INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 9TH, 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, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,
ASSISTANT SUPERINTENDENT, WAYNE DAVIES,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #46/11/2015:

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 9TH, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #47/11/2015:

MOVED BY WIEBE, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26TH, 2015 AS AMENDED.

CARRIED

MOTION #48/11/2015:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 2ND, 2015 AS CIRCULATED.

CARRIED

DELEGATIONS/PRESENTATION:

FOUR GRADE 8 STUDENTS FROM THE WOODLANDS ELEMENTARY SCHOOL ALONG WITH THEIR TEACHER, MR. BUCHANAN, MADE A PRESENTATION TO THE BOARD ON HOW STUDENTS AND STAFF ARE ENJOYING THE NEW WOODLANDS SCHOOL.

BOARD CORRESPONDENCE:

TRUSTEE CAMPBELL INFORMED THE BOARD OF A LETTER HE RECEIVED FROM THE BOARD OF DIRECTORS OF THE INTERLAKE HOUSING CORPORATION (TEULON) TO REQUEST ASSISTANCE IN SECURING TRANSPORTATION IN THE EVENT OF AN EMERGENCY. THIS WILL BE REFERRED TO THE TRANSPORTATION COMMITTEE.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MSBA 2016 ANNUAL CONVENTION: CALL FOR NOMINATIONS AND RESOLUTIONS
- E BULLETIN: OCTOBER 28, 2015
- CORRESPONDENCE REGARDING RAFFLE DONATIONS FOR 2016 CONVENTION
- CALL FOR WORKSHOP PROPOSALS
- SALARY BULLETIN: WESTERN SCHOOL DIVISION AND CUPE, LOCAL 5238
- SALARY BULLETIN: PINE CREEK SCHOOL DIVISION AND CUPE, LOCAL 3344
- SALARY BULLETIN: RIVER EAST TRANSCONA SCHOOL DIVISION AND CUPE, LOCAL 3873
- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND SCHOOL BUS DRIVERS, LOCAL 832
- REGION 3 DIRECTOR UPDATE
- ACCESSIBILITY ACT FOR MANITOBANS AND THE CUSTOMER SERVICE STANDARD REGULATION

COMMITTEE REPORTS:

TECHNOLOGY COMMITTEE:

MOTION #49/11/2015:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AGREE TO THE INDEFEASIBLE RIGHT OF USE (IRU) AGREEMENT BETWEEN THE INTERLAKE SCHOOL DIVISION AND MANITOBA HYDRO TELECOMM TO INSTALL A FIBRE CONNECTION ACCESS POINT.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #49/11/2015.

IN FAVOR: BAKER, CAMPBELL, LOEHMER, FREDERICKSON, BRAD, COOK, WIEBE.
AGAINST: HUEGING
ABSENT: HARCUS.

CARRIED

MOTION #50/11/2015:

MOVED BY BRAD, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 2ND 2015 AS INFORMATION.

CARRIED

PUBLIC RELATIONS(PR) COMMITTEE:

MOTION #51/11/2015:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE PERMISSION TO THE PR COMMITTEE TO SCHEDULE ONE ADDITIONAL COMMITTEE MEETING FOR THE PURPOSE OF FINALIZING DISCUSSIONS RELATING TO THE FUTURE OF ISD CONNECTIONS.

CARRIED

MOTION #52/11/2015:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 26TH, 2015 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED A MEETING ON OCTOBER 27TH, 2015 TO MEET DR. JOHN YOUNG THE NEW CEO AND PRESIDENT OF THE CANADIAN MUSEUM FOR HUMAN RIGHTS. THE PURPOSE OF THE MEETING WAS TO DISCUSS OPPORTUNITIES FOR INTERLAKE SCHOOL DIVISION STUDENTS AND STAFF TO ACCESS THE MUSEUM FROM A VARIETY OF PERSPECTIVES REGARDING AAA GRANT INITIATIVES, STUDENT INTERNSHIPS AND TEACHER RESEARCH.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE STUDY GROUP FOR THE FETAL ALCOHOL SPECTRUM DISORDER (FASD) STARTED ITS WORK ON OCTOBER 29TH, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT AND THE CAREER DEVELOPMENT COORDINATOR ATTENDED A MEETING AT RED RIVER COLLEGE TO DISCUSS THE GRADE 8 ORIENTATION DAY.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED THE OPENING FOR THE NATIONAL CENTRE FOR TRUTH AND RECONCILIATION AT THE UNIVERSITY OF MANITOBA ON TUESDAY, NOVEMBER 3RD, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED THE MASS CONFERENCE ON NOVEMBER 5TH, 2015. THE CONFERENCE TOOK A DEEPER LOOK AT UNIVERSAL DESIGN FOR LEARNING, PHYSICAL SPACE USAGE AND IDEAS ABOUT RENOVATING AND RESTRUCTURING LEARNING SPACES FOR MAXIMIZING LEARNING IMPACT.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT HAS COMPLETED HIS COGNITIVE COACHING COURSE ON NOVEMBER 6TH, 2015. THIS WAS A THREE SESSION COURSE STRETCHING ALL THE WAY BACK TO MAY 2015.

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 9, 2015.

JARRETT YAWORSKI, YOUTH REHABILITATION COUNSELOR, APPEARED BEFORE THE BOARD OF TRUSTEES AND EXPLAINED HIS ROLE REGARDING ADDICTIONS FOUNDATION OF MANITOBA (AFM) SCHOOL BASED SERVICES WITHIN THE INTERLAKE SCHOOL DIVISION AND AN OVERVIEW ON WHAT SERVICES HE DOES PROVIDE ON A DAY TO DAY BASIS FOR STUDENTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS SEVEN SUCCESSFUL APPLICANTS FOR THE NEW ADMIN INTERN COHORT FOR THE 2015-2017 YEARS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE GRAND OPENING FOR THE NEW WOODLANDS ELEMENTARY SCHOOL WILL TAKE PLACE ON FRIDAY, NOVEMBER 20TH, 2015, AT 2:00 P.M. THE MINISTER OF EDUCATION AND ADVANCED LEARNING, JAMES ALLUM, WILL BE IN ATTENDANCE.

THE BOARD OF TRUSTEES WAS INFORMED OF THE WE DAY THAT WILL BE HELD ON NOVEMBER 16TH, 2015 AT THE MTS CENTRE. TRUSTEES LOEHMER, BAKER AND COOK WILL BE IN ATTENDANCE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE RESTITUTION SESSIONS THAT WERE HELD ON NOVEMBER 2ND, 2015 FOR ALL THE DEPARTMENT HEADS, ADMINISTRATION, TEACHERS, EDUCATION ASSISTANTS, LIBRARY CLERKS AND LIBRARY TECHNICIANS. THIS WAS THE SECOND DAY OF RESTITUTION TRAINING AND THESE EMPLOYEES ALL HAVE THEIR LEVEL I RESTITUTION CERTIFICATE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ARTICLE ENTITLED "THE PROMISE OF RESTORATIVE PRACTICES TO TRANSFORM TEACHER-STUDENT RELATIONSHIPS AND ACHIEVE EQUITY IN SCHOOL DISCIPLINE".

MOTION #53/11/2015:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MARGARET WARD AS THE ASSISTANT SUPERINTENDENT EFFECTIVE JANUARY 1ST, 2016.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT LISTING ON A SCHOOL BY SCHOOL BASIS FOR THE MONTH OF OCTOBER 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PUBLIC SCHOOLS FINANCE BOARD HAS GIVEN THE INTERLAKE SCHOOL DIVISION SUPPORT FOR THE TEULON ELEMENTARY SCHOOL-PHASE 2 ROOF REPLACEMENT PROJECT IN THE AMOUNT OF $552,306.00.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF OCTOBER 2015. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY SCHOOL SUPPLY BUDGETS TO THE END OF OCTOBER 2015.

SECRETARY TREASURER'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF OCTOBER 2015.

MOTION #54/11/2015:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 125938 TO NOS.126187 AND DIRECT DEPOSIT VOUCHERS, AP 806300 AND AP806443 IN THE AMOUNT OF $1,663,487.38 AND NET PAYROLL IN THE AMOUNT OF $1,700,403.32 FOR A GRAND TOTAL OF $3,890,590.60 FOR THE MONTH OF OCTOBER 2015.

CARRIED

MOTION #55/11/2015:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.769 to NOS.771 IN THE AMOUNT OF $2,126.86 FOR THE MONTH OF OCTOBER 2015.

CARRIED

ADJOURNMENT:

MOTION #56/11/2015:

MOVED BY LOEHMER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER