INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 25TH, 2016 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 #91/01/2016:

MOVED BY COOK, 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, JANUARY 25TH, 2016, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #92/01/2016:

MOVED BY LOEHMER, SECONDED BY HARCUS, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11TH, 2016 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. THREE STUDENTS FROM WARREN COLLEGIATE MADE A PRESENTATION ON STUDENTS WORKING AGAINST TOBACCO (SWAT). THE STUDENTS PROVIDED DEMONSTRATIONS ON THE EFFECT ON YOUR LUNGS AND ALSO INFORMED THE BOARD OF SOME OF THE DEMONSTRATIONS AND PRESENTATIONS THEY HAVE DONE FOR OTHER SCHOOLS REGARDING THE EFFECTS OF TOBACCO.

DELEGATIONS:

AT 7:30 P.M. KEVIN KITCHING, PARENT FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL, MADE A PRESENTATION REGARDING THE PROPOSED STUDY GROUP TOUR THAT WILL BE GOING TO QUEBEC IN FEBRUARY 2017. MR. KITCHING INDICATED THAT NOT ALL STUDENTS FROM THE GRADE 7 & 8 FOR NEXT YEAR WILL BE ATTENDING AND THIS TRIP SHOULD NOT BE CLASSIFIED AS A CULTURE EXPERIENCE TRIP.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: JANUARY 13, 2016
- THE MANITOBA SAFE & CARING SCHOOLS CONFERENCE: DIVERSITY, RESPECT AND INCLUSION
- ANNE FRANK HOUSE EDUCATIONAL PROJECTS
- STONE SOUP 2016
- MANITOBA EDUCATION CORRESPONDENCE:
- SUPPORTING INCLUSIVE SCHOOLS: ADDRESSING THE NEEDS OF STUDENTS WITH LEARNING DISABILITIES
- RELEASE OF CURRICULUM ESSENTIALS
- RELEASE OF TIME FOR LEARNING, A TIME FOR JOY: A RESOURCE FOR KINDERGARTEN TEACHERS
- RELEASE OF MY STUDENTS IN THE MIDDLE YEARS: A RESOURCE FOR EDUCATORS AND SCHOOL LEADERS (WEBSITE)

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE CONTINUED:

- RELEASE OF GRADE 12 CINEMA AS A WITNESS TO MODERN HISTORY: A FOUNDATION FOR IMPLEMENTATION
- DEPARTMENT OF EDUCATION STAFF CHANGES
- GRADE FIVE (G5) MENTAL HEALTH SURVEY 2015/16
- 2016/17 PUBLIC SCHOOLS MAJOR CAPITAL SUPPORT PROGRAM
- 2016/17 CHILD CARE PROPOSALS
- RECRUITING GRADE 12 STUDENTS TO WORK ON ELECTION DAY

COMMITTEE REPORTS:

TRANSPORTATION COMMITTEE:

MOTION #93/01/2016:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 18TH, 2016 AS INFORMATION.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #94/01/2016:

MOVED BY HARCUS, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES INCREASE THE MAINTENANCE SECRETARY HOURS FROM 4 TO 7 HOURS PER DAY IMMEDIATELY.

CARRIED

MOTION #95/01/2016:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 18TH, 2016 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

STUDENT SERVICES ADMINISTRATOR'S REPORT:

AT THIS POINT IN THE MEETING TARA ROMANYSZYN AND VICKY MITTERMAYR, SPEECH LANGUAGE PATHOLOGISTS FOR THE INTERLAKE SCHOOL DIVISION, APPEARED BEFORE THE BOARD OF THE TRUSTEES TO EXPLAIN THE ROLE OF SPEECH LANGUAGE PATHOLOGISTS AND THEIR ROLE WITH WORKING WITH STUDENTS ON A DAY-TO-DAY BASIS WITHIN THE INTERLAKE SCHOOL DIVISION.

AT THIS POINT IN THE MEETING JULIE DEGROOT AND LOIS PASCHKE, OCCUPATIONAL THERAPISTS FOR THE INTERLAKE SCHOOL DIVISION, APPEARED BEFORE THE BOARD OF TRUSTEES TO EXPLAIN THE ROLE OF OCCUPATIONAL THERAPISTS AND THEIR DAY-TO-DAY ROLE IN A SCHOOL ENVIRONMENT IN THE INTERLAKE SCHOOL DIVISION.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE ABORIGINAL ACADEMIC ACHIEVEMENT (AAA) PROGRAM FOR THE 2015-2016 SCHOOL YEAR. THE DIVISIONAL AAA COMMITTEE WILL BE MEETING IN LATE FEBRUARY TO DISCUSS THE PLAN FOR THE REMAINDER OF THE CURRENT SCHOOL YEAR AND TO LOOK AHEAD AND OFFER SUGGESTIONS FOR THE NEXT FISCAL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT "OUR SCHOOL SURVEY" THAT WAS OUTLINED IN 2014-2018 STRATEGIC PLAN, WILL BE GATHERING DATA VIA PARENT AND TEACHER VERSIONS OF THE SURVEY THAT HAS BEEN UTILIZED BY STUDENTS. THE DIVISION WILL BE WORKING WITH THE LEARNING BAR TO BRING THESE SURVEYS DOWN TO A MANAGEABLE SIZE. THE SURVEYS WILL BE AVAILABLE IN LATE-FEBRUARY TO EARLY-MARCH.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE STONEWALL COLLEGIATE INSTITUTE'S STUDY TOUR THAT WILL TAKE PLACE DURING SPRING BREAK 2016 AND WAS INDICATED THE THIRD CHAPERONE WILL BE MR. WARREN JOHNSON OF STONEWALL COLLEGIATE INSTITUTE.

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 25TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE JANUARY 20TH, 2016 RECRUITMENT FAIR THAT THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND FRENCH LEAD TEACHER ATTENDED AT THE UNIVERSITY OF ST. BONIFACE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE INTERLAKE SCHOOL DIVISION AND INTERLAKE TEACHERS' ASSOCIATION WORKLOAD COMMITTEE RESULTS THAT HAVE BEEN GATHERED FROM TEACHERS AND PROVIDED TO THE INTERLAKE TEACHERS ASSOCIATION EXECUTIVE. THE OBJECTIVE DATA THAT WAS PRESENTED WAS PROVIDED TO THE BOARD OF TRUSTEES AS INFORMATION.

THE BOARD OF TRUSTEES WAS INFORMED THAT ÉCOLE STONEWALL CENTENNIAL SCHOOL AND ÉCOLE R.W. BOBBY BEND SCHOOL HAVE RECEIVED A $400.00 MANITOBA MUSIC GRANT AND NEW HAVEN COLONY SCHOOL HAS RECEIVED A $200.00 MANITOBA MUSIC GRANT.

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

- BALMORAL SCHOOL WILL BE TAKING THE GRADE 7 & 8 STUDENTS TO THE STONY MOUNTAIN SKI AREA ON FEBRUARY 19TH, 2016.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING THE MEMBERS OF THE SPACE SCIENCE CLUB TO PARTICIPATE IN A SCUBA DIVING INSTRUCTION EXPERIENCE AT THE CINDY KLASSEN RECREATION COMPLEX IN WINNIPEG ON MARCH 17TH, 2016.
- GROSSE ISLE SCHOOL WILL BE TAKING THE GRADE 8 STUDENTS TO ASESSIPPI SKI HILL ON MARCH 14TH TO 15TH, 2016.
- WARREN COLLEGIATE WILL BE TAKING 45 GRADE 10-12 STUDENTS TO THE ASESSIPPI SKI HILL ON MARCH 22ND TO 23RD, 2016.

MOTION #96/01/2016:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2016-2017 SCHOOL YEAR CALENDAR AS SUBMITTED.

CARRIED

MOTION #97/01/2016:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE GENERAL LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY JANICE NUNN, TO BE TAKEN FEBRUARY 16TH TO MARCH 4TH, 2016 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

IN-CAMERA:

MOTION #98/01/2016:

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

ADJOURNMENT:

MOTION #99/01/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER