INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 13, 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, SANDRA WIEBE.

TRUSTEES ABSENT:

DARCI LOEHMER.

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 #172/06/2016:

MOVED BY COOK, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 13TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #173/06/2016:

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 TUESDAY, MAY 24TH, 2016 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. TEULON ELEMENTARY GRADE 3 STUDENTS PRESENTED THEIR LITTLE GREEN THUMBS PROJECT. THE STUDENTS TOOK TURNS EXPLAINING THE PRESENTATION AND EXPERIENCE REGARDING THIS PROJECT.

AT 7:20 P.M. MR. DAN GREGOVSKI MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING HIS EXPERIENCE AS THE CAREER DEVELOPMENT COORDINATOR IN THE INTERLAKE SCHOOL DIVISION DURING THE 2015-2016 SCHOOL YEAR. MR. GREGOVSKI INDICATED HIS SUCCESSES, CHALLENGES AND NEXT STEPS TO MAKE THE PROGRAM GROW FURTHER AND ASSIST ALL STAKEHOLDERS WITH IMPLEMENTING GOVERNMENT PROGRAMS AND CAREER EXPLORATION, WORK FORCE EXPERIENCE AND APPRENTICESHIP PLACEMENTS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: JUNE 1, 2016
- SALARY BULLETIN: FORT LA BOSSE SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: HANOVER SCHOOL DIVISION AND CUPE LOCAL 3254
- SALARY BULLETIN: LAKESHORE SCHOOL DIVISION AND CUPE LOCAL 3206
- COLLECTIVE BARGAINING UPDATE AS OF JUNE 9, 2016

COMMITTEE REPORTS:

FINANCE COMMITTEE:

MOTION #174/06/2016:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 6TH, 2016 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2015-2016 MANITOBA RURAL LEARNING CONSORTIUM (MRLC) THAT WILL CONTINUE TO OFFER PROFESSIONAL LEARNING OPPORTUNITIES FOR TEACHERS AND ADMINISTRATORS FOR THE NEXT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SEPTEMBER 6TH, 2016 DIVISIONAL INSERVICE THAT WILL TAKE PLACE IN THE DIVISION. THE MORNING SESSION WILL BE DELIVERED BY KEVIN LAMOUREUX AND THE AFTERNOON SESSIONS FOCUS ON ASSESSMENT FOR K-8 TEACHERS AND ON SUBJECT GROUP MEETINGS FOR 9-12 TEACHERS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE ON EDUCATION FOR SUSTAINABLE DEVELOPMENT (ESD) GRANTS THAT HAVE BEEN AWARD TO THREE SCHOOLS IN THE INTERLAKE SCHOOL DIVISION AS FOLLOWS:

a. STONY MOUNTAIN: GROWING THROUGH THE SEASONS ESCAPE PROJECT $1900
b. ÉCOLE R.W.BOBBY BEND: SCHOOL COMPOSTING PROGRAM $1200
c. WARREN ELEMENTARY DIGGING IN: A LEARNING GARDEN $2000

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FULL-DAY PROFESSIONAL LEARNING OPPORTUNITIES THAT ARE PLANNED FOR THE 2016-2017 SCHOOL YEAR HAVE BEEN SCHEDULED. THE SESSIONS ARE SPECIFIC BOTH TO CONTENT AND TO GRADE LEVEL WITHIN THE INTERLAKE SCHOOL DIVISION.

MOTION #175/06/2016:

~~MOVED BY WIEBE, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE IN PRINCIPLE, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET, THE INTERNATIONAL STUDY TOUR REQUEST MADE BY THE STONEWALL COLLEGIATE TRAVEL GROUP TO TAKE A GROUP OF STUDENTS TO GUATEMALA, HONDURAS, AND BELIZE FOR A PERIOD OF APPROXIMATELY 16 DAYS DURING SPRING BREAK 2018.~~

DEFEATED

MOTION #175/06/2016 WAS EXPUNGED FROM THE RECORD AT THE JUNE 28TH REGULAR BOARD MEETING.

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 JUNE 13TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON JUNE 7TH, 2016 THREE ADMINISTRATORS FROM THE INTERLAKE SCHOOL DIVISION PRESENTED THEIR PORTFOLIOS REGARDING THEIR PRESENTATIONS ON SCHOOL, PROFESSIONAL, AND PERSONAL GROWTH DURING THIS CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE JOINT ADVISORY GROUP (JAP) MEETING THAT WAS HELD ON JUNE 2ND, 2016 TO DISCUSS RECOMMENDATIONS THAT CAME OUT OF THE TEACHER WORKLOAD SURVEY. THE RECOMMENDATIONS WERE REVIEWED AND THE NEXT STEPS WERE DETERMINED.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT NINETEEN EMPLOYEES OF THE INTERLAKE SCHOOL DIVISION WILL BE OR HAVE ALREADY RETIRED THIS YEAR. THE RETIREMENTS INCLUDED TEN TEACHERS, SIX EDUCATION ASSISTANTS, ONE SCHOOL SECRETARY AND TWO BUS DRIVERS. ELEVEN OF THE NINETEEN RETIREES' ATTENDED THE RETIREMENT FUNCTION AT CELEBRATIONS ON JUNE 9TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE WOODLANDS SCHOOL ECO FACTS THAT PRAIRIE ARCHITECTS WROTE AND DESIGNED THE ECO FACTS DOCUMENT FOR THE NEW WOODLANDS SCHOOL. THE TARGET WILL BE LEEDS SILVER STANDARD FOR THE SCHOOL.

MOTION #176/06/2016:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY MICHELLE HOROBETZ FOR A GENERAL LEAVE OF ABSENCE, AS PER ARTICLE 23 OF THE CURRENT ISD/IANTE COLLECTIVE AGREEMENT, TO BE TAKEN MAY 6TH TO MAY 20TH, 2016. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #177/06/2016:

MOVED BY WIEBE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY NICOLE MANNESS TO EXTEND A CURRENT BUS ROUTE TO PICK UP STUDENTS AT HER LICENSED DAYCARE.

DEFEATED

SECRETARY TREASURER'S REPORT:

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

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF MAY 2016 FOR THE CURRENT 2015-2016 FISCAL YEAR.

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

MOTION #178/06/2016:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 1-2016 FOR THE PURPOSE OF BORROWING THE SUM OF $934,300 AND TO ISSUE A PROMISSORY NOTE FOR THE FOLLOWING CAPITAL PROJECTS.

IN WOO MA 2010	WOODLANDS NEW SCHOOL	$108,600
IN TEU ST 2014	TEULON ELEMENTARY GLULAM BEAM REMEDIATION	$ 38,800
IN TEU RO 2015	TEULON ELEMENTARY ROOF REPLACEMENT	$ 70,400
IN STO RO 2015	STONEWALL CENTENNIAL ROOF REPLACEMENT PH 2	$546,200
IN STO RO 2014	STONEWALL CENTENNIAL ROOF REPLACEMENT	$170,300

TOTAL AMOUNT OF PROMISSORY NOTE: $934,300.00

CARRIED

MOTION #179/06/2016:

MOVED BY HARCUS, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW 1-2016 FOR THE PURPOSE OF BORROWING THE SUM OF $934,300 AND TO ISSUE A PROMISSORY NOTE FOR THE FOLLOWING CAPITAL PROJECTS.

IN WOO MA 2010	WOODLANDS NEW SCHOOL	$108,600
IN TEU ST 2014	TEULON ELEMENTARY GLULAM BEAM REMEDIATION	$ 38,800
IN TEU RO 2015	TEULON ELEMENTARY ROOF REPLACEMENT	$ 70,400
IN STO RO 2015	STONEWALL CENTENNIAL ROOF REPLACEMENT PH 2	$546,200
IN STO RO 2014	STONEWALL CENTENNIAL ROOF REPLACEMENT	$170,300

TOTAL AMOUNT OF PROMISSORY NOTE: $934,300.00

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #180/06/2016:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 2-2016, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2016-2017 FISCAL YEAR.

CARRIED

MOTION #181/06/2016:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW 2-2016, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2016-2017 FISCAL YEAR.

CARRIED

MOTION #182/06/2016:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 127843 TO NOS. 128095 AND DIRECT DEPOSIT VOUCHERS, AP 807424 TO AP 807629 IN THE AMOUNT OF $1,896,193.66 AND NET PAYROLL IN THE AMOUNT OF $1,453,167.46 FOR A GRAND TOTAL OF $3,349,361.12 FOR THE MONTH OF MAY 2016.

CARRIED

MOTION #183/06/2016:

MOVED BY FREDRICKSON, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 799 to NOS. 801 IN THE AMOUNT OF $832.60 FOR THE MONTH OF MAY 2016.

CARRIED

IN-CAMERA:

MOTION #184/06/2016:

MOVED BY COOK, SECONDED BY BAKER, 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 #185/06/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:08 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER