

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26TH, 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 #36/10/2015:

MOVED BY BAKER, 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, OCTOBER 26TH, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #37/10/2015:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13TH, 2015 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. THE FOLLOWING PRESENTATIONS WERE GIVEN TO THE BOARD OF TRUSTEES:

- GRADE 3 STUDENTS FROM BALMORAL ELEMENTARY SCHOOL ALONG WITH THEIR PRINCIPAL, DAWN FENSKE, MADE A PRESENTATION REGARDING WEE DAY.
- TWO GRADE 4 STUDENTS FROM ÉCOLE R.W. BOBBY BEND SCHOOL ALONG WITH THEIR TEACHER, ROBIN PAUL-BALLARD, MADE A PRESENTATION REGARDING ECOLOGY ACTIVITY DAY.
- FOUR STUDENTS FROM TEULON COLLEGIATE ALONG WITH THEIR RESOURCE TEACHER, LORI-ANNE BUSCH, MADE A PRESENTATION REGARDING THE GREEN HOUSE INITIATIVE.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- HALLOWEEN PRANKS-DON'T GET BURNED
- E BULLETIN: OCTOBER 14, 2015
- COLLECTIVE BARGAINING UPDATE, OCTOBER 16, 2015
- MSBA 2016 ANNUAL CONVENTION
- FALL PROFESSIONAL DEVELOPMENT SESSION

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #38/10/2015:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE A FRENCH IMMERSION PROGRAM AT STONEWALL COLLEGIATE BEGINNING IN SEPTEMBER 2017.

CARRIED

EDUCATION COMMITTEE CONTINUED:

MOTION #39/10/2015:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 19TH, 2015 AS INFORMATION.

CARRIED

POLICY COMMITTEE:

MOTION #40/10/2015:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 19TH, 2015 AS INFORMATION.

ACTION REQUIRED: THAT POLICY B-14 (R7) REPORTING OF INCIDENTS BE FORWARDED TO THE WORKPLACE SAFETY AND HEALTH COMMITTEE FOR FURTHER REVIEW.

CARRIED

DEPARTMENT REPORTS:

CAREER DEVELOPMENT COORDINATOR:

MR. DAN GREGOVSKI MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE FOLLOWING ITEMS:

- FOCUS ON THE FUTURE PLAN: THIS PLAN HAD TO BE SUBMITTED TO THE DEPARTMENT BY OCTOBER 31ST, 2015.
- PARTNERS PROGRAM REGARDING THE NATURE OF RELATIONSHIPS AND TOUCH ON POTENTIAL FUTURE PARTNERS AND PROJECTS.
- INFORMATION REGARDING VARIOUS PARTNERS/DIVISIONS INITIATIVES AND PROGRAMS THAT THE DIVISION IS CURRENTLY WORKING ON.
- TO ENSURE THAT EACH STUDENT HAS AN OPPORTUNITY TO CREATE A PERSONALIZED CAREER DEVELOPMENT PLAN PRIOR TO GRADUATION.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAD THE TREATY KIT WORKSHOP ON OCTOBER 19TH AND 20TH, 2015. THIS WORKSHOP WAS PUT ON BY TREATY RELATIONS COMMISSION OF MANITOBA AND FEATURED A NUMBER OF TALENTED SPEAKERS AND PRESENTERS. THERE WERE 50 PARTICIPANTS OF WHICH 35 WERE EMPLOYEES FROM THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT ATTENDED THE MANITOBA COUNCIL OF INTERNATIONAL PROGRAM MEETING ON OCTOBER 23RD, 2015. THE PURPOSE OF THE MEETING WAS TO EXAMINE METHODS OF ATTRACTING MORE INTERNATIONAL STUDENTS TO STUDY IN MANITOBA.

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 26, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE RESTITUTION WORKSHOP THAT WAS HELD FOR BUS DRIVERS, SECRETARIES, CUSTODIANS, TRANSPORTATION/MAINTENANCE/TECHNOLOGY EMPLOYEES AND DIVISION OFFICE EMPLOYEES ON OCTOBER 23RD, 2015.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF REPORT REGARDING THE INTERLAKE TEACHERS ASSOCIATION AND INTERLAKE SCHOOL DIVISION JOINT ADVISORY GROUP MEETING THAT WAS HELD ON OCTOBER 16TH, 2015. THE GROUP IS CURRENTLY COLLECTING DATA AFTER WHICH THE ADVISORY GROUP WILL MEET TO DECIDE ON NEXT STEPS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE MASS CONFERENCE IS FROM NOVEMBER 4TH TO 6TH, 2015. IF ANY TRUSTEES ARE INTERESTED IN ATTENDING, THE CONFERENCE IS ON ENABLING LEARNING ENVIRONMENTS.

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 WILL BE TAKING 18 MEMBERS OF THE HOCKEY TEAM TO A TOURNAMENT IN WINKLER, MB ON NOVEMBER 20TH TO 21ST, 2015.

MOTION #41/10/2015:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES AS REQUESTED BY JEFF LEVESQUE, TO BE TAKEN NOVEMBER 23RD, 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

ADJOURNMENT:

MOTION #42/10/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER