

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9TH, 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 7:07 P.M.

APPROVAL OF THE AGENDA:

MOTION #70/01/2017:

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 9TH, 2017, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #71/01/2017:

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, DECEMBER 12TH, 2016 AS CIRCULATED.

CARRIED

DELEGATIONS:

PRESENTATIONS:

AT 7:10 P.M. MARIA NICHOL, TEACHER FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL, ALONG WITH 3 STUDENTS MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR STUDENT SPACEFLIGHT EXPERIMENT PROGRAM. THE BOARD OF TRUSTEES WAS INFORMED THAT THE STUDENTS WERE THE WINNING TEAM ALONG WITH A GRADE 6 FRENCH IMMERSION STUDENT WHO WAS THE WINNER OF THE MISSION PATCH COMPETITION WHICH WILL ALSO BE GOING UP IN SPACE.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND LOCAL UNION 2085
- SALARY BULLETIN: EVERGREEN SCHOOL DIVISION AND CUPE LOCAL UNION 3164
- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND LOCAL UNION 1515
- ARBITRATION BULLETIN NO. 01-2016
- CORRESPONDENCE REGARDING EMPLOYMENT INSURANCE
- COLLECTIVE BARGAINING UPDATE- DECEMBER 16, 2016
- SAFE SCHOOLS MANITOBA CONFERENCE
- REGION 3 AGENDA FOR JANUARY 26TH, 2017

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #72/01/2017:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 12TH, 2016 AS INFORMATION.

CARRIED

POLICY COMMITTEE CONTINUED:

MOTION #73/01/2017:

MOVED BY COOK, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-4 BEHAVIOUR MANAGEMENT MODEL, D-4(R1) SUSPENSIONS (BEYOND FIVE DAYS), D-4(R2) PROTOCOL FOR STUDENTS SUSPENSION, AND D-4(R3) BEHAVIOUR MANAGEMENT MODEL RESTITUTION PRACTICES , AS SUBMITTED.

CARRIED

MOTION #74/01/2017:

MOVED BY COOK, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-9 BUS RIDERSHIP EXPECTATIONS AS SUBMITTED.

CARRIED

FINANCE COMMITTEE:

MOTION #75/01/2017:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON DECEMBER 19TH, 2016 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 9TH, 2017.

THE BOARD OF TRUSTEES WAS INFORMED OF A MEETING ON DECEMBER 15TH, 2016 WITH THE MUNICIPALITY OF WOODLANDS TO DISCUSS THE PARAMETERS AND GUIDELINES FOR OPENING UP THE LIBRARY TO THE PUBLIC AT WOODLANDS ELEMENTARY SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE SCHOOLS THAT ARE THE RECIPIENTS OF THE VISUAL ARTS GRANTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT A MEETING WAS HELD ON DECEMBER 15TH, 2016 FOR THE FIRST MEETING FOR THE SUPERINTENDENT STUDENT ADVISORY GROUP (SSAG) FROM EACH OF THE THREE HIGH SCHOOLS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED FROM MANITOBA EDUCATION AND TRAINING REGARDING THE REORGANIZATION OF THEIR DEPARTMENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE SWIMMING PROGRAMS THAT ARE CURRENTLY TAKING PLACE IN THE INTERLAKE SCHOOL DIVISION FOR THE 2016-2017 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE WARREN ELEMENTARY SCHOOL'S PASSION PROJECTS. EVERY STUDENT DEVELOPS PROJECTS WHICH INCLUDE IN CHOOSING THE TOPIC, INCLUDING PHOTOGRAPHS, DEVELOPING A GRAPH, GETTING A QUOTE AND PRODUCING A CREATIVE PIECE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED APPROVAL FOR A VARIANCE FROM THE WORKPLACE SAFETY AND HEALTH BRANCH (WSH) FOR A DIVISIONAL COMMITTEE. THE VARIANCE IS RENEWABLE IN THREE YEARS. THE RECOMMENDATION FROM WSH IS THAT A SEPARATE COMMITTEE BE FORMED TO ADDRESS THE HIGH SCHOOLS AND TO OFFER REPRESENTATION TO THE LARGER COMMITTEE WHICH WILL ADDRESS CONCERNS AT ALL OTHER INTERLAKE SCHOOL DIVISION LOCATIONS.

MOTION #76/01/2017:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE KERRY FIKS FROM HER TEACHING CONTRACT EFFECTIVE DECEMBER 31ST, 2016.

CARRIED

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #77/01/2017:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE POSITIONS OF TRANSPORTATION SUPERVISOR AND MAINTENANCE SUPERVISOR AND ANY SUBSEQUENT COSTS RELATED TO SEPARATING THESE POSITIONS.

CARRIED

MOTION #78/01/2017:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE HIRING OF A TREATMENT WORKER AT STONY MOUNTAIN SCHOOL.

CARRIED

SECRETARY-TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT LISTING FOR THE MONTH OF DECEMBER 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 2016 FOR THE CURRENT 2016-2017 FISCAL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF DECEMBER 2016.

MOTION #79/01/2017:

MOVED BY HUEGING, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 129580 NOS. 129811 AND DIRECT DEPOSIT VOUCHERS, AP 808471 TO AP 808724 IN THE AMOUNT OF \$1,501,296.67 AND NET PAYROLL IN THE AMOUNT OF \$1,817,665.15 FOR A GRAND TOTAL \$3,318,961.82 FOR THE MONTH OF DECEMBER 2016.

CARRIED

MOTION #80/01/2017:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NO. 822 TO 824 IN THE AMOUNT OF \$3,529.29 FOR THE MONTH OF DECEMBER 2016.

CARRIED

ADJOURNMENT:

MOTION #81/01/2017:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER