACHERS. THEY WILL ALSO BE ATTENDING THE UNIVERSITY OF ST. BONIFACE AND UNIVERSITY OF MANITOBA TO TALK TO GRADUATING STUDENT TEACHERS AS WELL.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE WARREN CATCHMENT RESTITUTION MEETING WILL BE HELD ON JANUARY 28TH, 2016 AT THE WOODLANDS SCHOOL.

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #85/01/2016:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES TERMINATE THE EMPLOYMENT OF EMPLOYEE #5961, EFFECTIVE IMMEDIATELY.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ENROLMENT LISTING FOR THE MONTH OF DECEMBER 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE JANUARY 5TH, 2016 FUNDING ANNOUNCEMENT AND THE PERTINENT INFORMATION REGARDING THE 2016-2017 PROVINCIAL FUNDING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE INFORMATION REGARDING THE ASSESSMENT GROWTH FOR 2016 FOR THE 10 MUNICIPALITIES IN THE INTERLAKE SCHOOL DIVISION. THE REASSESSMENT PROPERTY INCREASES ARE AS FOLLOWS:

- RESIDENTIAL PROPERTIES INCREASED BY 15.2%
- FARM PROPERTY INCREASED BY 24.57%
- COMMERCIAL AND OTHER PROPERTY INCREASED BY 15.37%

THE BOARD OF TRUSTEES WAS INFORMED THAT AS A RESULT OF THE FUNDING ANNOUNCEMENT THE INTERLAKE SCHOOL DIVISION WILL NOT GET RECEIVE AN INCREASE OF ANY NEW FUNDING. THIS WILL BE THE THIRD YEAR IN A ROW THAT THE DIVISION HAS NOT RECEIVED AN INCREASE IN PROVINCIAL FUNDING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF DECEMBER 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 DECEMBER 2015.

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

MOTION #86/01/2016:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 126508 TO NOS. 126758 AND DIRECT DEPOSIT VOUCHERS, AP806606 AND AP806859 IN THE AMOUNT OF \$1,288,737.90 AND NET PAYROLL IN THE AMOUNT OF \$1,612,026.18 FOR A GRAND TOTAL OF \$2,900,764.08 FOR THE MONTH OF DECEMBER 2015.

CARRIED

MOTION #87/01/2016:

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.777 to NOS.780 IN THE AMOUNT OF \$2,638.22 FOR THE MONTH OF DECEMBER 2015.

CARRIED

IN-CAMERA:

MOTION #88/01/2016:

MOVED BY COOK, 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

MOTION #89/01/2016:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION EXTEND THE MEETING TO GO BEYOND 10:00 P.M.

CARRIED

ADJOURNMENT:

MOTION #90/01/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:10 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER