

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8, 2009 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, MARK GRINDEY, DORIS HUNTER, SHARON BAKER, SANDRA WIEBE, TODD DEW, DAVID HARCUS, SALLY COOK.

TRUSTEES ABSENT:

VAL WEISS.

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 #237/06/2009:

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

CARRIED

APPROVAL OF THE MINUTES:

MOTION #238/06/2009:

MOVED BY BAKER, 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, MAY 25, 2009 AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

THE BOARD OF TRUSTEES DISCUSSED THE DELEGATION PRESENTATION MADE REGARDING "FAIR TRADE" PRODUCTS IN THE INTERLAKE SCHOOL DIVISION AT THE LAST BOARD MEETING. AFTER THE DISCUSSIONS IT WAS THE CONSENSUS OF THE BOARD THAT THEY REFER THIS ITEM TO THE POLICY COMMITTEE FOR REVIEW TO INVESTIGATE FUTURE DIRECTIONS REGARDING THE CONCEPT OF PURCHASING "FAIR TRADE" PRODUCTS. THE COMMITTEE IS TO CHECK WITH OTHER SCHOOL DIVISIONS ON THEIR PURCHASING PRACTICES.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- BRIEF ON BILL 4, THE COMMUNITY REVITALIZATION TAX INCREMENT FINANCING ACT
- ASBESTOS REPORT

COMMITTEE REPORTS:

MAINTENANCE COMMITTEE:

MOTION #239/06/2009:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY, JUNE 1ST, 2009 AS INFORMATION.

CARRIED

MOTION #240/06/2009:

MOVED BY GRINDEY, SECONDED BY HARCUS, THAT BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE FOLLOWING FIVE YEAR CAPITAL PLAN PROPOSAL 2010-2015.

CATEGORY	SCHOOL	PROJECT	REQUEST YEAR
STRUCTURAL	WOODLANDS	SCHOOL REPLACEMENT/RENOVATION	2009-2010
SYSTEM REPLACEMENT	STONEWALL COLLEGIATE	STEAM HEATING SYSTEM REPLACEMENT TO HOT WATER SYSTEM	2009-2010

CARRIED

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION #241/06/2009:

MOVED BY DEW, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY, JUNE 1ST, 2009 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – CURRICULUM:

MRS. GAIL PETERKIN WAS PRESENT AT THE MEETING FOR HER REPORT TO THE BOARD.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 13TH, 2009, THERE WAS A WORKSHOP HELD FOR ALL GRADE 3 TEACHERS IN THE SCHOOL DIVISION REGARDING PROVINCIAL ASSESSMENTS. THE ASSESSMENT WAS FOCUSED ON BOTH MATH AND READING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE GRADE 12 FIRST SEMESTER PROVINCIAL EXAMINATION RESULTS FROM TEULON COLLEGIATE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE GRADE 5 HERITAGE ACTIVITY DAY AT LOWER FORT GARRY WHICH WAS HELD ON MAY 28TH, 2009. THE BOARD OF TRUSTEES WAS PROVIDED WITH A POWER-POINT PRESENTATION FROM THE EVENTS OF THE DAY.

PROGRAM SUPPORT – TECHNOLOGY:

MR. JIM SAJ WAS PRESENT AT THE MEETING FOR HIS REPORT TO THE BOARD.

MOTION #242/06/2009:

MOVED BY HUNTER, SECONDED BY BAKER, THAT THE COMPUTER COMMITTEE RECOMMENDS TO THE BOARD OF TRUSTEES THAT FOR THE 2009-2010 SCHOOL YEAR, THE COMPUTER HARDWARE REQUEST FOR PROPOSAL SUBMITTED BY DELL COMPUTERS AT A PRICE OF \$823.48 PER UNIT BE ACCEPTED.

CARRIED

PROGRAM SUPPORT – TECHNOLOGY CONTINUED:

MOTION #243/06/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT THE COMPUTER COMMITTEE RECOMMENDS TO THE BOARD OF TRUSTEES THAT FOR THE LAPTOP REQUEST FOR PROPOSAL SUBMITTED BY ACME COMPUTERS BE ACCEPTED AT A PRICE OF \$687.00 PER UNIT AND THAT THE MONIES BE TAKEN OUT OF RESERVE FUNDS TO PURCHASE 27 UNITS TOTALING \$18,549.00 BEFORE APPLICABLE TAXES.

CARRIED

TRANSPORTATION SUPERVISOR'S REPORT:

MR. KEN KRULICKI WAS PRESENT AT THE MEETING FOR HIS REPORT TO THE BOARD.

THE BOARD OF TRUSTEES WAS PROVIDED A REPORT INDICATING FUTURE PLANS FOR EXTERIOR CAMERAS ON THE SCHOOL BUSES FOR THE INTERLAKE SCHOOL DIVISION. THE BOARD OF TRUSTEES SUGGESTED THAT THE DIVISION DO A MEDIA ARTICLE REGARDING THE USE OF CAMERAS ON OUR SCHOOL BUSES IN SEPTEMBER 2009 PRIOR TO THE START OF THE NEW SCHOOL YEAR.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE MANITOBA EDUCATION, CITIZENSHIP AND YOUTH WILL RELEASE THE PROFESSIONAL LEARNING OPPORTUNITIES DOCUMENT: FOR KINDERGARTEN TO GRADE 12 EDUCATORS AND ADMINISTRATORS. THIS DOCUMENT WILL BE WILL BE DISTRIBUTED IN THE SUMMER 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE DIVISIONAL ADMINISTRATIVE INTERNSHIP PROGRAM FOR 2009-2010 IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED THAT TWENTY IANTE TEACHING ASSISTANTS HAVE BEEN PLACED ON LAY-OFF. SOME TEACHING ASSISTANTS MAY BE CALLED BACK ONCE THE LEVEL II AND LEVEL III STUDENTS HAVE BEEN CONFIRMED FOR THE 2009-2010 SCHOOL YEAR.

MOTION #244/06/2009:

MOVED BY DEW, SECONDED BY COOK, THAT WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY MARLYS SCHOTT, TO BE TAKEN JUNE 26TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #245/06/2009:

MOVED BY HARCUS, SECONDED BY HUNTER, THAT WE APPROVE THE TWO-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY MICHELLE HOLMES, TO BE TAKEN JUNE 9TH AND 10TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#65/06/2009 CORA-LEIGH MAZURAT HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT NEW HAVEN COLONY SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#66/06/2009 CHELSEA WISHART HAS BEEN HIRED TO A PART-TIME (10%) TERM TEACHING POSITION AT WOODLANDS SCHOOL COMMENCING SEPTEMBER 8TH, 2009. THIS IS IN ADDITION TO HER CURRENT PART-TIME (90%) ASSIGNMENT.

P52#67/06/2009 SEAN MARTIN HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT WARREN COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

SUPERINTENDENT'S REPORT CONTINUED:

P52#68/06/2009 DARCY OLSON HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT WARREN COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#69/06/2009 KIMBERLEY SKINNER HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#70/06/2009 JANICE STEVENSON HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#71/06/2009 KELLY PETER KLEIN HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#72/06/2009 BRANDY BILENKI HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE (80%); BALMORAL SCHOOL (10%) AND TEULON ELEMENTARY SCHOOL (10%) COMMENCING SEPTEMBER 8TH, 2009.

P52#73/06/2009 ELLEN PAXTON HAS BEEN HIRED TO A PART-TIME (75%) LIMITED TERM TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#74/06/2009 ALVIN CROLL HAS BEEN HIRED TO A PART-TIME (50%) SCHOOL PSYCHOLOGIST POSITION COMMENCING SEPTEMBER 8TH, 2009.

P52#75/06/2009 MELISSA BUDD HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#76/06/2009 SHARILEE SWAITY HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT ACE COMMENCING SEPTEMBER 8TH, 2009.

P52#77/06/2009 JANET KUCHMA IS RETIRING FROM HER TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE EFFECTIVE JUNE 30TH, 2009.

P52#78/06/2009 FALLON CROCKATT HAS BEEN HIRED TO A PART-TIME (75%) TEACHING POSITION AT WARREN COLLEGIATE INSTITUTE AND A PART-TIME (25%) LIMITED TERM TEACHING POSITION AT GROSSE ISLE SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#79/06/2009 AMANDA TERVOORT HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#80/06/2009 DUNCAN MACLEOD HAS BEEN HIRED TO A PART-TIME (53%) LIMITED TERM TEACHING POSITION AT WOODLANDS SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#81/06/2009 TYLER OLIVER HAS BEEN HIRED TO A PART-TIME (57%) LIMITED TERM TEACHING POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#82/06/2009 LEAH MITCHELL HAS BEEN HIRED TO A PART-TIME (43%) LIMITED TERM TEACHING POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009 TO FEBRUARY 2010.

P52#83/06/2009 KIM KERELCHUK HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#84/06/2009 EMILE LALONDE HAS BEEN HIRED TO A PART-TIME (25% ARGYLE, 25% CURRICULUM SUPPORT, MIDDLE YEARS FRENCH) LIMITED TERM TEACHING POSITION COMMENCING SEPTEMBER 8TH, 2009.

P52#85/06/2009 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.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED OF STUDENTS OF THE INTERLAKE SCHOOL DIVISION THAT WILL RECEIVE POST-SECONDARY SCHOLARSHIPS FOR MANITOBA YOUTH LEADERSHIP. THE STUDENTS RECEIVING THE \$500.00 SCHOLARSHIP ARE KARA RUTHERFORD(WARREN COLLEGIATE INSTITUTE), JACQUELINE PROCTOR (WARREN COLLEGIATE INSTITUTE), JASMINE PALUK (TEULON COLLEGIATE INSTITUTE), JILLIAN OVERBY (TEULON COLLEGIATE INSTITUTE), KATRINA JOHNSON (TEULON COLLEGIATE INSTITUTE), BRENT HARDY (TEULON COLLEGIATE INSTITUTE), ANASTASIA FURLONG (TEULON COLLEGIATE INSTITUTE), RYLEE WOODS (STONEWALL COLLEGIATE INSTITUTE), ELLEN STAFFORD (STONEWALL COLLEGIATE INSTITUTE), QUINN GROSE (STONEWALL COLLEGIATE INSTITUTE).

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION THAT TWELVE SCHOOLS IN INTERLAKE SCHOOL DIVISION ARE PARTICIPATING IN THE PROVINCIAL MENTAL HEALTH CAMPAIGN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE UPDATE REGARDING THE UV WATER SYSTEMS AT TEULON ELEMENTARY SCHOOL AND TEULON COLLEGIATE INSTITUTE. THE REPORT INDICATED THAT THE BOIL-WATER DIRECTIVE HAS BEEN RESCINDED BY THE MEDICAL HEALTH OFFICER OF MANITOBA.

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

- TEULON COLLEGIATE INSTITUTE TOOK 15 GRADES 9 TO 12 STUDENTS TO DAUPHIN, MB TO PARTICIPATE IN THE TRACK AND FIELD PROVINCIALS MAY 28TH TO 30TH, 2009.
- WARREN COLLEGIATE INSTITUTE TOOK 44 GRADES 9 TO 12 STUDENTS TO DAUPHIN, MB TO PARTICIPATE IN THE TRACK AND FIELD PROVINCIALS MAY 28TH TO 30TH, 2009.
- STONEWALL COLLEGIATE INSTITUTE TOOK 40 GRADES 9 TO 12 STUDENTS TO DAUPHIN, MB TO PARTICIPATE IN THE TRACK AND FIELD PROVINCIALS MAY 28TH TO 30TH, 2009.
- STONEWALL COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADES 9 TO 12 STUDENTS TO BOISSEVAIN, MB TO PARTICIPATE IN THE GIRLS' SOFTBALL PROVINCIALS TAKING PLACE JUNE 4TH TO 6TH, 2009.

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

- BRANT-ARGYLE SCHOOL WILL BE TAKING THE GRADES 3 TO 6 STUDENTS TO QUARRY PARK ON JUNE 24TH, 2009, ACTIVITIES TO INCLUDE SWIMMING.
- GROSSE ISLE SCHOOL WILL BE TAKING THE GRADES 5 TO 7 STUDENTS ON A YEAR-END FIELD TRIP JUNE 19TH, 2009, ACTIVITIES TO INCLUDE BOWLING AT ACADEMY BOWLING AND SWIMMING AT THE SEVEN OAKS POOL.
- TEULON ELEMENTARY SCHOOL WILL BE TAKING STUDENTS INVOLVED IN LEADERSHIP PROGRAMS ON A YEAR-END FIELD TRIP TO FUN MOUNTAIN WATERSLIDES ON JUNE 22ND, 2009.
- WARREN ELEMENTARY SCHOOL WILL BE TAKING THE GRADE 7 STUDENTS ON A YEAR-END FIELD TRIP JUNE 16TH, 2009, ACTIVITIES TO INCLUDE SWIMMING AT THE ST. JAMES CENTENNIAL POOL AND AN ORIENTEERING ACTIVITY AT THE ASSINIBOINE PARK.

MOTION #246/06/2009:

MOVED BY DEW, SECONDED BY HARCUS, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY MARILYN BUHR, TAKEN JUNE 1ST, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #247/06/2009:

MOVED BY GRINDEY, SECONDED BY WIEBE, THAT WE APPROVE THE ONE-YEAR LEAVE OF ABSENCE REQUESTED BY AMANDA REILLY, TO BE TAKEN THE 2009-2010 SCHOOL YEAR.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE MAY 2009 ENROLMENT ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS INFORMED OF THE MEDIA HANDOUT RECEIVED FROM THE R.M. OF ROSSER REGARDING THE CENTREPORT CANADA INFORMATION LETTER SENT TO ALL ROSSER PROPERTY OWNERS.

MOTION #248/06/2009:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST 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 #249/06/2009:

MOVED BY COOK, SECONDED BY WIEBE, THAT EFFECTIVE JULY 1ST, 2009 THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2009-2010 TERM BE BOARD CHAIRPERSON FRAN FREDERICKSON AND SECRETARY TREASURER ALLEN LEIMAN AND IN THEIR ABSENCE, VICE CHAIRPERSON SALLY COOK , FOR THE CHAIRPERSON AND SUPERINTENDENT ROSS METCALFE, FOR THE SECRETARY TREASURER.

CARRIED

MOTION #250/06/2009:

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

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| 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
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CARRIED

MOTION #251/06/2009:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION ACCEPT THE TENDER RECEIVED FROM REGENT CONSTRUCTION IN THE AMOUNT OF \$2,155,235 PLUS APPLICABLE TAXES FOR THE STONEWALL COLLEGIATE GYM AND ADDITION AND VENEER REPLACEMENT PROJECT WHICH IS SUBJECT TO THE PUBLIC SCHOOLS FINANCE APPROVAL.

CARRIED

UNFINISHED BUSINESS:

TRUSTEE WIEBE PROVIDED THE BOARD WITH A VERBAL REPORT REGARDING THE 2009 ART SHOW ACTIVITIES OF THE INTERLAKE SCHOOL DIVISION. THE NEXT ART SHOW WILL BE IN TWO YEARS AND WILL BE HELD FROM MAY 2ND TO 6TH, 2011.

ADJOURNMENT:

MOTION #252/06/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER