

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 27, 2017, 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, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

## **TRUSTEES ABSENT:**

DAVID HARCUS.

## **SENIOR ADMINISTRATION PRESENT:**

ACTING SUPERINTENDENT, MARGARET WARD,  
ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN,  
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

## **APPROVAL OF THE AGENDA:**

### **MOTION #62/11/2017:**

MOVED BY LOEHMER, 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, NOVEMBER 27, 2017, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #63/11/2017:**

MOVED BY BRAD, 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 13<sup>TH</sup>, 2017, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

MICHAEL BLOCK, TEACHER FROM THE INFINITY PROGRAM, MADE A PRESENTATION TO THE BOARD OF TRUSTEES. HE INDICATED THAT STUDENTS WILL BE WORKING ON A PROJECT TO BE CALLED "DUMPSTER DAZZLE". THE BOARD OF TRUSTEES WAS INFORMED THAT THE LEARNING SKILLS THAT THE STUDENTS WILL ACQUIRE IN PAINTING DUMPSTERS AROUND THE TOWN OF STONEWALL WILL BE A VALUABLE ASSET TO THE STUDENTS' EDUCATION.

## **BOARD CORRESPONDENCE:**

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

- CLARIFICATION OF MSBA POSITION RE: BUREAU DE L'ÉDUCATION FRANCAISE (BEF)
- ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM) RESOLUTION #8-2017
- AMM RESOLUTION #34-2017
- NORTH FORGE PARTNERSHIP TO DEVELOP OPTIONS FOR PROVINCIAL EARLY YEARS LITERACY/NUMERACY STRATEGY
- MINUTES FROM THE 2017 FALL REGIONAL MEETING
- CLARIFICATION, LONG SERVICE AWARD ELIGIBILITY

**ADMINISTRATION REPORTS:**

**PROGRAM SUPPORT REPORTS:**

CATHY CHALMERS, HALF TIME TECHNOLOGY LEAD TEACHER, MADE A PRESENTATION TO THE BOARD OF TRUSTEES ON TECHNOLOGY INTEGRATION. THE PRESENTATION INCLUDED THE ACTIVITIES THAT SHE HAS BEEN DOING WITH TEACHERS SINCE SEPTEMBER TO THE END OF NOVEMBER 2017.

JOHN BOCK, THREE QUARTER TIME PROGRAM SUPPORT CURRICULUM SUPPORT COORDINATOR, MADE A PRESENTATION ENTITLED "LOOKING FORWARD- LOOKING BACK". THE BOARD OF TRUSTEES WAS INFORMED OF THE ACTIVITIES THAT HAVE BEEN COMPLETED IN PRIOR YEARS AND THE ACTIVITIES PLANNED FOR THE FUTURE.

**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 27<sup>TH</sup>, 2017.

THE BOARD OF TRUSTEES WAS GIVEN A VERBAL REPORT REGARDING INFORMATION FOR THE 2016-2017 CONTINUOUS IMPROVEMENT REPORT. THE REPORT IS REQUIRED TO BE SUBMITTED TO THE DEPARTMENT ANNUALLY AND REQUIRES THE DIVISIONS TO REPORT ON THE PROGRESS RELATED TO ACADEMIC ACHIEVEMENT IN LITERACY AND NUMERACY, ESPECIALLY IN REGARD TO INDIGENOUS STUDENTS. THE REPORT MUST INCLUDE:

- A SCHOOL DIVISION PROFILE
- A WEBSITE LINK TO THE MOST CURRENT SCHOOL DIVISION PLAN
- A REPORT ON DATA FOR LITERACY AND NUMERACY, GRADUATION RATES, GRADE 9 CREDIT ATTAINMENT, AND ENROLMENT TRENDS FOR FRENCH IMMERSION
- SPECIFIC REPORTING, UNDER SEPARATE COVER, FOR THE FOLLOWING GRANTS: ABORIGINAL ACADEMIC ACHIEVEMENT (AAA), LITERACY & NUMERACY, ENGLISH AS AN ADDITIONAL LANGUAGE (EAL), EDUCATION FOR SUSTAINABLE DEVELOPMENT (ESD), CAREER DEVELOPMENT INITIATIVE, TECHNOLOGY EDUCATION, LEARNING TO AGE 18, EARLY CHILDHOOD DEVELOPMENT INITIATIVE (ECDI).

ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE EARLY YEARS EVALUATION (EYE). THIS REPORT IS NOW IN ITS SECOND YEAR OF IMPLEMENTATION AS THE INITIAL ASSESSMENT FOR KINDERGARTEN STUDENTS AND GRADE ONE COLONY STUDENTS. CHILD REPORTS AND CLASS REPORTS ARE AVAILABLE AT THE SCHOOL LEVEL AND A DIVISIONAL REPORT IS AVAILABLE TO PROVIDE EVIDENCE OF LITERACY READINESS FOR KINDERGARTEN STUDENTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT CONGRATULATIONS TO CARTER MCLEAN, TEACHER AT BALMORAL ELEMENTARY SCHOOL, WHO HAS BEEN CHOSEN TO SERVE ON THE NEWLY FORMED PROVINCIAL TEAM OF EDUCATORS GROUP. THIS GROUP WILL BE LOOKING AT INFUSING SKILLS RELATED TO CODING AND COMPUTATIONAL THINKING ACROSS THE K-12 CURRICULUM. MR. MCLEAN WILL BE REPRESENTING THE INTERLAKE SCHOOL DIVISION ON THIS COMMITTEE.

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

- WARREN COLLEGIATE TOOK NINE STUDENTS TO KILLARNEY, MANITOBA ON NOVEMBER 23<sup>RD</sup> TO 25<sup>TH</sup>, 2017 TO PARTICIPATE IN VOLLEYBALL PROVINCIALS.

**MOTION #64/11/2017:**

MOVED BY BRAD, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JANICE MULLIN TO THE 25% POSITION OF PROGRAM SUPPORT – CURRICULUM COMMENCING ONCE JANICE'S 25% TEACHING POSITION AT ÉCOLE R.W. BOBBY BEND SCHOOL HAS BEEN FILLED.

CARRIED

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

**MOTION #65/11/2017:**

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY JANICE NUNN, TO BE TAKEN MARCH 6<sup>TH</sup> TO 23<sup>RD</sup>, 2018, AS PER ARTICLE 20 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' AGREEMENT.

CARRIED

**ADJOURNMENT:**

**MOTION #66/11/2017:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:50 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER