

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8TH, 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, SANDRA WIEBE.

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:15 P.M.

APPROVAL OF THE AGENDA:

MOTION #174/06/2015:

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 8, 2015, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #175/06/2015:

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 MONDAY, MAY 25TH, 2015, AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #176/06/2015:

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE SETTLERS, RAILS AND TRAILS REQUEST IN PRINCIPLE TO SELL TWO ACRES OF LAND SUBJECT TO ZONING, COSTS AND SUB DIVISION PERMISSION FROM SOUTH INTERLAKE PLANNING.

TRUSTEE BAKER REQUESTED A RECORDED VOTE ON MOTION #176/06/2015.

IN FAVOR: BRAD, CAMPBELL, HARCUS, COOK, LOEHMER, HUEGING, FREDERICKSON, WIEBE.
AGAINST: BAKER.
ABSTAINED:
ABSENT:

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

E BULLETIN: JUNE 3, 2015
CORRESPONDENCE FROM CANADIAN SCHOOL BOARD ASSOCIATION
CORRESPONDENCE REGARDING SENIORS EDUCATION TAX REBATE
SALARY BULLETIN: BRANDON SCHOOL DIVISION AND TEACHERS' ASSOCIATION
SALARY BULLETIN: FRONTIER SCHOOL DISTRICT AND UNITED STEELWORKERS LOCAL 7106
COLLECTIVE BARGAINING UPDATE: JUNE 3, 2015

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #177/06/2015:

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

CARRIED

TRANSPORTATION COMMITTEE:

MOTION #178/06/2015:

MOVED BY BAKER, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TRANSPORTATION COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 26TH, 2015 AS INFORMATION.

CARRIED

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION #179/06/2015:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 25TH, 2015 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING UPCOMING DATES:

- WEE DAY WILL BE HELD AT STONEWALL COLLEGIATE INSTITUTE ON OCTOBER 8TH, 2015
- WE DAY 2015 WILL BE HELD AT THE MTS CENTRE ON NOVEMBER 16TH, 2015

THE BOARD OF TRUSTEES WAS INFORMED THAT ON JUNE 2ND, 2015, THREE PRINCIPALS FROM INTERLAKE SCHOOL DIVISION PARTICIPATED IN THE DISCUSSION REGARDING THEIR ADMINISTRATIVE PORTFOLIOS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PRAIRIE BLOSSOM SCHOOL GREEN HOUSE OPEN HOUSE TOOK PLACE ON JUNE 4TH, 2015.

THE BOARD OF TRUSTEES WAS THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED THE LEARNING PARTNERSHIP MEETING TO DISCUSS SEVERAL OF THEIR NATIONAL INITIATIVES AND PROGRAMS.

THE BOARD OF TRUSTEES WAS INFORMED THAT TWO INTERNATIONAL STUDENTS WILL BE COMING TO ÉCOLE STONEWALL CENTENNIAL SCHOOL IN SEPTEMBER 2015 FOR GRADE 8.

THE BOARD OF TRUSTEES WAS INFORMED THAT JON MEAD VISITED THE MIDDLE YEARS CURLING REAM AT TEULON COLLEGIATE INSTITUTE FOR A LUNCHEON ON THURSDAY, JUNE 4TH, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2015-2016 INAUGURAL AAA COMMITTEE MET ON JUNE 8TH, 2015. THE COMMITTEE WILL HOST ITS FIRST PROFESSIONAL DEVELOPMENT OPPORTUNITY ON OCTOBER 19TH AND 20TH, 2015. THE TWO DAYS WILL FOCUS ON THE TREATY EDUCATION INITIATIVE.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

MOTION #180/06/2015:

MOVED BY HARCUS, SECONDED BY WIEBE, 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 STUDY TOUR REQUEST MADE BY THE STONEWALL COLLEGIATE TRAVEL GROUP TO TAKE A GROUP OF STUDENTS TO COSTA RICA AND NICARAGUA FOR A PERIOD OF 14 DAYS DURING SPRING BREAK 2017.

CARRIED

MOTION #181/06/2015:

MOVED BY BRAD, SECONDED BY WIEBE, 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 HUMANITARIAN STUDY TOUR REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE A GROUP OF STUDENTS TO EL SALVADOR FOR A PERIOD OF 14 DAYS DURING SPRING BREAK 2017.

CARRIED

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 8TH, 2015.

THE BOARD OF TRUSTEES WAS REMINDED OF THE RETIREMENT DINNER THAT WILL BE HELD AT CELEBRATIONS ON THURSDAY, JUNE 11TH, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE REGARDING AN ARTICLE ABOUT ROSSER SCHOOL THAT WAS FEATURED IN THE WINNIPEG FREE PRESS AND HEADINGLEY HEADLINER.

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

- STONEWALL COLLEGIATE TOOK 14 MEMBERS OF THE FASTPITCH TEAM TO BOISSEVAIN, MANITOBA TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT, MAY 28TH TO 30TH, 2015.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 27 MEMBERS OF THE STUDENT PATROL GROUP TO FUN MOUNTAIN WATER SLIDES ON JUNE 19TH, 2015.
- WARREN COLLEGIATE TOOK 16 GRADE 12 STUDENTS TO GIMLI, MANITOBA TO PARTICIPATE IN THE LAKE ECOLOGY RESEARCH PROGRAM ON BOARD THE RESEARCH VESSEL M. V. NAMAQ ON MAY 28TH, 2015.

MOTION #182/06/2015:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION APPOINT SARAH HADFIELD TO THE POSITION OF PRINCIPAL OF BRANT ARGYLE SCHOOL EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

MOTION #183/06/2015:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION APPOINT WARD HRABI TO THE POSITION OF PRINCIPAL OF WOODLANDS SCHOOL EFFECTIVE SEPTEMBER 8TH, 2015.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #184/06/2015:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FROM THE WARREN COLLEGIATE SAFE GRAD COMMITTEE TO USE INTERLAKE SCHOOL DIVISION BUSES TO TRANSPORT GRADUATES AND THEIR GUESTS TO THEIR SAFE GRAD ACTIVITIES ON JUNE 22ND, 2015 WITH THE FOLLOWING CONDITIONS:

- THAT THERE WILL BE NO COST INCURRED BY THE INTERLAKE SCHOOL DIVISION
- THAT THERE WILL BE NO CONFLICT OF SCHEDULE WITH THE REGULAR AFTERNOON BUS RUNS ON JUNE 22ND, 2015
- THAT THE SAFE GRAD COMMITTEE BOOK THE BUS DRIVERS AND THAT ACTIVE INTERLAKE SCHOOL DIVISION BUS DRIVERS ARE EMPLOYED TO OPERATE THE BUSES.
- THAT THE "SCHOOL BUS" SIGNAGE ON THE FRONT AND THE BACK OF THE BUSES ARE COVERED WITH MAGNETIC STRIPS. PRIOR ARRANGEMENTS MUST BE MADE BY EACH DRIVER WITH THE DIVISION TRANSPORTATION STAFF TO HAVE THE STRIPS INSTALLED.
- THAT FOR EACH TRIP, EACH BUS MUST HAVE TWO PARENT SUPERVISORS ON BOARD, ONE LOCATED AT THE FRONT OF THE BUS AND ONE LOCATED AT THE BACK OF THE BUS, WHEN STUDENTS ARE ON BOARD.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ENROLMENT RESULTS FOR THE MONTH MAY 2015.

MOTION #185/06/2015:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST 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 #186/06/2015:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES AWARD THE TENDER TO MASTER ROOFING LTD. SUBMITTED FOR THE TEULON ELEMENTARY SCHOOL ROOF REPLACEMENT IN THE AMOUNT OF \$99,284.00 PLUS APPLICABLE TAXES.

CARRIED

ADJOURNMENT:

MOTION #187/06/2015:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:35 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER