

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 14TH, 2016 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 PRESENT ELECTRONICALLY:

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 #110/03/2016:

MOVED BY HARCUS, 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 14TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #111/03/2016:

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 22ND, 2016 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. FOUR GRADE 5 AND 6 STUDENTS FROM STONY MOUNTAIN SCHOOL MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR PROJECT BASED LEARNING ASSIGNMENT ON THE CANADIAN RAILWAY. THE STUDENTS CONDUCTED RESEARCH, CREATED A MODEL OF THEIR TOPIC AND PRODUCED A NEWSPAPER ARTICLE.

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #112/03/2016:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY ÉCOLE STONEWALL CENTENNIAL SCHOOL TO TAKE GRADE 7 & 8 FRENCH IMMERSION STUDENTS ON A STUDY TOUR TO QUEBEC IN FEBRUARY OF 2017. THIS REQUEST IS APPROVED IN PRINCIPLE PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET.

DEFEATED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE (MSBA):

- E BULLETIN: MARCH 2-2016
- 2016 CONVENTION UPDATE BULLETIN MARCH 2ND, 2016
- SUMMARY OF MSBA CONVENTION AGENDA
- UPDATES REGARDING TWO SIGNIFICANT ADVOCACY INITIATIVES
- COLLECTIVE BARGAINING UPDATE MARCH 4, 2016
- SALARY BULLETIN: PRAIRIE ROSE SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SOUTHWEST HORIZON SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: GARDEN VALLEY SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SUNRISE SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: TURTLE RIVER SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: BEAUTIFUL PLAINS SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: LOUIS RIEL SCHOOL DIVISION AND CUPE LOCAL 3473
- SALARY BULLETIN: RIVER EAST TRANSCONA SCHOOL DIVISION AND CUPE LOCAL 4587
- SALARY BULLETIN: PARK WEST SCHOOL DIVISION AND CUPE LOCAL 3037

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #113/03/2016:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE EDUCATION COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON FEBRUARY 29TH, 2016 AS INFORMATION.

CARRIED

BUDGET COMMITTEE:

MOTION #114/03/2016:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2016 SPECIAL LEVY IN THE AMOUNT OF \$18,314,911 LESS THE TAX INCENTIVE GRANT OF \$1,289,551 FOR A TOTAL NET SPECIAL LEVY OF \$17,025,360. THE INTERLAKE SCHOOL DIVISION 2016 MILL RATE WILL BE SET AT 13.157 MILLS FOR 2016 CALENDAR YEAR.

TRUSTEE BAKER REQUESTED A RECORDED VOTE ON MOTION #114/03/2016.

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

CARRIED

MOTION #115/03/2016:

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2016-2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$37,331,000.

TRUSTEE BAKER REQUESTED A RECORDED VOTE ON MOTION #115/03/2016.

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

CARRIED

MOTION #116/03/2016:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE BUDGET COMMITTEE MINUTES FROM THE COMMITTEE MEETINGS HELD ON FEBRUARY 1ST AND 8TH, 2016 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT INDICATED THAT SHE HAD VISITED ELEVEN CLASSROOMS WITHIN THE INTERLAKE SCHOOL DIVISION DURING THE MONTH OF FEBRUARY FOR I LOVE TO READ MONTH.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE STAR COORDINATOR'S POSITION EFFECTIVE JULY 1ST, 2016.

ASSISTANT SUPERINTENDENT INFORMED THE BOARD THAT SHE HAD VISITED SIX SCHOOLS WITHIN THE INTERLAKE SCHOOL DIVISION FOR PROFESSIONAL GROWTH AND EVALUATION VISITS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT IS CURRENTLY WORKING ON FINALIZING THE QUESTIONS FOR THE PARENT AND TEACHER SURVEYS. ONCE THE SURVEY HAS BEEN COMPLETED THE BOARD OF TRUSTEES WILL BE PROVIDED WITH A COPY OF THE SURVEY.

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 MARCH 14TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SHOWCASE DAY TOOK PLACE ON MARCH 3RD, 2016. THE FOUR SCHOOLS THAT WERE VISITED WERE WARREN ELEMENTARY, ROCK LAKE, MEADOW LANE, AND KELSEY. THE STUDENTS TOOK TRUSTEES ON TOURS OF THEIR SCHOOLS AND PROVIDED INFORMATION ON SCHOOL INITIATIVES AND PROGRAMMING. THE TRUSTEES WERE INFORMED THAT THE NEXT SHOWCASE DAY WILL TAKE PLACE ON APRIL 21ST, 2016.

THE BOARD OF TRUSTEES WAS REMINDED OF THE SUPER PARENT ADVISORY COUNCIL (PAC) MEETING THAT WILL BE HELD ON MONDAY, MARCH 21ST, 2016 AT THE ÉCOLE STONEWALL CENTENNIAL SCHOOL. NAOMI KRUSE FROM MANITOBA ASSOCIATION OF PARENT COUNCILS (MAPC) WILL GIVE A PRESENTATION ON THE ROLE OF PARENT ADVISORY COUNCILS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE THIRD NEW TEACHER INDUCTION SESSION TOOK PLACE ON THURSDAY, FEBRUARY 25TH, 2016. A BRIEF REVIEW REGARDING RESTITUTION WAS FOLLOWED UP FOR K-6 AND 7-12 SESSIONS ON RESTITUTION STRATEGIES.

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 FOUR MEMBERS OF THE VARSITY CURLING TEAM TO THE PROVINCIAL TOURNAMENT IN GLADSTONE, MANITOBA ON FEBRUARY 24TH TO 27TH, 2016.
- STONEWALL COLLEGIATE TOOK 14 MEMBERS OF THE JUNIOR BASKETBALL TEAM TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT IN VIRDEN ON MARCH 9TH TO 12TH, 2016.
- TEULON ELEMENTARY SCHOOL WILL BE TAKING 24 GRADE FIVE AND SIX STUDENTS TO FORT WHYTE TO PARTICIPATE IN SAILING, CANOEING AND KAYAKING ON JUNE 10TH, 2016.

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #117/03/2016:

MOVED BY BRAD, SECONDED BY HUEGING, 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 27TH, 2016 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 27TH, 2016
- 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 INCLUDING THE EVENING 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

MOTION #118/03/2016:

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 NINE GRADE 9 STUDENTS TO CAMP STEPHENS IN KENORA, ONTARIO TO PARTICIPATE IN AN OUTDOOR EDUCATION CANOE TRIP ON MAY 30TH TO JUNE 1ST, 2016.

CARRIED

MOTION #119/03/2016:

MOVED BY BRAD, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT NANCY ORLESKY'S NOTICE OF RETIREMENT EFFECTIVE JUNE 30TH, 2016.

CARRIED

MOTION #120/03/2016:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY MARK LAWSON FOR 20% SABBATICAL LEAVE FOR THE 2016/2017 SCHOOL YEAR AS PER ARTICLE 17.05 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED AT HALF THE SALARY OF THE CURRENT LEAVE.

CARRIED

MOTION #121/03/2016:

MOVED BY BRAD, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST FROM CATHY PLESKACH FOR TWO ADDITIONAL DAYS LEAVE TO ATTEND TO INTERLAKE TEACHERS' ASSOCIATION BUSINESS, WITH ALL SUBSTITUTE COSTS COVERED BY THE ASSOCIATION, AS PER ARTICLE 17.01A OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT RESULTS FOR THE MONTH OF FEBRUARY 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF FEBRUARY 2016. THE FIRST REPORT WAS A DETAILED REPORT BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGET REPORT TO THE END OF FEBRUARY 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF FEBRUARY 2016.

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #122/03/2016:

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 127048 TO NOS. 127334 AND DIRECT DEPOSIT VOUCHERS, AP 806960 AND AP 807117 IN THE AMOUNT OF \$1,575,145.18 AND NET PAYROLL IN THE AMOUNT OF \$1,437,478.57 FOR A GRAND TOTAL OF \$3,012,623.75 FOR THE MONTH OF FEBRUARY 2016.

CARRIED

MOTION #123/03/2016:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 786 to NOS. 790 IN THE AMOUNT OF \$1,525.25 FOR THE MONTH OF FEBRUARY 2016.

CARRIED

IN-CAMERA:

MOTION #124/03/2016:

MOVED BY LOEHMER, SECONDED BY HUEGING, 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 #125/03/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:17 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER