

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 23RD, 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 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #57/11/2015:

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 MONDAY, NOVEMBER 23RD, 2015, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #58/11/2015:

MOVED BY WIEBE, SECONDED BY LOEHMER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 9, 2015 AS CIRCULATED.

CARRIED

DELEGATIONS:

At 7:05 P.M. LINDSEY STURGEON AND BRENT LESCHYSON, RESOURCE TEACHERS AT STONEWALL COLLEGIATE INSTITUTE, MADE A PRESENTATION TO THE BOARD ON THEIR WORK IN THE LIFESKILLS PROGRAM. THE PRESENTATION INCLUDES A DEMONSTRATION OF PRAGMATIC ORGANIZATION DYNAMIC DISPLAY (PODD).

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SCHOOL BOARD MEMBER PROFILE SURVEY
- A STANDARDS FRAMEWORK FOR EFFECTIVE AND EFFICIENT SCHOOL BOARD GOVERNANCE
- SALARY BULLETIN: HANOVER SCHOOL DIVISION AND EDUCATION ASSISTANTS LOCAL 306
- COLLECTIVE BARGAINING UPDATE, NOVEMBER 6, 2015
- CORRESPONDENCE FROM MANITOBA ASSOCIATION OF PARENT COUNCILS

COMMITTEE REPORTS:

FINANCE COMMITTEE:

MOTION #59/11/2015:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 16TH 2015 AS INFORMATION.

CARRIED

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION #60/11/2015:

MOVED BY BRAD, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 16TH 2015 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

STUDENT SERVICES ADMINISTRATOR'S REPORT:

SOCIAL WORKERS OF THE INTERLAKE SCHOOL DIVISION, VICKY BRZUSKIEWICZ, DANIELLE DEGAGNE AND LARISSA FRIESEN, APPEARED BEFORE THE BOARD OF TRUSTEES AND EXPLAINED A DAY IN THE LIFE OF A SOCIAL WORKER FOR TWO SAMPLE DAYS AND THE WORK THAT THEY PERFORM FOR THE INTERLAKE SCHOOL DIVISION.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED OF THE **WE DAY** THAT TOOK PLACE ON NOVEMBER 16TH, 2015 AT THE MTS CENTRE. THIS IS THE FOURTH YEAR THAT THIS HAS BEEN HELD AND THERE WERE OVER 300 STUDENTS FROM INTERLAKE SCHOOL DIVISION WHO ATTENDED THE EVENT. TRUSTEES BAKER, LOEHMER AND COOK ALSO ATTENDED THE EVENT.

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 NOVEMBER 23RD, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FIRST SESSION OF THE ADMINISTRATIVE INTERN COHORT TOOK PLACE ON NOVEMBER 17TH, 2015. THE TOPICS THAT WERE DISCUSSED WERE:

- TOPICS THAT WOULD BE INCLUDED IN THE PROGRAM,
- THE DIVISION'S VISION, MOTTO AND STRATEGIC PLAN,
- CHALLENGES FACING NEW ADMINISTRATORS, AND
- RESTITUTION ARTICLES.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 17TH, 2015 THE DIVISION HAD A HIGH SCHOOL RESTITUTION WORKSHOP WITH 40 OF OUR HIGH SCHOOLS STUDENTS ATTENDING. TWELVE STUDENTS FROM EACH OF OUR HIGH SCHOOLS AND FOUR STUDENTS FROM TIP PARTICIPATED IN THIS ENGAGING WORKSHOP.

THE BOARD OF TRUSTEES WAS REMINDED OF THE BOARD RETREAT WORKSHOP THAT WILL BE HELD ON MONDAY, NOVEMBER 30TH, 2015.

MOTION #61/11/2015:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JASON CASSILS TO THE POSITION OF INTERIM PRINCIPAL OF STONEWALL COLLEGIATE EFFECTIVE JANUARY 4TH TO JUNE 30TH, 2016.

CARRIED

MOTION #62/11/2015:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT DAWN FENSKE TO THE POSITION OF PRINCIPAL OF BALMORAL SCHOOL EFFECTIVE JANUARY 4TH, 2016.

CARRIED

NEW BUSINESS:

MOTION #63/11/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES NOMINATE ALAN CAMPBELL AS REGION 3 DIRECTOR FOR THE 2016-2017 TERM.

CARRIED

ADJOURNMENT:

MOTION #64/11/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER