

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 23RD, 2015 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.

TRUSTEES ABSENT:

SANDRA WIEBE.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,
ASSISTANT SUPERINTENDENT, WAYNE DAVIES,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:10 P.M.

APPROVAL OF THE AGENDA:

MOTION #188/06/2015:

MOVED BY BRAD, SECONDED BY BAKER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 23RD, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #189/06/2015:

MOVED BY COOK, SECONDED BY LOEHMER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8TH, 2015, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE REGARDING THE 2015 FALL REGIONAL MEETINGS
- STRATEGIC PRIORITIES 2015-2016
- CORRESPONDENCE TO LIBERAL PARTY OF MANITOBA REGARDING EDUCATIONAL ISSUES
- CORRESPONDENCE TO THE PC MANITOBA CAUCUS REGARDING EDUCATIONAL ISSUES
- CORRESPONDENCE TO THE MANITOBA NDP CAUCUS REGARDING EDUCATIONAL ISSUES
- RISK MANAGEMENT BULLETIN JUNE 2015
- E BULLETIN: JUNE 17, 2015
- MSBA FALL WORKSHOP DATE CHANGE
- EDUCATION FOR SUSTAINABLE WELL-BEING RESEARCH GROUP WORKSHOP CONFERENCE

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #190/06/2015:

MOVED BY COOK, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY C-3 APPROVED TRIPS AND C-3 (R1) STUDY TOURS, AS ATTACHED.

CARRIED

MOTION #191/06/2015:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-16 RESPECT FOR HUMAN DIVERSITY, AS ATTACHED.

CARRIED

MOTION #192/06/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-5 ASSESSMENT BELIEFS AND PRACTICES, AS ATTACHED.

CARRIED

MOTION #193/06/2015:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE REFERENCE SS RI-3 PROCEDURES FOR INITIAL, ONGOING, & FINAL ASSESSMENT, AS ATTACHED.

CARRIED

MOTION #194/06/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE DIRECTOR OF OPERATIONS JOB DESCRIPTION, AS SUBMITTED.

CARRIED

MOTION #195/06/2015:

MOVED BY BAKER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE POLICY COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 1ST, 2015 AS INFORMATION.

CARRIED

FINANCE COMMITTEE:

MOTION #196/06/2015:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL SUBMITTED FOR FURNISHINGS FOR THE NEW WOODLANDS SCHOOL TO ACCENT FURNISHINGS AS PER THE LIST PROVIDED IN THE AMOUNT OF \$121,425.00 PLUS THE APPLICABLE TAXES.

CARRIED

MOTION #197/06/2015:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL SUBMITTED FOR FURNISHINGS FOR THE NEW WOODLANDS SCHOOL TO SUPREME OFFICE PRODUCTS LTD. AS PER THE LIST PROVIDED IN THE AMOUNT OF \$23,318.25 PLUS THE APPLICABLE TAXES.

CARRIED

MOTION #198/06/2015:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL SUBMITTED FOR THE LIBRARY SHELVING PORTION OF THE FURNISHINGS FOR THE NEW WOODLANDS SCHOOL TO ACCENT FURNISHINGS AS PER THE LIST PROVIDED IN THE AMOUNT OF \$40,785.00 PLUS THE APPLICABLE TAXES.

CARRIED

MOTION #199/06/2015:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE FINANCE COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 15TH, 2015 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – CURRICULUM:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT RECEIVED FROM PROGRAM SUPPORT- CURRICULUM, MR. WARREN NICKERSON.

THE FOLLOWING INFORMATIONAL ITEMS WERE PROVIDED TO THE BOARD OF TRUSTEES:

- PLC FOCUS GROUP
- KINDERGARTEN REPORT CARDS
- NUMERACY INITIAL ASSESSMENTS
- JOHN DE GRAFFE SCHOOL TOUR
- GRANTS AND INITIATIVES
- PROFESSIONAL DEVELOPMENT CALENDAR
- FOCUS ON THE FUTURE PLAN

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MIDDLE YEARS VOICE COMMITTEE THAT MET ON JUNE 11TH, 2015. THE COMMITTEE DEVELOPED A THREE YEAR DIVISIONAL PLAN.

THE BOARD OF TRUSTEES WAS INFORMED THAT SARAH HADFIELD, PRINCIPAL FOR THE SEPTEMBER 2015-2016 SCHOOL YEAR AT BRANT ARGYLE SCHOOL, AND THE ASSISTANT SUPERINTENDENT ATTENDED AS A DELEGATION TO THE R.M. OF ROCKWOOD ASKING FOR PERMISSION TO ESTABLISH A CHICKEN COOP ON THEIR PROPERTY AT BRANT ARGYLE SCHOOL. THE PROJECT IS SIMILAR TO OTHERS IN THE PROVINCE, THAT WOULD BE USED TO TEACH STUDENTS WHERE FOOD COMES FROM.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT WILL BE PRESENTING AT THE COUNCIL OF SCHOOL LEADERS' CONFERENCE ON FRIDAY, JULY 10TH, 2015.

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 23RD, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INTERLAKE SCHOOL DIVISION'S ADMIN INTERN PROGRAM.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE EDUCATION FOR SUSTAINABLE DEVELOPMENT CONTINUES TO BE A BIG FOCUS WITHIN THE INTERLAKE SCHOOL DIVISION. A SHORT PRESENTATION WAS PROVIDED TO THE BOARD OF TRUSTEES ON A FEW OF THE INITIATIVES THAT THE SCHOOLS HAVE UNDERTAKEN DURING THE CURRENT YEAR.

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

- BRANT ARGYLE SCHOOL TOOK 21 STUDENTS TO THE WINNIPEG PADDLING ASSOCIATION ON JUNE 16TH, 2015.
- STONY MOUNTAIN SCHOOL TOOK 25 STUDENTS TO THE FUN MOUNTAIN WATER PARK ON JUNE 19TH, 2015.
- WARREN COLLEGIATE WILL BE TAKING 24 MEMBERS OF THE VOLLEYBALL TEAM TO BRANDON, MANITOBA ON SEPTEMBER 18TH TO 19TH, 2015 TO PARTICIPATE IN A TOURNAMENT.

MOTION #200/06/2015:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MICHELLE PROCTER TO THE POSITION OF STUDENT SERVICES ADMINISTRATOR, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #201/06/2015:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ASHELY KUTCHER TO THE POSITION OF TEACHING PRINCIPAL OF OMEGA SCHOOL, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #202/06/2015:

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HELEN LADYKA TO THE POSITION OF TEACHING PRINCIPAL OF MALLARD SCHOOL, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #203/06/2015:

MOVED BY LOEHMER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT KARI WILLEY TO THE POSITION OF TEACHING PRINCIPAL OF PRAIRIE BLOSSOM SCHOOL, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #204/06/2015:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT PAULA KLER TO THE POSITION OF TEACHING PRINCIPAL OF NEW HAVEN SCHOOL, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #205/06/2015:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CORA MAZURAT TO THE POSITION OF TEACHING PRINCIPAL OF MEADOW LANE SCHOOL, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #206/06/2015:

MOVED BY HARCUS, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION TRANSFER JEFF LEVESQUE TO THE POSITION OF VICE PRINCIPAL OF ÉCOLE STONEWALL CENTENNIAL SCHOOL, EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #207/06/2015:

MOVED BY BAKER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION EXTEND BART WOODMAN'S LEAVE OF ABSENCE WITHOUT PAY TO INCLUDE THE 2015-2016 SCHOOL YEAR, AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #208/06/2015:

MOVED BY FREDERICKSON, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 15% LEAVE OF ABSENCE FOR THE 2015-2016 SCHOOL YEAR REQUESTED BY CHERYL KOONING, AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #209/06/2015:

MOVED BY BAKER, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE INTERVIEW COMMITTEE TO HIRE THE VICE PRINCIPAL/LEAD FRENCH TEACHER FOR ÉCOLE R.W. BOBBY BEND SCHOOL AND ANY OTHER ADMINISTRATIVE POSITIONS THAT MAY BECOME VACANT, BETWEEN NOW AND OUR NEXT MEETING.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF MAY 2015. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY ON THE AMOUNT OF MONIES REMAINING IN THE SCHOOL SUPPLY BUDGETS TO THE END OF MAY 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL THE SCHOOL GENERATED FUNDS HAVE NOW BEEN AUDITED TO THE END OF MARCH 2015. A SUMMARY OF THE MONIES IN EACH SCHOOL GENERATED ACCOUNT WAS PROVIDED TO THE BOARD OF TRUSTEES AS INFORMATION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MAY 2015.

MOTION #210/06/2015:

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 124757 TO NOS. 125038 AND DIRECT DEPOSIT VOUCHERS AP805706 TO AP805924 IN THE AMOUNT OF \$1,931,896.66 AND NET PAYROLL IN THE AMOUNT OF \$1,615,073.10 FOR A GRAND TOTAL OF \$3,546,969.76 FOR THE MONTH OF MAY 2015.

CARRIED

MOTION #211/06/2015:

MOVED BY HARCUS, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NO.760 TO NO.761 IN THE AMOUNT OF \$363.60 FOR THE MONTH OF MAY 2015.

CARRIED

BY-LAW 3-2015:

MOTION #212/06/2015:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 3-2015, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2015-2016 FISCAL YEAR.

CARRIED

MOTION #213/06/2015:

MOVED BY HARCUS, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW 3-2015, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2015-2016 FISCAL YEAR.

CARRIED

MOTION #214/06/2015:

MOVED BY BAKER, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR THE GARBAGE AND RECYCLING PRODUCTS COLLECTION REQUEST FOR PROPOSAL FOR THE THREE YEAR PERIOD FROM JULY 1, 2015 TO JUNE 30, 2018 AS FOLLOWS:

SCHOOL	TENDERED COST PER PICKUP INCLUDES G.S.T. (TWICE-WEEKLY)	Vendor
STONEWALL ARE (3 SCHOOLS, BOARD OFFICE, BUS GARAGE)	\$110.00/DAY	4570732 MANITOBA LTD GARY OLSON (204) 467-2120
STONY MOUNTAIN	\$ 26.50/DAY	
WARREN AREA	\$ 37.00/DAY	
WOODLANDS	\$ 18.50/DAY	
GROSSE ISLE	\$ 21.00/DAY	
ROSSER	\$ 18.00/DAY	
ARGYLE	\$ 17.00/DAY	
BALMORAL	\$ 15.50/DAY	
TEULON AREA	\$ 36.50/DAY	

CARRIED

IN-CAMERA:

MOTION #215/06/2015:

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

MOTION #216/06/2015:

MOVED BY COOK, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE COLLECTIVE AGREEMENT BETWEEN INTERLAKE TEACHERS' ASSOCIATION AND THE INTERLAKE SCHOOL DIVISION FOR THE CONTRACT PERIOD JULY 1, 2014 TO JUNE 30, 2018.

CARRIED

MOTION #217/06/2015:

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE COLLECTIVE AGREEMENT BETWEEN CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 2972 AND THE INTERLAKE SCHOOL DIVISION FOR THE CONTRACT PERIOD JULY 1, 2015 TO JUNE 30, 2019.

CARRIED

MOTION #218/06/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE EMPLOYMENT CONTRACT TO AL LEIMAN, SECRETARY TREASURER OF THE INTERLAKE SCHOOL DIVISION FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2019.

CARRIED

ADJOURNMENT:

MOTION #219/06/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER