

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 23RD, 2017 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 #82/01/2017:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 23RD, 2017, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #83/01/2017:

MOVED BY WIEBE, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9TH, 2017 AS CIRCULATED.

CARRIED

PRESENTATIONS:

STUDENTS FROM BALMORAL ELEMENTARY SCHOOL APPEARED BEFORE THE BOARD OF TRUSTEES TO MAKE A PRESENTATION REGARDING THEIR NEW PROGRAMS FOR GRAPHIC CODING COMMUNICATION AND SEWING PROGRAMS THAT HAVE BEEN IMPLEMENTED FOR THE CURRENT 2016-2017 SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- PREMIER BRAIN PALLISTER DELIVERS ADDRESS TO ECONOMIC CLUB OF CANADA
- HOW DOES YOUR BOARD MEASURE UP?
- E BULLETIN: JANUARY 11, 2017
- SHARED LEADERSHIP: THE PATHWAY TO MENTAL HEALTH AND WELL-BEING
- GUIDELINES FOR RESPONDING TO MEDICAL EMERGENCIES INVOLVING SUSPECTED USE OF OPIOIDS
- VOTING PROCESS FOR JANUARY 2017 REGIONAL MEETINGS

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #84/01/2017:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 16TH, 2017 AS INFORMATION.

CARRIED

TECHNOLOGY COMMITTEE:

MOTION #85/01/2017:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 16TH, 2017 AS INFORMATION.

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 JANUARY 23RD, 2017.

2014-2018 STRATEGIC PLAN

TYLER MORAN, PROGRAM SUPPORT-CURRICULUM COORDINATOR, APPEARED BEFORE THE BOARD OF TRUSTEES TO PROVIDE THE RESULTS FOR TELL THEM FOR ME (TTFM) DATA THAT HAS BEEN COMPILED.

THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT THE RESTITUTION SURVEY FOR TEACHERS AND EDUCATION ASSISTANTS WAS CONDUCTED JANUARY 16TH-20TH, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT STAFFING MEETINGS TOOK PLACE BETWEEN JANUARY 17TH-18TH, 2017 BETWEEN SENIOR ADMINISTRATION AND STUDENT SERVICES DEPARTMENT ALONG WITH SCHOOL ADMINISTRATORS TO REVIEW STAFFING NEEDS FOR THE 2017-2018 DIVISIONAL BUDGET.

THE BOARD OF TRUSTEES WAS INFORMED OF THE ASSESSMENT MEETINGS THAT TOOK PLACE ON JANUARY 16TH, 2017 TO BEGIN AN EXAMINATION OF THE CURRENT ASSESSMENT POLICY AND REFERENCE DOCUMENTS.

THE BOARD OF TRUSTEES WAS INFORMED OF THE TEACHER RECRUITMENT PRESENTATIONS THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT WILL BE ATTENDING AT THE THREE UNIVERSITIES IN WINNIPEG.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON JANUARY 19TH, 2017 ANDREA LAWSON FROM THE PUBLIC SCHOOLS FINANCE BOARD VISITED TEULON COLLEGIATE AND WARREN COLLEGIATE SCIENCE LABS WHICH WILL BE INSERTED INTO THE DIVISIONAL FIVE YEAR CAPITAL PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DEPARTMENT HEAD MEETINGS THAT ARE HELD ON A REGULAR BASIS BETWEEN CURRICULUM, STUDENT SERVICES AND TECHNOLOGY TO REVIEW 2014-2018 STRATEGIC PLAN.

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

- STONY MOUNTAIN SCHOOL TOOK 70 GRADE 6-8 STUDENTS TO THE STONY MOUNTAIN SKI HILL ON JANUARY 20TH, 2017.
- TEULON COLLEGIATE TOOK NINE GRADE 9 STUDENTS TO NEEPAWA, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON JANUARY 20TH & 21ST, 2017.
- TEULON COLLEGIATE WILL BE TAKING EIGHT GRADE 9 STUDENTS TO MCGREGOR, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 10TH & 11TH, 2017.
- TEULON COLLEGIATE WILL BE TAKING 25 BAND STUDENTS TO CAMP ARNES ON MAY 16TH TO 16TH, 2017 TO PARTICIPATE IN A BAND CAMP.
- WARREN COLLEGIATE WILL BE TAKING 15 GRADE 9-12 STUDENTS TO KILLARNEY, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 17TH TO 18TH, 2017.
- WARREN COLLEGIATE TOOK 11 GRADE 11 & 12 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON JANUARY 13TH TO 14TH, 2017.
- STONEWALL COLLEGIATE TOOK 14 GRADE 10-12 STUDENTS TO KILLARNEY TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON JANUARY 20TH TO 21ST, 2017.

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SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #86/01/2017:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE FOR OTHER PURPOSES AS REQUESTED BY ROSS LEDOCHOWSKI, TO BE TAKEN APRIL 20TH, 2017 AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

DEFEATED

MOTION #87/01/2017:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE GENERAL LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY JANICE NUNN, TO BE TAKEN JANUARY 30TH TO FEBRUARY 21ST, 2017 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #88/01/2017:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2017-2018 SCHOOL YEAR CALENDAR AS PRESENTED.

CARRIED

NEW BUSINESS:

MOTION #89/01/2017:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION NOMINATE ALAN CAMPBELL FOR MSBA VICE-PRESIDENT FOR SCHOOL BOARDS IN MANITOBA UNDER 6000 STUDENTS.

CARRIED

ADJOURNMENT:

MOTION #90/01/2017:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER