

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 13TH, 2017 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, MARGARET WARD,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #101/03/2017:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 13TH, 2017, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #102/03/2017:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 27TH, 2017 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. TEACHERS EMILY HUNT AND LINDSEY JACK ALONG WITH TIM LEE, PRINCIPAL FROM TEULON ELEMENTARY, MADE A PRESENTATION REGARDING THE NEW INITIATIVE AT TEULON ELEMENTARY. THIS INITIATIVE IS ENTITLED THE WALKING SCHOOL BUS. THE TEACHERS INDICATED THAT THEY HAVE APPROXIMATELY TWENTY STUDENTS THAT WALK TOGETHER AS A GROUP TO AND FROM SCHOOL ON A REGULAR BASIS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- 53RD ANNUAL CONVENTION INFORMATION
- MEDIA RELATIONS TRAINING WORKSHOP
- CHILD NUTRITION COUNCIL OF MANITOBA
- SALARY BULLETIN: SUNRISE SCHOOL DIVISION AND CUPE, LOCAL 1618 (BUS DRIVERS/MECHANICS)
- SALARY BULLETIN: SUNRISE SCHOOL DIVISION AND CUPE, LOCAL 1618 (EDUCATIONAL ASSISTANTS/WORK COUNSELLORS)
- SALARY BULLETIN: PEMBINA TRIALS SCHOOL DIVISION AND CUPE, LOCAL 5121

COMMITTEE REPORTS:

BUDGET COMMITTEE (COMMITTEE OF THE WHOLE):

MOTION #103/03/2017:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2017 SPECIAL LEVY IN THE AMOUNT OF \$ 19,356,720 LESS THE TAX INCENTIVE GRANT OF \$1,289,551 FOR A TOTAL NET SPECIAL LEVY OF \$18,067,169. THE MILL RATE FOR 2017 WILL BE 13.733 MILLS.

CARRIED

BUDGET COMMITTEE CONTINUED:

MOTION #104/03/2017:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2017-2018 FISCAL YEAR BUDGET IN THE AMOUNT OF \$38,100,000.

CARRIED

MOTION #105/03/2017:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE BUDGET MINUTES FROM THE COMMITTEE MEETINGS HELD ON FEBRUARY 6TH, 13TH, AND MARCH 6TH, 2017 AS INFORMATION.

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 MARCH 13TH, 2017.

2014-2018 STRATEGIC PLAN

TYLER MORAN, PROGRAM SUPPORT FOR CURRICULUM, PROVIDED INFORMATION TO THE BOARD OF TRUSTEES REGARDING THE EARLY YEARS EVALUATION AND TEACHER EFFECTIVENESS THAT WAS RECENTLY COMPLETED.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT MET WITH THE SUPERINTENDENT STUDENT ADVISORY GROUP (SSAG) ON THURSDAY, MARCH 9TH, 2017 AT TEULON COLLEGIATE INSTITUTE. THE TOPIC WAS REVIEWING THE TELL THEM FROM ME SURVEY RESULTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DIVISIONAL WORKPLACE SAFETY AND HEALTH COMMITTEE AND THE FIRST ROUND OF INSPECTIONS THAT OCCURRED ON THURSDAY, MARCH 2ND, 2017. THE COMMITTEE CONSISTS OF EIGHTEEN MEMBERS WITH REPRESENTATION FROM ALL EMPLOYEE GROUPS THROUGH OUT THE INTERLAKE SCHOOL DIVISION. THE COMMITTEE CO-CHAIRS WERE ELECTED AS FOLLOWS:

K-8/COLONY SCHOOLS
HIGH SCHOOLS

SALLY COOK & JOHN BOCK
TYLER OLIVER & CHRISTIE CROW

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PROGRESSIVE DISCIPLINE PROFESSIONAL DEVELOPMENT WORKSHOP THAT WAS CANCELLED WILL NOW OCCUR ON MAY 3RD, 2017. THIS SESSION WILL BE CONDUCTED BY GEORGE ANDERSON.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISIONAL ASSESSMENT TEAM HAS MET TWICE AND WILL CONTINUE TO WORK ON CURRENT ASSESSMENT POLICIES AND REFERENCE DOCUMENTS.

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

- WARREN COLLEGIATE IS TAKING 22 STUDENTS TO THE BASKETBALL PROVINCIALS IN WINNIPEG MARCH 10TH & 11TH, 2017.
- LIGHTLY SCHOOL WILL BE TAKING 13 STUDENTS ON A CAMPING TRIP JUNE 27TH TO 29TH, 2017 TO FALCON LAKE, MANITOBA.
- LIGHTLY SCHOOL WILL BE TAKING 13 STUDENTS TO THE WINNIPEG NORTH CENTENNIAL SWIMMING FACILITY FOR WEEKLY SWIMMING LESSONS BEGINNING APRIL 6TH, 2017.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 12 STUDENTS TO THE CINDY KLASSEN POOL IN WINNIPEG TO PARTICIPATE IN SCUBA DIVING AND SWIMMING.
- BALMORAL SCHOOL WILL BE TAKING 24 STUDENTS TO CAMP MANITOU IN HEADINGLY, MANITOBA. STUDENTS WILL BE PARTICIPATING IN SWIMMING, ARCHERY, ROCK CLIMBING, ZIP LINING AND CAMPFIRE.
- WARREN COLLEGIATE WILL BE TAKING 10 STUDENTS TO THE BOREAL WOODS NATURE CENTRE ON MARCH 10TH TO 11TH, 2017 ON A WINTER ECOLOGY CAMPING TRIP.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #106/03/2017:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE TWO DAY LEAVE FOR OTHER PURPOSES AS REQUESTED BY DAN GREGOVSKI TO BE TAKEN MARCH 17TH AND 21ST, 2017 AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

DEFEATED

MOTION #107/03/2017:

MOVED BY COOK, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY TEULON COLLEGIATE TO TAKE 15 STUDENTS TO CAMP STEPHENS IN KENORA, ONTARIO TO PARTICIPATE IN A CANOE TRIP MAY 31ST TO JUNE 2ND, 2017. THIS TRIP IS APPROVED PROVIDED ALL GUIDELINES SET OUT IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

MOTION #108/03/2017:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ANTHONY CORNWELL TO THE POSITION OF MAINTENANCE SUPERVISOR EFFECTIVE MARCH 27TH, 2017.

CARRIED

MOTION #109/03/2017:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES THE INTERLAKE SCHOOL DIVISION APPOINT JARET THIESSEN TO THE POSITION OF MAINTENANCE SUPERVISOR EFFECTIVE APRIL 17TH, 2017.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT LISTING ON A SCHOOL BY SCHOOL BASIS FOR THE MONTH OF FEBRUARY 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THREE FINANCIAL REPORTS TO THE END OF FEBRUARY 2017. THE REPORTS WERE PROGRAM AND OBJECT SUMMARIES ALONG WITH SCHOOL SUPPLY BUDGETS.

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

MOTION #110/03/2017:

MOVED BY BAKER, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 130087 NOS. 130347 AND DIRECT DEPOSIT VOUCHERS, AP 808846 TO AP 809065 IN THE AMOUNT OF \$1,672,874.80 AND NET PAYROLL IN THE AMOUNT OF \$1,637,933.82 FOR A GRAND TOTAL OF \$3,310,808.62 FOR THE MONTH OF FEBRUARY 2017.

CARRIED

MOTION #111/03/2017:

MOVED BY LOEHMER, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NO. 825 TO 827 IN THE AMOUNT OF \$335.35 FOR THE MONTH OF FEBRUARY 2017.

CARRIED

MOTION #112/03/2017:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE LEASE AGREEMENT BETWEEN THE DIVISION AND STONY MOUNTAIN DAY CARE INC. EFFECTIVE APRIL 1ST, 2017.

CARRIED

PAGE 4 OF 4 REGULAR BOARD MINUTES MARCH 13, 2017

IN-CAMERA:

(9:15-9:35 P.M.)

MOTION #113/03/2017:

MOVED BY COOK, SECONDED BY HARCUS 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 #114/03/2017:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:36 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER