

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 27TH, 2017 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

SALLY COOK.

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 #172/06/2017:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 27TH, 2017, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #173/06/2017:

MOVED BY WIEBE, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 12TH, 2017 AS CIRCULATED.

CARRIED

PRESENTATIONS:

THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES MADE A PRESENTATION TO THE 2017 GENERAL PROFICIENCY AWARD WINNERS AT EACH OF THE THREE HIGH SCHOOLS:

- RANDI FROST-HUNT – STONEWALL COLLEGIATE INSTITUTE
- KAILEN LEDOCHOWSKI – TEULON COLLEGIATE INSTITUTE
- KAITLYN HOLOD – WARREN COLLEGIATE INSTITUTE

DELEGATIONS:

AT 7:10 P.M., BELINDA MCNAUGHTON, PRINCIPAL OF ROSSER ELEMENTARY SCHOOL MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE EVOLUTION OF RESTITUTION AT HER SCHOOL.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CONTINUITY OF LEARNING FOR CHILDREN IN CARE
- CORRESPONDENCE FROM UNIVERSITY OF WINNIPEG REGARDING
- DIRECTORS EDUCATION PROGRAM

COMMITTEE REPORTS:

FINANCE COMMITTEE:

MOTION #174/06/2017:

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 19TH, 2017 AS INFORMATION.

CARRIED

MOTION #175/06/2017:

MOVED BY HUEGING, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION ACCEPT THE FEE PROPOSAL SUBMITTED FROM BDO CANADA LLP ("BDO"), FOR FINANCIAL AUDIT SERVICES FOR THE INTERLAKE SCHOOL DIVISION EFFECTIVE MARCH 2018 FOR A FIVE YEAR PERIOD, WITH THE OPTION TO EXTEND FOR A FURTHER TWO YEARS.

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 JUNE 27TH, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON JUNE 15TH, 2017 THE ANNUAL ISD RETIREMENT DINNER TOOK PLACE AT CELEBRATIONS IN WINNIPEG. ELEVEN RETIREES ATTENDED THIS EVENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE CENTRAL MARKING FOR PROVINCIAL EXAMS THAT WAS ENDORSED BY HIGH SCHOOL ADMINISTRATORS FOR MARKING GRADE 12 PROVINCIAL ASSESSMENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE GRADUATION CEREMONIES THAT TOOK PLACE WITHIN THE INTERLAKE SCHOOL DIVISION IN THE MONTH OF JUNE 2017.

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

- GROSSE ISLE SCHOOL WILL BE TAKING 17 GRADE 5-6 STUDENTS TO ACADEMY LANES AND THE PAN AM POOL ON JUNE 29TH, 2017 AND 17 GRADE 7-8 STUDENTS TO THE UNIVERSITY OF MANITOBA AND SKYZONE ON JUNE 23RD, 2017.

MOTION #176/06/2017:

MOVED BY WIEBE, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE REQUEST MADE BY WOODLANDS CHILDCARE FOR THE USE OF SPACE AT WOODLANDS SCHOOL TO EXPAND THEIR CURRENT BEFORE AND AFTER SCHOOL AGE PROGRAM TO INCLUDE FULL DAY CHILDCARE ON INSERVICE DAYS, CHRISTMAS BREAK AND SPRING BREAK AT A FEE OF \$50.00 PER WEEK.

CARRIED

MOTION #177/06/2017:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE REQUEST MADE BY THE TEULON DAY CARE FOR THE USE OF SPACE AT TEULON ELEMENTARY SCHOOL TO EXPAND THEIR CURRENT BEFORE AND AFTER SCHOOL AGE PROGRAM TO INCLUDE FULL DAY CHILDCARE ON INSERVICE DAYS, CHRISTMAS BREAK, AND SPRING BREAK AT A FEE OF \$50.00 PER WEEK.

CARRIED

SECRETARY TREASURER'S REPORT:

MOTION #178/06/2017:

MOVED BY HUEGING SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL THAT APPROVAL TO PURCHASE A 4 X 4 TRUCK FOR THE MAINTENANCE DEPARTMENT TO A MAXIMUM AMOUNT OF \$31,000.00.

CARRIED

IN-CAMERA:

MOTION #179/06/2017:

MOVED BY BAKER, 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 #180/06/2017:

MOVED BY BAKER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER