

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 24TH, 2016 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, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,
ASSISTANT SUPERINTENDENT, MARGARET WARD,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #162/05/2016:

MOVED BY COOK, SECONDED BY BAKER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 24TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #163/05/2016:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9TH, 2016 AS CIRCULATED.

CARRIED

DELEGATIONS:

At 7:10 P.M. A STUDENT FROM STONEWALL CENTENNIAL SCHOOL ALONG WITH HIS TEACHER, MARIA NICKEL, MADE A PRESENTATION REGARDING THEIR SPACE CLUB EXPERIENCES AT STONEWALL CENTENNIAL SCHOOL.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: MAY 11, 2016
- CORRESPONDENCE TO MR. KEVIN WAUGH RE: BILL C-241
- WEBINAR SERIES 2016
- SALARY BULLETIN: MOUNTAIN VIEW SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SWAN VALLEY SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- COLLECTIVE BARGAINING UPDATE AS OF MAY 19, 2016

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #164/05/2016:

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 MAY 16TH, 2016 AS INFORMATION.

CARRIED

POLICY COMMITTEE:

MOTION #165/05/2016:

MOVED BY COOK, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE POLICY COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 28TH, 2016 AS INFORMATION.

CARRIED

MOTION #166/05/2016:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY THE POLICY COMMITTEE FOR AN ADDITIONAL MEETING TO DISCUSS THE SUPERINTENDENT/CEO EVALUATION PROCESS.

CARRIED

DEPARTMENT REPORTS:

STUDENT SERVICES ADMINISTRATOR'S REPORT:

MICHELLE PROCTER WAS PRESENT AT THE MEETING TO PROVIDE THE BOARD OF TRUSTEES WITH AN UPDATE REGARDING THE ACTIVITIES FOR THE DEPARTMENT DURING THE PAST YEAR. THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT THE GOVERNMENT WILL BE INTRODUCING A NEW BLOCK FUNDING MODEL. SEVERAL SCHOOL DIVISIONS ARE CURRENTLY PILOTING THIS NEW MODEL DURING THE CURRENT SCHOOL YEAR.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE RECENT MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS (MASS) ANNUAL GENERAL MEETING THAT WAS HELD ON MAY 19TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REMINDER OF THE VOLUNTEER RECOGNITION BARBEQUE THAT BE HELD ON JUNE 1ST, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT WILL BE THE REPRESENTATIVE FROM THE DIVISION ON THE TOWN OF STONEWALL EMERGENCY COORDINATION TEAM.

MOTION #167/05/2016:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST TO SCHEDULE AN ADDITIONAL MEETING TO DISCUSS UPDATING THE DIVISIONAL WEBPAGE.

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 24TH, 2016.

THE BOARD OF TRUSTEES WAS REMINDED OF THE BOARD/ADMINISTRATION DISCUSSIONS THAT WILL TAKE PLACE ON MAY 27TH, 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT HEALTHY CHILD MANITOBA IS CONDUCTING MANITOBA'S FIRST-EVER PROVINCE-WIDE SURVEY ON MENTAL HEALTH IN MIDDLE CHILDHOOD. ALL GRADE 5 STUDENTS ARE TAKING PART IN THIS SURVEY INCLUDING STUDENTS IN THE INTERLAKE SCHOOL DIVISION. THE SURVEY IS SPONSORED BY UNIVERSITY OF MANITOBA AND THE WINNIPEG JETS TRUE NORTH FOUNDATION.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT MANITOBA EDUCATION AND TRAINING HAS WORKED WITH TWO STAKEHOLDERS COMMITTEES, THE STUDENT ACHIEVEMENT DATA WORKING GROUP (SADWG) AND THE STUDENT ACHIEVEMENT PROVINCIAL ADVISORY COMMITTEE (SAPAC) TO REVIEW MANITOBA'S EXISTING SCHOOL DIVISION PLANNING AND REPORTING PROCESS AND TO DEVELOP RECOMMENDATIONS FOR CHANGES. A DRAFT K-12 FRAMEWORK FOR CONTINUOUS EDUCATIONAL IMPROVEMENT HAS BEEN DEVELOPED TO PROVIDE SCHOOL DIVISIONS WITH DIRECTION FOR PLANNING AND REPORTING. THIS FRAMEWORK AND OPTIONS FOR PLANNING AND REPORTING FOR THE 2016-2017 SCHOOL YEAR WERE INTRODUCED TO MASS MEMBERS ON MAY 20TH, 2016 WHICH THE DEPUTY MINISTER WAS PRESENT AT.

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

- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 26 SCHOOL PATROL MEMBERS TO FUN MOUNTAIN WATERSLIDES ON JUNE 20TH, 2016.

SECRETARY TREASURER'S REPORT:

MOTION #168/05/2016:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW 1-2016 FOR THE PURPOSE OF BORROWING THE SUM OF \$934,300 AND TO ISSUE A PROMISSORY NOTE FOR THE FOLLOWING CAPITAL PROJECTS.

IN WOO MA 2010	WOODLANDS NEW SCHOOL	\$108,600
IN TEU ST 2014	TEULON ELEMENTARY GLULAM BEAD REMEDIATION	\$ 38,800
IN TEU RO 2015	TEULON ELEMENTARY ROOF REPLACEMENT	\$ 70,400
IN STO RO 2015	STONEWALL CENTENNIAL ROOF REPLACEMENT PH 2	\$546,200
IN STO RO 2014	STONEWALL CENTENNIAL ROOF REPLACEMENT	\$170,300

TOTAL AMOUNT OF PROMISSORY NOTE: \$934,300.00

CARRIED

MOTION #169/05/2016:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW 2-2016, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2016-2017 FISCAL YEAR.

CARRIED

IN-CAMERA:

MOTION #170/05/2016:

MOVED BY COOK, 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 #171/05/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER