

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13, 2009 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, VAL WEISS, MARK GRINDEY, DORIS HUNTER, SHARON BAKER, SANDRA WIEBE, TODD DEW, DAVID HARCUS, SALLY COOK.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, ROSS METCALFE,
ASSISTANT SUPERINTENDENT, CHRISTINE PENNER,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #43/10/2009:

MOVED BY COOK, SECONDED BY DEW, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #44/10/2009:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28, 2009, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SALARY BULLETIN: BEUTIFIL PLAINS SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- 2009 REGIONAL MEETING AGENDA
- EXECUTIVE HIGHLIGHTS
- POLICY QUESTIONS FOR NDP LEADERSHIP CANDIDATES
- GREG SELINGER RESPONSE TO FUTURE EDUCATION IN MANITOBA
- MSBA 2010 CONVENTION
- A MESSAGE FROM PRESIDENT NADA BORDEN

COMMITTEE REPORTS:

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION #45/10/2009:

MOVED BY DEW, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY, OCTOBER 5TH, 2009 AS INFORMATION.

CARRIED

DRUG AND ALCOHOL AWARENESS COMMITTEE:

MOTION #46/10/2009:

MOVED BY WIEBE, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION SEND TRUSTEES WEISS, GRINDEY, BAKER AND HARCUS TO THE OCTOBER 22ND, 2009 "THE RESILIENCY IN YOUTH WORKSHOP".

CARRIED

MOTION #47/10/2009:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE DRUG AND ALCOHOL AWARENESS COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON TUESDAY, OCTOBER 6TH, 2009 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH MINUTES FROM THE PANDEMIC COMMITTEE MEETING THAT WAS HELD ON MONDAY, OCTOBER 5TH, 2009.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DEADLINE FOR THE ADMINISTRATIVE INTERNSHIP PROGRAM APPLICATIONS HAS BEEN SET FOR OCTOBER 15TH, 2009. IT WAS THE CONSENSUS OF THE COMMITTEE THAT TRUSTEES FREDERICKSON, WIEBE AND COOK SERVE ON THE INTERVIEWS THAT WILL BE HELD ON OCTOBER 27TH, 2009 AT 5:30 P.M.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING CORRESPONDENCE THAT HAS BEEN RECEIVED FROM THE DEPARTMENT OF EDUCATION:

- GRADE 2 SOCIAL STUDIES LEARNING RESOURCES: ABORIGINAL COMMUNITIES IN CANADA: SUGGESTED LEARNING RESOURCES TO SUPPORT THE STUDY OF A CANADIAN ABORIGINAL COMMUNITY.
- KINDERGARTEN MATHEMATICS: SUPPORT DOCUMENT FOR TEACHERS

MOTION #48/10/2009:

MOVED BY COOK, SECONDED BY GRINDEY, THAT WE APPROVE, IN PRINCIPLE, THE REQUEST FOR AN INTERNATIONAL STUDY TOUR DURING THE SPRING BREAK OF 2011 RECEIVED FROM STONEWALL COLLEGIATE INSTITUTE, PROVIDING ALL CONDITIONS OUTLINED IN POLICY C-3 ARE MET.

TABLED

TRUSTEE HUNTER REQUESTED THAT MOTION #48/10/2009 BE TABLED UNTIL THE NEXT REGULAR BOARD MEETING ON OCTOBER 26TH, 2009.

CARRIED

MOTION #49/10/2009:

MOVED BY BAKER, SECONDED BY WIEBE THAT WE APPROVE THE EIGHT DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY LYNN MASSEY TO BE TAKEN JANUARY 15TH TO 29TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #50/10/2009:

MOVED BY DEW, SECONDED BY GRINDEY, THAT WE APPROVE THE SEVEN DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY PAM VAN KEMENADE, TO BE TAKEN MARCH 18TH TO 26TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #51/10/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE APPROVE THE SEVEN DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY SHARON WARD, TO BE TAKEN NOVEMBER 30TH TO DECEMBER 8TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT

CARRIED

MOTION #52/10/2009:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE SEVEN DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY GERI HOGG, TO BE TAKEN JANUARY 21ST TO 29TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#19/10/2009 TERESA WIEBE HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 21ST, 2009.

P52#20/10/2009 MICHELLE KOZYRA HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 28TH, 2009.

P52#21/10/2009 BRITNI CARTER HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) TEMPORARY TEACHING ASSISTANT POSITION AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 23RD, 2009.

P52#22/10/2009 PAMELA PALCAT HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT R. W. BEND SCHOOL COMMENCING SEPTEMBER 29TH, 2009.

P52#23/10/2009 ALYSSA SCHLAG HAS BEEN HIRED TO A PART-TIME (3.0 HOURS PER DAY) HOME CARE PROVIDER POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 15TH TO NOVEMBER 27TH, 2009.

THE BOARD OF TRUSTEES WAS INFORMED OF SYNERVOICE'S CAPABILITIES AND HOW THESE MIGHT BENEFIT THE INTERLAKE SCHOOL DIVISION. AFTER THE DISCUSSIONS IT WAS THE CONSENSUS OF THE BOARD TO DEFER THIS TOPIC TO THE FINANCE COMMITTEE MEETING FOR FURTHER REVIEW AND TO MAKE A RECOMMENDATION AT THE NEXT REGULAR BOARD MEETING.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING STUDENT TEACHERS THAT HAVE BEEN PLACED IN OUR DIVISION BY THE UNIVERSITY OF BRANDON:

- LISA MALAZDREWICH (IRIS OVERBY, OMEGA)
- JODI NESPOR (LORI PALMER, RWBEND)

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF REFERENCE D-39(R9) POLICY ENTITLED ANAPHYLAXIS. THIS POLICY IS A REQUIREMENT FOR ALL DIVISIONS AND MUST BE IMPOSED BY NOVEMBER 1ST, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE STATUS OF THE HEATING SYSTEMS FOR ARGYLE, STONEWALL COLLEGIATE AND BALMORAL ELEMENTARY SCHOOLS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE CHRISTMAS HOURS FOR THE DIVISION OFFICE AND MAINTENANCE/TRANSPORTATION/TECHNOLOGY DEPARTMENTS.

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

- STONEWALL COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADES 11 AND 12 STUDENTS TO BRANDON, MB TO PARTICIPATE IN THE VOLLEYBALL TOURNAMENT TAKING PLACE OCTOBER 16TH TO 17TH, 2009.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 11 STUDENTS TO BRANDON, MB TO PARTICIPATE IN THE VOLLEYBALL TOURNAMENT TAKING PLACE IN VIRDEN, MB NOVEMBER 13TH TO 14TH, 2009.

MOTION #53/10/2009:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY JOCELYN HOLMES, TO BE TAKEN NOVEMBER 10TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #54/10/2009:

MOVED BY WEISS, SECONDED BY COOK, THAT WE APPROVE THE FOUR DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY CHRISTINE TRONRUD, TO BE TAKEN NOVEMBER 9TH TO 13TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, AT NO COST TO THE DIVISION.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF SEPTEMBER 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH SEPTEMBER 2009 ENROLMENT ON A SCHOOL BY SCHOOL BASIS

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF SEPTEMBER 2009. 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 OF THE AMOUNT OF MONIES REMAINING IN THE SCHOOL SUPPLY BUDGET TO THE END OF SEPTEMBER 2009

THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A FINANCIAL REPORT FOR EACH SCHOOL ON THE AMOUNT OF MONIES REMAINING IN EACH SCHOOL SUPPLY BUDGET TO THE END OF SEPTEMBER 2009.

MOTION #55/10/2009:

MOVED BY HARCUS, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 98360 TO NOS. 98777 AND QUICK CHEQUES Q16480 TO Q16486 IN THE AMOUNT OF \$1,278,866.77 AND NET PAYROLL IN THE AMOUNT OF \$1,286,547.35 FOR A GRAND TOTAL OF \$2,565,414.12 FOR THE MONTH OF SEPTEMBER 2009.

CARRIED

MOTION #56/10/2009:

MOVED BY DEW, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 347 TO NOS. 354 IN THE AMOUNT OF \$1,381.34 FOR THE MONTH OF SEPTEMBER 2009.

CARRIED

ADJOURNMENT:

MOTION #57/10/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER