

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 14TH, 2016 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, SHARON BAKER, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER.

TRUSTEES ABSENT:

FRAN FREDERICKSON.

CINDY BRAD AND SANDRA WIEBE LEFT THE MEETING AFTER THE IN-CAMERA SESSION DUE TO ALLERGIC REACTIONS IN THE BOARD ROOM.

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 #48/11/2016:

MOVED BY COOK, 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, NOVEMBER 14TH, 2016, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #49/11/2016:

MOVED BY BAKER, 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, OCTOBER 24TH, 2016 AS CIRCULATED.

CARRIED

PRESENTATION:

AT 7:05 P.M. CHRIS GAMBLE AND KINDERGARTEN TEACHER, RACHEL MCWILLIAM, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE THREE SISTERS GARDEN PROJECT AT WARREN ELEMENTARY SCHOOL.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE REGARDING "EDUCATION FUNDING MODEL TASK FORCE"
- E BULLETIN: NOVEMBER 2, 2016
- COLLECTIVE BARGAINING UPDATE- OCTOBER 28, 2016
- SALARY BULLETIN: PEMBINA TRAILS SCHOOL DIVISION AND CUPE LOCAL 4588-01
- SALARY BULLETIN: RIVER EAST SCHOOL DIVISION AND CUPE LOCAL 796
- SALARY BULLETIN: LORD SELKIRK SCHOOL DIVISION AND CUPE LOCAL 1522
- SALARY BULLETIN: LORD SELKIRK SCHOOL DIVISION AND CUPE LOCAL 1522 (CUSTODIAL)
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND CUPE LOCAL 1719
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND CUPE LOCAL 1719 (E.A.'S)
- SAFE SCHOOLS MANITOBA 2017 CONFERENCE
- 2016 SAFE GRAD SEMINAR INFORMATION
- KOATS 4 KIDS
- MTYP'S "ROUTES" THEATRE PRODUCTION

COMMITTEE REPORTS:

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION # 50/11/2016:

MOVED BY HUEGING, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 7TH 2016 AS INFORMATION.

CARRIED

MOTION # 51/11/2016:

MOVED BY HUEGING, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION SUPPORT THE APPLICATION TO WORKPLACE SAFETY AND HEALTH (WSH) FOR A VARIANCE TO MOVE FROM SITE-BASED WSH COMMITTEES TO A CENTRAL WSH COMMITTEE.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – CAREER DEVELOPMENT REPORT:

DAN GREGOVSKI WAS PRESENT AT THE MEETING TO PRESENT HIS REPORT TO THE BOARD. THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FOLLOWING INFORMATIONAL ITEMS:

- ONLINE CAREER EXPLORATION PROGRAMS
- CAREER FAIR/FIELD TRIP OPPORTUNITIES
- INFUSING CAREER EXPLORATION
- SKILLS CANADA COMPETITION

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 NOVEMBER 14TH, 2016.

2014-2018 STRATEGIC PLAN

TYLER MORAN WAS PRESENT TO PROVIDE THE BOARD OF TRUSTEES WITH AN UPDATE ON THE PROVINCIAL ASSESSMENT DATA FOR LITERACY AND NUMERACY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE POSITIVE, RESPECTFUL LEARNING ENVIRONMENT:

- RESTITUTION WORKSHOP WITH NEW TEACHERS – NOVEMBER 1, 2016
- RESTITUTION WORKSHOPS FOR RETURNING TEACHERS, NEW EDUCATIONAL ASSISTANTS, STUDENT TEACHERS, SUBSTITUTE TEACHERS AND REPRESENTATIVES FROM OUR DAYCARES – NOVEMBER 16 OR 23, 2016
- THE DIVISION RESTITUTION COMMITTEE MET ON NOVEMBER 10, 2016

THE BOARD OF TRUSTEES WAS PROVIDED WITH UPDATE REGARDING THE K-12 FRAMEWORK FOR CONTINUOUS IMPROVEMENT AND A THE REPORT THAT WAS SUBMITTED FROM THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE FOCUS ON THE FUTURE AND EARLY CHILDHOOD DEVELOPMENT INITIATIVE FOR THE GOALS FOR 2015-2016 ALONG WITH THE PROPOSED PLANS FOR 2016-2017 THAT WERE ARTICULATED IN THIS SUBMISSION TO MANITOBA EDUCATION AND TRAINING.

THE BOARD OF TRUSTEES WAS INFORMED THAT WE DAY WILL TAKE PLACE ON FRIDAY, NOVEMBER 18TH, 2016. TRUSTEE COOK INDICATED THAT SHE WILL BE ATTENDING THIS EVENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE ADMIN INTERN SESSION THAT TOOK PLACE ON OCTOBER 27TH, 2016 AT TEULON ELEMENTARY SCHOOL.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING POWERSCHOOL PORTAL AND THE IN-SERVICING THAT HAS TAKEN PLACE WITH ALL SCHOOLS PARTICIPATING IN THE UPCOMING REPORTING PERIOD.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SCHOOL VISITS THAT HAVE TAKEN PLACE IN THE LAST MONTH.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION FROM THE MASS (MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS) CONFERENCE THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED IN BRANDON ON NOVEMBER 3RD AND 4TH, 2016.

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

- TEULON COLLEGIATE TOOK EIGHT STUDENTS TO BRANDON, MB TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT NOVEMBER 3RD TO 4TH, 2016
- STONY MOUNTAIN SCHOOL WILL BE TAKING 42, GRADE 4/5 STUDENTS TO PARTICIPATE IN A SWIM PROGRAM AT THE SELKIRK COMMUNITY POOL NOVEMBER 14TH TO DECEMBER 12TH, 2016.

MOTION # 52/11/2016:

MOVED BY HARCUS, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE ADDITIONAL EDUCATIONAL ASSISTANT TIME AT WARREN ELEMENTARY EQUAL TO 1.5 EDUCATIONAL ASSISTANTS AND AN ADDITIONAL EDUCATIONAL ASSISTANT TIME AT ÉCOLE STONEWALL CENTENNIAL SCHOOL EQUAL TO 2.0 EDUCATIONAL ASSISTANTS.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT REPORT FOR THE MONTH OF OCTOBER 2016 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL SUMMARY REPORTS AS OF OCTOBER 31ST, 2016 FOR THE CURRENT 2016-2017 FISCAL YEAR.

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

MOTION #53/11/2016:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.128999 NOS. 129300 AND DIRECT DEPOSIT VOUCHERS, AP 808099 TO AP 808297 IN THE AMOUNT OF \$2,151,545.74 AND NET PAYROLL IN THE AMOUNT OF \$1,565,502.80 FOR A GRAND TOTAL OF \$3,717,048.54 FOR THE MONTH OF OCTOBER 2016.

CARRIED

IN-CAMERA:

MOTION #54/11/2016:

MOVED BY COOK, SECONDED BY LOEHMER, 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 #55/11/2016:

MOVED BY HUEGING, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER