INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 25TH, 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 7:10 P.M.

APPROVAL OF THE AGENDA:

MOTION #162/05/2015:

MOVED BY BRAD, SECONDED BY LOEHMER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 25TH, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #163/05/2015:

MOVED BY COOK, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11TH, 2015, AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:10 P.M., TWO STUDENTS FROM STONEWALL COLLEGIATE INSTITUTE MADE A PRESENTATION TO THE BOARD OF TRUSTEES ON THEIR EXPERIENCES WITH QUEBEC EXCHANGE PROGRAM THAT THEY PARTICIPATED IN SPRING OF 2015.

AT 7:25 P.M., MR. SHAYNE CAMPBELL, PRESIDENT/CEO OF THE SETTLERS RAILS AND TRAILS, APPEARED BEFORE THE BOARD OF TRUSTEES TO REQUEST TO PURCHASE TWO ACRES OF LAND FROM THE INTERLAKE SCHOOL DIVISION NORTH OF THE BRANT ARGYLE SCHOOL. THIS SITE WILL BECOME THE PERMANENT SITE OF THE MUSEUM. THE MUSEUM WILL EDUCATE STUDENTS AND GROUPS FROM OUR COMMUNITY WITH INTERACTIVE AND CHANGING DISPLAYS. THE MUSEUM WILL SERVE VISITORS INHABITANTS OF ARGYLE AND SURROUNDING AREAS WITH EMPHASIS ON SPECIAL ACTIVITIES AT THE MUSEUM.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- COLLECTIVE BARGAINING UPDATE – MAY 21, 2015
- SALARY BULLETIN: EVERGREEN SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SCHOOL DISTRICT OF MYSTERY LAKE AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: FRONTIER SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: RIVER EAST TRANSCONA SCHOOL DIVISION AND CUPE LOCAL 4635
- SALARY BULLETIN: FRONTIER SCHOOL DIVISION AND UNITED STEELWORKERS, LOCAL 8223-16
- E BULLETIN: MAY 13, 2015
- SALARY BULLETIN: FRONTIER SCHOOL DIVISION AND UNITED STEELWORKERS, LOCAL 8223-18

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE ASSISTANT SUPERINTENDENT INFORMED THE BOARD THAT HE PARTICIPATED IN THE "TAKE A LEADER TO WORK" PROGRAM SPONSORED BY THE LEARNING PARTNERSHIP. MR. WAYNE DAVIES INDICATED THAT HE WAS PARTNERED WITH TRACEY MALONE FROM THE COOPERATORS INSURANCE OUTLET.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE MASS AGM AND PROFESSIONAL DEVELOPMENT DAY ON THURSDAY, MAY 14TH, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED A COGNITIVE COACHING PROFESSIONAL DEVELOPMENT SESSION FROM MAY 21ST TO 23RD, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT TOURED THE ARRIS CENTRE AND STEPS INC. IN WINNIPEG TO GET A BETTER UNDERSTANDING OF THE PROGRAMMING ON TRANSITIONING STUDENTS FROM HIGH SCHOOL TO ADULT PROGRAMMING.

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 25TH, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT PRAIRIE BLOSSOM SCHOOL HAS RESCHEDULED THEIR OPEN HOUSE FOR THEIR GREEN HOUSE INITIATIVE TO JUNE 4TH, 2015 FROM 3:00-5:00 P.M.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY REPORT FROM THE 2015 MHSAA TRUSTEE SUMMIT.

THE BOARD OF TRUSTEES WAS INFORMED THAT WARREN ELEMENTARY SCHOOL HAS RAISED $5,429.00 THROUGH THEIR MOST RECENT SILENT AUCTION, BIDS ON AUCTION ITEMS AND DIRECT DONATIONS. THE MONEY RAISED WILL GO TOWARDS A NEW PLAY STRUCTURE.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 19TH, 2015 STONEWALL COLLEGIATE INSTITUTE HOSTED A COMMUNITY EVENT FOCUSING ON SOCIAL MEDIA AND MENTAL HEALTH. CONSTABLE GORD OLSON DID A PRESENTATION ON SOCIAL MEDIA, DR. DEAN KRIELLAARS DID A SESSION ON CREATING HEALTHY LIFESTYLES FOR TEENS, AND BIG DADDY TAZZ DID AN ENTERTAINING SESSION ON ADOLESCENT MENTAL HEALTH.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT ATTENDED THE MAY 12TH, 2015 AWARDS CELEBRATION FOR MR. WAYNE DAVIES AT THE WINNIPEG ART GALLERY. MR. DAVIES WAS AWARDED THE UNIVERSITY OF MANITOBA DISTINGUISHED AWARD FOR COMMUNITY SERVICE.

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 WILL BE TAKING THEIR VOLLEYBALL TEAM TO PARTICIPATE IN TOURNAMENTS IN GLENBORO, MANITOBA ON SEPTEMBER 11TH TO 12TH, 2015 AND TO ROBLIN, MANITOBA ON OCTOBER 2ND TO 3RD, 2015.
- STONY MOUNTAIN SCHOOL WILL BE TAKING MEMBERS OF THE EARTH CLUB GREEN TEAM TO OAK HAMMOCK MARSH ON JUNE 16TH, 2015. STUDENTS WILL BE PARTICIPATING IN CANOEING.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 20 STUDENTS TO CAMP ARNES ON A THREE DAY OUTDOOR EDUCATION EXPERIENCE JUNE 17TH TO 19TH, 2015.

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #164/05/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE SIOBHAN FAULKNER FROM HER CONTRACT EFFECTIVE JUNE 30TH, 2015.

CARRIED

MOTION #165/05/2015:

MOVED BY WIEBE, SECONDED BY HUEGING, THAT WE MOVE MOTION #156/05/2015 ON THE TABLE TO BE DISCUSSED AT THIS TIME.

CARRIED

MOTION #166/05/2015:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2 YEAR LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY LISA PAGE FOR THE 2015-2016 AND 2016-2017 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

DEFEATED

MOTION #167/05/2015:

MOVED BY FREDERICKSON, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2 YEAR LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY DAYNA QUINN LAFLECHE FOR THE 2015-2016 AND 2016-2017 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

DEFEATED

MOTION #168/05/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE FOR OTHER PURPOSES AS REQUESTED BY ASHLY KUTCHER FOR 15 DAYS DURING THE 2015-2015 SCHOOL YEAR AS PER ARTICLE 17.10 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #169/05/2015:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION ADD 1.14 FULL TIME EQUIVALENT (FTE) PROFESSIONAL STAFF TO BRANT ARGYLE SCHOOL EFFECTIVE SEPTEMBER 2015 FOR THE 2015-2016 SCHOOL YEAR GIVEN THE HIGH NUMBER OF SCHOOL OF CHOICE STUDENTS ON THE WAITING LIST.

CARRIED

MOTION #170/05/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION TRANSFER EMPLOYEE #5230 TO A TEACHING POSITION IN THE INTERLAKE SCHOOL DIVISION, EFFECTIVE SEPTEMBER 2015.

CARRIED

SECRETARY TREASURER'S REPORT:

MOTION #171/05/2015:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO DEBENTURE 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

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #172/05/2015:

MOVED BY HARCUS, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO DEBENTURE 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

ADJOURNMENT:

MOTION #173/05/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:10 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER