

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11<sup>TH</sup>, 2015 IN THE BOARDROOM, 192-2<sup>ND</sup> 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 7:10 P.M.

## **APPROVAL OF THE AGENDA:**

### **MOTION #145/05/2015:**

MOVED BY BAKER, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11<sup>TH</sup>, 2015, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #146/05/2015:**

MOVED BY WIEBE, SECONDED BY HARCUS, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 27<sup>TH</sup>, 2015, AS CIRCULATED.

CARRIED

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E BULLETIN: APRIL 19, 2015
- SALARY BULLETIN: LOUIS RIEL SCHOOL DISTRICT AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: BORDER LAND SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SEVEN OAKS SCHOOL DIVISION AND EDUCATIONS ASSISTANTS
- COLLECTIVE BARGAINING UPDATE – MAY 6, 2015

## **COMMITTEE REPORTS:**

### **TECHNOLOGY COMMITTEE:**

#### **MOTION #147/05/2015:**

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR THE 2015 - 2016 SCHOOL YEAR COMPUTER HARDWARE FOR DESKTOPS AS SUBMITTED BY POWERLAND COMPUTERS AT A PRICE OF \$853.920 PER UNIT.

CARRIED

#### **MOTION #148/05/2015:**

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR THE 2015 - 2016 SCHOOL YEAR COMPUTER HARDWARE FOR ALL IN ONES AS SUBMITTED BY DELL COMPUTERS AT A PRICE OF \$1,064.00 PER UNIT.

CARRIED

**TECHNOLOGY COMMITTEE CONTINUED:**

**MOTION #149/05/2015:**

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR THE 2015 - 2016 SCHOOL YEAR COMPUTER HARDWARE FOR LAPTOPS AS SUBMITTED BY POWERLAND COMPUTERS AT A PRICE OF \$868.30 PER UNIT.

CARRIED

**MOTION #150/05/2015:**

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR THE 2015 - 2016 SCHOOL YEAR COMPUTER HARDWARE FOR TABLETS AS SUBMITTED BY DELL COMPUTERS AT A PRICE OF \$956.00 PER UNIT.

**ACTION REQUIRED:**

SUBJECT TO APPROVAL BY THE TECHNOLOGY DEPARTMENT.

CARRIED

**MOTION #151/05/2015:**

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TECHNOLOGY COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 4<sup>TH</sup>, 2015 AS INFORMATION.

CARRIED

**SENIOR ADMINISTRATION REPORTS:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE OPEN HOUSE EVENT TO HONOUR THE 10 YEAR ANNIVERSARY OF THE TREATY RELATIONS COMMITTEE OF MANITOBA "A DECADE OF BRINGING MANITOBAN'S TOGETHER".

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT DELIVERED OPENING MARKS AT THE INTERLAKE SCHOOL DIVISION'S VISUAL EXPRESSIONS ART SHOW.

**MOTION #152/05/2015:**

MOVED BY BRAD, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE OF ABSENCE AS REQUESTED BY MARLYS SCHOTT FOR THE REMAINDER OF THE SCHOOL YEAR AS PER ARTICLE 23 OF THE CURRENT IANTE/ISD COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

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 MAY 11, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 2<sup>ND</sup>, 2015, MAGGIE MELNYCHUK, A STUDENT FROM STONEWALL COLLEGIATE INSTITUTE, WON SECOND PLACE AT THE PROVINCIAL FRENCH SPEECH COMPETITION IN THE 9/10 CORE FRENCH CATEGORY. THE OTHER INTERLAKE SCHOOL DIVISION STUDENTS REPRESENTED THE DIVISION EXCEPTIONALLY WELL.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION ALONG WITH THE LORD SELKIRK SCHOOL DIVISION WILL BE OFFERING A SPECIAL EDUCATION CERTIFICATE PROGRAM. THIS CERTIFICATE WILL INVOLVE 18 CREDIT HOURS OF COURSE WORK FACILITATED BY AN INSTRUCTOR FROM THE UNIVERSITY OF MANITOBA. IT WILL TAKE APPROXIMATELY 3 YEARS TO OBTAIN CERTIFICATION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE BOARD/ADMIN FISHBOWL DISCUSSION THAT WILL BE HELD ON FRIDAY, MAY 15, 2015, AT OAK HAMMOCK MARSH.

**SUPERINTENDENT'S REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS INFORMED THAT TEULON COLLEGIATE INSTITUTE WAS AWARDED \$4,000.00 FROM TREE CANADA AND THE NORTHBRIDGE FINANCIAL CORPORATION. THE GREEN TEAM FROM TEULON COLLEGIATE INSTITUTE WILL BE HAVING AN ARBOUR DAY CELEBRATION AT THE SCHOOL ON MAY 29<sup>TH</sup>, 2015.

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

- MALLARD SCHOOL WILL BE TAKING THEIR STUDENTS TO PARTICIPATE IN THE SWIMMING LESSON PROGRAM AT THE ST. JAMES CENTENNIAL POOL BEGINNING APRIL 28<sup>TH</sup>, 2015.
- LIGHTLY SCHOOL WILL BE TAKING THEIR STUDENTS TO FALCON LAKE, MANITOBA ON A THREE DAY CAMPING TRIP JUNE 23<sup>RD</sup> TO 25<sup>TH</sup>, 2015. STUDENTS WILL BE PARTICIPATING IN SWIMMING, BOATING AND HORSEBACK RIDING.
- STONEWALL COLLEGIATE TOOK 8 MEMBERS OF THE BADMINTON TEAM TO WINKLER, MB TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT APRIL 30<sup>TH</sup> TO MAY 2<sup>ND</sup>, 2015.
- TEULON COLLEGIATE TOOK 13 MEMBERS OF THE BADMINTON TEAM TO WINKLER, MB TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT APRIL 30<sup>TH</sup> TO MAY 2<sup>ND</sup>, 2015.
- ÉCOLE R. W. BOBBY BEND SCHOOL WILL BE TAKING 61 GRADE 2 STUDENTS TO OAK HAMMOCK MARSH ON JUNE 24<sup>TH</sup>, 2015. STUDENTS WILL BE PARTICIPATING IN CANOEING.

**MOTION #153/05/2015:**

MOVED BY BRAD, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT LAURA PERRELLA TO THE POSITION OF PRINCIPAL OF WARREN COLLEGIATE EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2015.

CARRIED

**MOTION #154/05/2015:**

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE RESIGNATION OF VAL ROSS, PRINCIPAL AT WOODLANDS SCHOOL, EFFECTIVE JUNE 30<sup>TH</sup>, 2015.

CARRIED

**MOTION #155/05/2015:**

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 50% LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY DONNA WIEBE FOR THE 2015-2016 & 2016-2017 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ITA/ISD COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #156/05/2015:**

MOVED BY HARCUS, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2 YEAR LEAVE OF ABSENCE AS REQUESTED BY LISA PAGE FOR THE 2015-2016 & 2016-2017 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ITA/ISD COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

MOVED BY FREDERICKSON, SECONDED BY BAKER, THAT MOTION #156/05/2015 BE TABLED AT THIS TIME AND DISCUSSED AT THE NEXT REGULAR BOARD MEETING.

TABLED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE ENROLMENT FOR THE MONTH OF APRIL 2015 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF JANUARY 2015. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY SCHOOL SUPPLY REPORT TO THE END OF APRIL 2015.

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THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF APRIL 2015.

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #157/05/2015:**

MOVED BY HARCUS, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 124486 TO NOS. 124756 AND DIRECT DEPOSIT VOUCHERS AP805658 TO AP805705 IN THE AMOUNT OF \$2,196,472.22 AND NET PAYROLL IN THE AMOUNT OF \$ 1,593,126.37 FOR A GRAND TOTAL OF \$3,789,598.59 FOR THE MONTH OF APRIL 2015.

CARRIED

**MOTION #158/05/2015:**

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 NO.756 TO NO. 759 IN THE AMOUNT OF \$ 678.39 FOR THE MONTH OF APRIL 2015.

CARRIED

**BY-LAW 2-2015:**

**MOTION #159/05/2015:**

MOVED BY HARCUS, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 2-2015 WHICH IS A DEBENTURE BY-LAW TO PAY FOR THE FOLLOWING CAPITAL PROJECTS AS FOLLOWS:

➤ IN WOO MA 2010 WOODLANDS NEW SCHOOL	\$985,300.00
➤ IN BOB PO 2014 R.W. BOBBY BEND UN-LINKED MODULAR CLASSROOM	\$186,900.00
TOTAL AMOUNT OF DEBENTURE	\$1,172,200.00

CARRIED

**IN-CAMERA:**

**MOTION #160/05/2015:**

MOVED BY COOK, SECONDED BY BRAD, 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 #161/05/2015:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**