

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 22, 2009 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 (LEFT AT 7:20 P.M. AND RETURNED AT 8:00 P.M.), SANDRA WIEBE, TODD DEW, DAVID HARCUS, SALLY COOK.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, DARLENE DUFILY,
ASSISTANT SUPERINTENDENT, ROSS METCALFE,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #253/06/2009:

MOVED BY HUNTER, 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, JUNE 22, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #254/06/2009:

MOVED BY HARCUS, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8, 2009 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:20 P.M. STACEY WRIGHT, PARENT FROM THE WARREN AREA, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE WARREN TOWN BUS TO CONTINUE FROM WARREN COLLEGIATE TO WARREN ELEMENTARY SCHOOL. AFTER THE PRESENTATION THE DELEGATION WAS PROVIDED WITH ADDITIONAL INFORMATION THAT THEY WERE NOT AWARE OF. THEY WERE INFORMED THAT THE TRANSPORTATION SUPERVISOR WILL BE REVIEWING THE ROUTE FOR SAFETY CONSIDERATIONS AS REQUESTED BY THE DELEGATION.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MAST EXECUTIVE HIGHLIGHTS FROM JUNE 1ST, 2009

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #255/06/2009:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON THURSDAY, JUNE 18TH, 2009 AS INFORMATION.

CARRIED

FINANCE COMMITTEE:

MOTION #256/06/2009:

MOVED BY HARCUS, SECONDED BY DEW THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY , JUNE 15TH , 2009 AS INFORMATION.

CARRIED

MOTION #257/06/2009:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES REQUEST FROM PUBLIC SCHOOLS FINANCE BOARD PERMISSION TO ADD AN ADDITIONAL AMOUNT INTO THE CAPITAL RESERVE ACCOUNT FOR THE STONEWALL COLLEGIATE GYM PROJECT IN THE AMOUNT OF \$75,000.00. THIS AMOUNT IS AN ADDITIONAL ESTIMATE THAT INTERLAKE SCHOOL DIVISION WILL PAY TOWARDS OUR PARTNERSHIP AGREEMENT FOR THIS PROJECT.

CARRIED

PERSONNEL/NEGOTIATIONS COMMITTEE:

MOTION #258/06/2009:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE SALARIES ONLY FOR THE 2009-2010 NON-UNION TEN MONTH REGULAR STAFF UPON ACCEPTANCE IN WRITING BY THIS GROUP.

CARRIED

MOTION #259/06/2009:

MOVED BY COOK, SECONDED BY GRINDEY, THAT THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE SALARIES ONLY FOR THE 2009-2010 NON-UNION TWELVE MONTH REGULAR STAFF UPON ACCEPTANCE IN WRITING BY THIS GROUP.

CARRIED

DRUG AND ALCOHOL AWARENESS COMMITTEE:

MOTION #260/06/2009:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE DRUG AND ALCOHOL COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON WENESDAY, MAY 13TH , 2009 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FOLLOWING CORRESPONDENCE THAT HAS BEEN RECEIVED FROM MANITOBA EDUCATION, CITIZENSHIP AND YOUTH:

- GRADES 9 TO 12 MATHEMATICS: MANITOBA CURRICULUM FRAMEWORK OF OUTCOMES
- SENIOR YEARS INDUSTRIAL ARTS: MANITOBA CURRICULUM FRAMEWORK OF OUTCOMES (2009)
- THE LANGUAGES WE SPEAK: ABORIGINAL LEARNERS AND ENGLISH AS AN ADDITIONAL LANGUAGE: A LITERATURE REVIEW OF PROMISING APPROACHES AND PRACTICES: EXECUTIVE SUMMARY AND FULL REPORT
- RELEASE OF GRADE 12 CAREER DEVELOPMENT: LIFE/WORK TRANSITIONING: MANITOBA CURRICULUM FRAMEWORK OF OUTCOMES AND A FOUNDATION FOR IMPLEMENTATION
- 2009-2010 CAHIER D'ACTIVITIÉS CULTURELLES
- IMPROVED DEPARTMENTAL COMMUNICATION
- WEB-BASED COURSE SYSTEMS UPGRADES

MOTION #261/06/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE INCREASE NOON HOUR SUPERVISION FROM 3 TO 4 HOURS AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 2009.

CARRIED

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

MOTION #262/06/2009:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY MICHELE HENRI, TO BE TAKEN JUNE 19TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #263/06/2009:

MOVED BY BAKER, SECONDED BY WEIBE, THAT WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY VANESSA KISILOWSKY, TO BE TAKEN JUNE 23RD, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #264/06/2009:

MOVED BY DEW, SECONDED BY GRINDEY, THAT WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY DEANNA WEST, TO BE TAKEN JUNE 24TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #265/06/2009:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY CAROLYN FOX, TO BE TAKEN APRIL 5TH TO JUNE 25TH, 2010, AS PER ARTICLE 23 OF THE CURRENT AINTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#86/06/2009 GREG PRUDEN, PRESENTLY ON SECONDMENT TO MANITOBA EDUCATION, HAS RESIGNED HIS TEACHING POSITION EFFECTIVE JUNE 30TH, 2009.

P52#87/06/2009 MELISSA HAMABERG HAS BEEN HIRED TO A PART-TIME (57%) TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#88/06/2009 ERIN HUNNAM HAS BEEN HIRED TO A PART-TIME (50%) TERM TEACHING POSITION AT BALMORAL SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#89/06/2009 HEATHER CLYDE HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#90/06/2009 SASCHA PALMER HAS BEEN HIRED TO A PART-TIME (3.5 HOURS PER DAY) SCHOOL SECRETARY POSITION AT GROSSE ISLE SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#91/06/2009 HEATHER CLYDE HAS RESIGNED HER PART-TIME (3.3 HOURS PER DAY) ABA POSITION AT BALMORAL SCHOOL EFFECTIVE JUNE 30TH, 2009 AND HAS ACCEPTED A FULL-TIME TEACHING POSITION COMMENCING SEPTEMBER 8TH, 2009.

P52#92/06/2009 SHARON MONKMAN HAS BEEN HIRED TO THE POSITION OF SAFETY OFFICER (50% INTERLAKE/50% LORD SELKIRK) COMMENCING JUNE 22ND, 2009.

P52#93/06/2009 JAMES STOLAR HAS BEEN HIRED AS A SUMMER STUDENT IN THE TRANSPORTATION DEPARTMENT COMMENCING JUNE 22ND TO SEPTEMBER 4TH, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE RESULTS FROM THE YOUTH SMOKING SURVEY THAT WAS CONDUCTED BY THE UNIVERSITY OF WATERLOO FOR STONEWALL CENTENNIAL SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE VANDALISM THAT OCCURRED AT STONY MOUNTAIN ELEMENTARY SCHOOL ON JUNE 10TH OR 11TH, 2009 IN THE EVENING.

THE BOARD OF TRUSTEES WITH AN UPDATE REGARDING H1N1 FLU INFORMATION.

SUPERINTENDENT'S REPORT CONTINUED:

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

- CONCORD SCHOOL WILL BE TAKING THE STUDENTS ON A YEAR-END FIELD TRIP TO WINKLER BIBLE CAMP JUNE 15TH, 2009, ACTIVITIES TO INCLUDE CANOEING, WALL-CLIMBING, AQUATICS AND HORSEBACK RIDING.
- BRANT-ARGYLE SCHOOL WILL BE TAKING THE GRADES 7 AND 8 CLASSES ON A YEAR-END FIELD TRIP TO KINSMEN LAKE ON JUNE 19TH, 2009, ACTIVITIES TO INCLUDE SWIMMING.
- BRANT-ARGYLE SCHOOL WILL BE TAKING APPROXIMATELY 30 STUDENTS TO THE FORT WHYTE CENTRE ON JUNE 16TH, 2009, ACTIVITIES TO INCLUDE SAILING AND KAYAKING.
- BRANT-ARGYLE SCHOOL WILL BE TAKING THE STUDENT VOLUNTEERS TO FUN MOUNTAIN ON JUNE 22ND, 2009.

MOTION #266/06/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE APPROVE THE FIVE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY BRIAN BORKOWSKY, TO BE TAKEN MARCH 22ND TO 26TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #267/06/2009:

MOVED BY DEW, SECONDED BY HUNTER, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY CINDY TRACHSEL, TO BE TAKEN JUNE 22ND, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #268/06/2009:

MOVED BY COOK, SECONDED BY DEW, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY SUSZANNE JONES, TO BE TAKEN SEPTEMBER 9TH TO 11TH, 2009 (P.M. ONLY) AND SEPTEMBER 14TH TO OCTOBER 2ND, 2009 (ALL DAY), AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' ASSOCIATION COLLECTIVE AGREEMENT.

CARRIED

MOTION #269/06/2009:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY CORY METCALFE, TO BE TAKEN AUGUST 31ST, 2009 TO MAY 3RD, 2010

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 MAY 2009.

MOTION #270/06/2009:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BORROWING BY-LAW 1-2009 FOR THE FISCAL PERIOD JULY 1ST, 2009 TO JUNE 30TH, 2010 TO COVER THE OPERATIONAL BUDGET EXPENDITURES AND TO BORROW UP TO \$8,000,000.00 AS PER BY-LAW.

CARRIED

MOTION #271/06/2009:

MOVED BY DEW, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BORROWING BY-LAW 1-2009 FOR THE FISCAL PERIOD JULY 1ST, 2009 TO JUNE 30TH, 2010 TO COVER THE OPERATIONAL BUDGET EXPENDITURES AND TO BORROW UP TO \$8,000,000.00 AS PER BY-LAW.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #272/06/2009:

MOVED BY DEW, SECONDED BY WEISS; THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 2-2009 BEING A DEBENTURE BY-LAW OF THE INTERLAKE SCHOOL DIVISION FOR THE FOLLOWING CAPITAL PROJECTS:

- | | |
|--|--------------|
| 1. BALMORAL SCHOOL ADDITION AND RENOVATION PROJECT | \$159,500.00 |
| 2. BALMORAL SCHOOL ROOF REPLACEMENT | \$ 96,900.00 |
| 3. WOODLANDS STRUCTURAL WALL REPAIRS | \$ 19,500.00 |

TOTAL \$275,900.00

CARRIED

MOTION #273/06/2009:

MOVED BY WEIBE, SECONDED BY COOK THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW 2-2009 BEING A DEBENTURE BY-LAW OF THE INTERLAKE SCHOOL DIVISION FOR THE FOLLOWING CAPITAL PROJECTS:

- | | |
|--|--------------|
| 1. BALMORAL SCHOOL ADDITION AND RENOVATION PROJECT | \$159,500.00 |
| 2. BALMORAL SCHOOL ROOF REPLACEMENT | \$ 96,900.00 |
| 3. WOODLANDS STRUCTURAL WALL REPAIRS | \$ 19,500.00 |

TOTAL \$275,900.00

CARRIED

MOTION #274/06/2009:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 96951 TO NOS. 97470 AND QUICK CHEQUES Q16441 TO Q16454 IN THE AMOUNT OF \$ 1,792,141.03 AND NET PAYROLL IN THE AMOUNT OF \$1,498,107.09 FOR A GRAND TOTAL OF \$3,290,248.12 FOR THE MONTH OF MAY 2009.

CARRIED

MOTION #275/06/2009:

MOVED BY HARCUS, 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. 333 TO NOS. 335 IN THE AMOUNT OF \$892.34 FOR THE MONTH OF MAY 2009.

CARRIED

ADJOURNMENT:

MOTION #276/06/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:20 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER