INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13^{TH} , 2015 IN THE BOARDROOM, $192-2^{ND}$ 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 7:10 P.M.

APPROVAL OF THE AGENDA:

MOTION #22/10/2015:

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 TUESDAY, OCTOBER 13TH, 2015, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #23/10/2015:

MOVED BY WIEBE, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28TH, 2015 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:10 P.M. LAUREN TOLTON, AUDITOR FROM BDO DUNWOODY, PRESENTED 2014-2015 AUDITED FINANCIAL STATEMENTS TO THE BOARD OF TRUSTEES.

MOTION #24/10/2015:

MOVED BY HARCUS, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2014-2015 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE INDEPENDENT EXTERNAL AUDITING FIRM BDO DUNWOODY CANADA LLP.

CARRIED

AT 7:30 P.M. STUDENTS FROM ROSSER ELEMENTARY SCHOOL AND GROSSE ISLE MIDDLE YEARS SCHOOL APPEARED BEFORE THE BOARD TO EXPLAIN THE COMMUNITY BUILDING DAY FOR THE ROSSER AND GROSSE ISLE'S STUDENTS ON OCTOBER $2^{\rm ND}$, 2015. STUDENTS AND STAFF REPORTED TO THE BOARD ON THE ACTIVITIES OF THE DAY.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- FALL 2015 REGIONAL MEETINGS
- COLLECTIVE BARGAINING UPDATE, OCTOBER 7, 2015`
- SALARY BULLETIN: LAKESHORE SCHOOL DIVISION AND LAKESHORE TEACHERS'
- SALARY BULLETIN: ST. JAMES SCHOOL DIVISION AND CUPE, LOCAL 744
- MERN INDIGENOUS EDUCATION RESEARCH GROUP
- E BULLETIN: SEPTEMBER 23, 2015
- THE CITIZENNEXT VIDEO CHALLENGE
- PROVINCIAL ASSESSMENT DOCUMENT UPDATES: PROVINCIAL REPORT CARD POLICY, BUSINESS REQUIREMENTS DOCUMENT, AND PARENT BROCHURES
- MANITOBA'S CELEBRATION OF EXCELLENCE IN TEACHING -2015-2016 MINISTER'S AWARDS
- MANITOBA PROVINCIAL REPORT CARD BUSINESS REQUIREMENTS

PAGE 2 OF 4 REGULAR BOARD MINUTES OCTOBER 13, 2015

COMMITTEE REPORTS:

TRANSPORTATION COMMITTEE:

MOTION #25/10/2015:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TRANSPORTATION COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 5^{TH} , 2015 AS INFORMATION.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #26/10/2015:

MOVED BY HARCUS, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE MAINTENANCE COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 5^{TH} . 2015 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

STUDENT SERVICES ADMINISTRATOR'S REPORT:

MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR, APPEARED BEFORE THE BOARD OF TRUSTEES WITH A REPORT AND PROVIDED INFORMATION ITEMS TO THE BOARD OF TRUSTEES ON THE FOLLOWING TOPICS:

- STUDENT SERVICES FILE REVIEW
- STUDENT SERVICES MEETINGS DURING THE MONTHS OF SEPTEMBER AND OCTOBER
- BUILDING POLICY WITH SCHOOL SOCIAL WORKERS
- ORGANIZATION OF URIS TRAINING
- FUNDING APPLICATIONS AND THE PROCESS
- FETAL ALCOHOL SPECTRUM DISORDER STUDY GROUP

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS IN FORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE UNIVERSITY OF WINNIPEG ON SEPTEMBER 30TH AND OCTOBER 1ST TO TALK TO FIRST YEAR EDUCATION STUDENTS. THE COURSE THAT THE STUDENTS ARE TAKING IS CALLED SERVICE LEARNING AND SEES THEM EACH HEAD OUT INTO THE COMMUNITY TO WORK IN AN EDUCATION PLACEMENT JOB.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE AAA (ABORIGINAL ACADEMIC ACHIEVEMENT) COMMITTEE MET ON OCTOBER 1ST TO DETERMINE PRIORITIES AND GOALS FOR THE 2015-2016 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TWO INTERNATIONAL STUDENTS ATTENDED THE STONEWALL TOWN COUNCIL MEETING ON OCTOBER 6^{TH,} 2015. THE STUDENTS WERE MADE HONORARY CITIZENS OF THE STONEWALL COMMUNITY. THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT THE STUDENTS ATTENDED A NATIONAL BASKETBALL ASSOCIATION PRE-SEASON GAME IN WINNIPEG.

THE BOARD OF TRUSTEES WAS PROVIDED A REPORT FROM THE OCTOBER 8^{TH} , 2015 WEE DAY WHICH WAS HOSTED AT STONEWALL COLLEGIATE FOR GRADE 3 STUDENTS IN THE DIVISION. AL SIMMONS WAS THE SPEAKER WHO WAS OUTSTANDING ONCE AGAIN AND CALLIE "THE BACK PACK GIRL" WAS INSPIRATIONAL TO STUDENTS AND ADULTS ALIKE.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON OCTOBER 8^{TH} , 2015 THE ASSISTANT SUPERINTENDENT ATTENDED AN OPEN HOUSE FOR PROPEL PROGRAM AT NELSON MCINTYRE COLLEGIATE IN THE LOUIS RIEL SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE OCTOBER 9TH, 2015 SESSION WITH RICHARD MARTIN WHO IS A CERTIFIED COGNITIVE COACHING FACILITATOR.

PAGE 3 OF 4 REGULAR BOARD MINUTES OCTOBER 13, 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 OCTOBER 13, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE 2014-2018 STRATEGIC PLAN EVALUATION TIMELINES AND THE VARIOUS ASSESSMENTS THAT WILL BE DONE THROUGHOUT THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO ARTICLES THAT WERE DISCUSSED AT THE RECENT ADMINISTRATION COUNCIL MEETING. THE TWO ARTICLES WERE FROM MOTHER JONES "WHAT IF EVERYTHING YOU KNEW ABOUT DISCIPLINING KIDS WAS WRONG?" AND GIVING STUDENTS WHAT THEY NEED".

THE BOARD OF TRUSTEES WAS INFORMED THAT TEN TEACHERS OF THE INTERLAKE SCHOOL DIVISION ATTENDED THE BRIEF INFORMATIONAL SESSION ON OCTOBER 8TH, 2015 FOR THE ADMINISTRATIVE INTERNSHIP PROGRAM. FINAL APPLICATIONS FOR ANY TEACHER INTERESTED HAVE UNTIL OCTOBER 19TH TO INDICATE THEIR INTENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE MIDDLE YEARS CROSS COUNTRY RESULTS FOR GRADES 7-8.

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 WILL BE TAKING 17 MEMBERS OF THE GRADE 7-12 JAZZ BAND TO FORT RICHMOND COLLEGIATE AND THE WINNIPEG ART GALLERY ON OCTOBER 24TH TO 25TH, 2015.
- TEULON COLLEGIATE WILL BE TAKING 20 STUDENTS TO THE CROSS COUNTRY PROVINCIALS IN BRANDON, MB ON OCTOBER 13TH TO 14TH, 2015.

MOTION #27/10/2015:

MOVED BY BRAD, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 17 DAYS LEAVE FOR OTHER PURPOSES AS REQUESTED BY MORAG IVANY, TO BE TAKEN BETWEEN OCTOBER 26TH AND DECEMBER 18TH, 2015, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT, THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #28/10/2015:

MOVED BY BRAD, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 13 DAYS LEAVE FOR OTHER PURPOSES AS REQUESTED BY KIM DELINE, TO BE TAKEN BETWEEN JANUARY 4TH AND APRIL 30TH, 2016, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #29/10/2015:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY CHRISTINA HENGEN TO EXTEND HER MATERNITY LEAVE TO MARCH $21^{\rm ST}$, 2016 AS PER ARTICLE 17.04D OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT LISTING AS OF SEPTEMBER 2015 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF SEPTEMBER 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 REPORT TO THE END OF SEPTEMBER 2015.

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

PAGE 4 OF 4 REGULAR BOARD MINUTES OCTOBER 13, 2015

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #30/10/2015:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 125660 TO NOS. 125937 AND DIRECT DEPOSIT VOUCHERS, AP806202 AND AP806299 IN THE AMOUNT OF \$1,369,077.94 AND NET PAYROLL IN THE AMOUNT OF \$1,235,033.25 FOR A GRAND TOTAL OF \$2,604,111.19 FOR THE MONTH OF SEPTEMBER 2015.

CARRIED

MOTION #31/10/2015:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.763 to NOS.768 IN THE AMOUNT OF \$24,763.15 FOR THE MONTH OF SEPTEMBER 2015.

CARRIED

BY-LAW #4-2015:

MOTION #32/10/2015:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW #4-2015 BEING A BY-LAW OF THE INTERLAKE SCHOOL DIVISION TO ISSUE A DEBENTURE FOR CAPITAL PROJECTS IN THE AMOUNT OF \$613.500.00.

CARRIED

MOTION #33/10/2015:

MOVED BY COOK, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW #4-2015 BEING A BY-LAW OF THE INTERLAKE SCHOOL DIVISION TO ISSUE A DEBENTURE FOR CAPITAL PROJECTS IN THE AMOUNT OF \$613,500.00.

CARRIED

IN-CAMERA:

MOTION #34/10/2015:

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 #35/10/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.