

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11TH, 2010 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, VAL WEISS, MARK GRINDEY, DORIS HUNTER, SHARON BAKER, SANDRA WIEBE, TODD DEW, SALLY COOK.

TRUSTEES ABSENT:

DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #121/01/2010:

MOVED BY WEISS, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11TH, 2010, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #122/01/2010:

MOVED BY WIEBE, SECONDED BY DEW, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14TH, 2009, AS CIRCULATED.

CARRIED

DELEGATIONS: NIL

BUSINESS ARISING FROM PREVIOUS MINUTES:

THE BOARD OF TRUSTEES HAD A DISCUSSION REGARDING THE FUTURE OF THE FRENCH IMMERSION PROGRAM AND THE CURRENT SETUP OF THE PROGRAM FOR KINDERGARTEN FOR SEPTEMBER 2010.

IT WAS THE CONSENSUS OF THE BOARD TO DIRECT ADMINISTRATION TO DIRECT THE PRINCIPAL OF R.W. BOBBY BEND TO ALTERNATE KINDERGARTEN FROM FRENCH IMMERSION AND ENGLISH PROGRAMMING EVERY OTHER YEAR IN THE MORNING, STARTING WITH FRENCH IMMERSION PROGRAM FOR THE 2010-2011 SCHOOL YEAR.

NOTICE OF MOTION #1 JANUARY 1, 2010:

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

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- ARTICLE SCHOOL BOARDS WORK: BY CAROLYN DUHAMEL
- ARTICLE SCHOOL BOARDS FOR THE 21ST CENTURY: BY JON YOUNG
- MSBA E-BULLETIN
- SALARY BULLETIN MOUNTAIN VIEW SCHOOL AND TEACHERS
- SALARY BULLETIN GARDEN VALLEY AND TEACHERS
- ACHER SETTLEMENT SUMMARY AS OF JANUARY 2010
- CPI, EI UPDATE
- 2010 REGIONAL 3 MEETI
- NG INFORMATION
- PRESENTATION ON SUPPORTING PUBLIC EDUCATION
- PINE CREEK LETTER TO THE MINISTER OF EDUCATION
- TURTLE MOUNTAIN LETTER TO THE MINISTER OF EDUCATION
- RESOLUTIONS FOR THE 2010 CONVENTION FROM BRANDON SCHOOL DIVISION

COMMITTEE REPORTS: NIL

SENIOR ADMINISTRATION REPORTS:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE AND AGENDA FOR THE FEBRUARY 11TH, 2010 STUDENT VOICE HIGH SCHOOL WORKSHOP.

ASSISTANT SUPERINTENDENT'S REPORT:

MOTION #123/01/2010:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE TEN-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY TERRI BRACKEN, TO BE TAKEN JANUARY 4TH TO 15TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #124/01/2010:

MOVED BY HUNTER SECONDED BY DEW, THAT WE APPROVE THE SIX-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY VEL DEBEUCKELAERE, TO BE TAKEN JANUARY 15TH TO 22ND, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#44/01/2010 VICTORIA MITTERMAYR HAS BEEN HIRED TO A FULL-TIME (100%) SPEECH/LANGUAGE PATHOLOGIST POSITION COMMENCING FEBRUARY 1ST, 2010.

P52#45/01/2010 DEBBIE OLIVER HAS RESIGNED FROM HER POSITION AS LIBRARY TECHNICIAN AT STONEWALL COLLEGIATE INSTITUTE EFFECTIVE JANUARY 3RD, 2010.

P52#46/01/2010 MADGE MEAKIN HAS BEEN HIRED TO A FULL-TIME (5.5 HOURS PER DAY) HOME CARE PROVIDER POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING JANUARY 4TH, 2010.

LISA WEBSTER WAS PRESENT AT THE BOARD MEETING TO BE INTRODUCED TO THE BOARD OF TRUSTEES AS THE NEW STUDENT SERVICES ADMINISTRATOR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED FROM MANITOBA HEALTHY LIVING AND THE FUNDING THAT EACH OF THE SCHOOLS RECEIVED UNDER THE PHYSICAL ACTIVITY CAMPAIGN FOR 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE SUCCESSFUL APPLICANTS FOR THE VISUAL ARTS INITIATIVE GRANT APPLICATION FOR THE 2009-2010 SCHOOL YEAR.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE FROM VENTURA LAND COMPANY INC. REGARDING THE STONEWALL PRIME LAND DEVELOPMENT 132 ACRE PARCEL.

MOTION #125/01/2010:

MOVED BY GRINDEY, SECONDED BY COOK, THAT BOARD OF TRUSTEES WAIVE THE LAND DEDICATION REQUIREMENT MADE TO VENTURA LAND COMPANY INC.

CARRIED

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

- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 10 STUDENTS TO BRANDON, MB TO PARTICIPATE IN THE BASKETBALL TOURNAMENT BEING HELD IN GLENBORO, MB FEBRUARY 5TH AND 6TH, 2010.
- STONEWALL COLLEGIATE INSTITUTE WILL BE TAKING 11 STUDENTS TO NEEPAWA, MB TO PARTICIPATE IN THE BASKETBALL TOURNAMENT TAKING PLACE JANUARY 8TH TO 9TH, 2010.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADES 9 TO 12 STUDENTS TO GLENBORO, MB TO PARTICIPATE IN THE VARSITY GIRLS' BASKETBALL TOURNAMENT TAKING PLACE FEBRUARY 5TH TO 6TH, 2010.

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

- GROSSE ISLE SCHOOL WILL BE TAKING 18 GRADE 8 STUDENTS TO ASESIPPI SKI HILL FEBRUARY 24TH TO 25TH, 2010, ACTIVITIES TO INCLUDE DOWNHILL SKIING, TUBING AND SNOWBOARDING.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADES 9 TO 12 STUDENTS TO ELTON, MB TO PARTICIPATE IN THE VARSITY GIRLS' BASKETBALL TOURNAMENT TAKING PLACE FEBRUARY 19TH TO 20TH, 2010. STUDENTS WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADES 9 TO 12 STUDENTS TO NEEPAWA, MB TO PARTICIPATE IN THE VARSITY GIRLS' BASKETBALL TOURNAMENT TAKING PLACE MARCH 5TH TO 6TH, 2010. STUDENTS WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.

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

- WOODLANDS SCHOOL WILL BE TAKING THE GRADE 6/7 STUDENTS TO THE SPORTS CAMP BEING HELD AT THE UNIVERSITY OF MANITOBA FRANK KENNEDY CENTRE JUNE 14TH, 2010, ACTIVITIES TO INCLUDE LAND-BASED ACTIVITIES AS WELL AS WATER ACTIVITIES.

MOTION #126/01/2010:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE FIVE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY KATHRYN MURPHY, TO BE TAKEN APRIL 5TH TO 9TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT AND WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #127/01/2010:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE TWO ADDITIONAL DAYS COMPASSIONATE LEAVE REQUESTED BY ARLENE MACDUFF, TAKEN DECEMBER 10TH AND 11TH, 2009, AS PER ARTICLE 17.08 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #128/01/2010:

MOVED BY WEISS, SECONDED BY COOK, THAT WE APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY DEBRA TROMBO, TO BE TAKEN MARCH 22ND, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT AND WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #129/01/2010:

MOVED BY GRINDEY, SECONDED BY COOK, THAT WE APPROVE THE ONE-YEAR LEAVE OF ABSENCE REQUESTED BY KEN MULLIGAN, TO BE TAKEN JANUARY 1ST TO DECEMBER 31ST, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #130/01/2010:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE TEN DAYS LEAVE OF ABSENCE REQUESTED BY LINDA MACMILLAN, TO BE TAKEN JANUARY 28TH TO FEBRUARY 12TH, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #131/01/2010:

MOVED BY DEW, SECONDED BY COOK, THAT WE APPROVE THE TEN DAYS LEAVE OF ABSENCE REQUESTED BY LINDA MACMILLAN, TO BE TAKEN FEBRUARY 24TH TO MARCH 8TH, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #132/01/2010:

MOVED BY WEISS, SECONDED BY COOK, THAT WE APPROVE THE FIVE DAYS LEAVE OF ABSENCE REQUESTED BY ROSE WHITTINGTON, TO BE TAKEN JANUARY 28TH TO FEBRUARY 3RD, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #133/01/2010:

MOVED BY GRINDEY, SECONDED BY DEW, THAT WE APPROVE THE 15 DAYS LEAVE OF ABSENCE REQUESTED BY SUSZANNE JONES, TAKEN DECEMBER 14TH, 2009 TO JANUARY 15TH, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF DECEMBER 2009.

MOTION #134/01/2010:

MOVED BY WEISS, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.99792 TO NOS. 100149 AND QUICK CHEQUES Q16506 TO Q16516 IN THE AMOUNT OF \$1,211,031.01 AND NET PAYROLL IN THE AMOUNT OF \$1,579,778.13 FOR A GRAND TOTAL OF \$2,790,809.14 FOR THE MONTH OF DECEMBER 2009.

CARRIED

MOTION #135/01/2010:

MOVED BY HUNTER, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 378 TO NOS. 383 IN THE AMOUNT OF \$1,159.52 FOR THE MONTH OF DECEMBER 2009.

CARRIED

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF DECEMBER 2009. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT.

BY-LAW 4-2009

MOTION #136/01/2010:

MOVED BY COOK, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 4-2009 BEING A DEBENTURES FOR CAPITAL PROJECTS AS FOLLOWS:

BALMORAL SCHOOL	GYM ADDITION AND WALL REPAIRS	\$ 160,600.00
STONEWALL COLLEGIATE	ADDITION AND RENOVATIONS PROJEC	\$1,203,900.00
TOTAL AMOUNT OF DEBENTURE		\$1,364,500.00

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #137/01/2010:

MOVED BY WEISS, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 4-2009 BEING A DEBENTURES FOR CAPITAL PROJECTS AS FOLLOWS:

BALMORAL SCHOOL	GYM ADDITION AND WALL REPAIRS	\$ 160,600.00
STONEWALL COLLEGIATE	ADDITION AND RENOVATIONS PROJEC	\$1,203,900.00
TOTAL AMOUNT OF DEBENTURE		\$1,364,500.00

CARRIED

NEW BUSINESS:

MOTION #138/01/2010:

MOVED BY COOK, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES ENTER INTO A THREE YEAR CONTRACT WITH KEN KRULICKI, TRANSPORTATION SUPERVISOR, FROM JULY 1, 2009 TO JUNE 30, 2012 AS PRESENTED BY THE NEGOTIATIONS COMMITTEE.

CARRIED

MOTION #139/01/2010:

MOVED BY COOK, SECONDED BY WEISS, THAT THE BOARD OF TRUSTEES ENTER INTO A THREE YEAR CONTRACT WITH PAT LENNOX, MAINTENANCE SUPERVISOR, FROM JULY 1, 2009 TO JUNE 30, 2012 AS PRESENTED BY THE NEGOTIATIONS COMMITTEE.

CARRIED

NEW BUSINESS CONTINUED:

MOTION #140/01/2010:

MOVED BY BAKER, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GRANT PERMISSION TO TRUSTEE WIEBE TO ATTEND.

CARRIED

MOTION #141/01/2010:

MOVED BY DEW, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES CANCEL THE FEBRUARY 8TH, 2010 REGULAR BOARD MEETING.

CARRIED

ADJOURNMENT:

MOTION #142/01/2010:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER