

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 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, CHRIS PENNER,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #5/09/2009:

MOVED BY HUNTER, SECONDED BY WEISS, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #6/09/2009:

MOVED BY WIEBE, SECONDED BY B, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 22, 2009 AS CIRCULATED.

CARRIED

DELEGATIONS: NIL

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- LAKESHORE SCHOOL DIVISION LETTER TO THE HONOURABLE CHUCK STRAHL
- LAKESHORE SCHOOL DIVISION LETTER TO HUGH COBURN
- CCPA REVIEW (ECONOMIC & SOCIAL TRENDS)
- ARBITRATION BULLETIN: ROLLING RIVER S. D. AND TEACHERS' ASSOCIATION
- RESPONSES TO 2009 MSBA (MAST) RESOLUTIONS
- FUNDING FOR STUDENT SUPPORT SERVICES (SPECIAL EDUCATION)
- PARLIAMENTARY PROCEDURE FOR SCHOOL BOARD MEMBERS
- ECONOMIC INDICATORS
- EXECUTIVE HIGHLIGHTS

COMMITTEE REPORTS:

MAINTENANCE COMMITTEE:

MR. PAT LENNOX, MAINTENANCE SUPERVISOR, WAS PRESENT FOR THE COMMITTEE MINUTES THAT WERE PRESENTED TO THE BOARD.

MOTION #7/09/2009:

MOVED BY GRINDEY, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY, SEPTEMBER 8, 2009 AS INFORMATION.

CARRIED

MAINTENANCE COMMITTEE CONTINUED:

MOTION #8/09/2009:

MOVED BY DEW, SECONDED BY BAKER, THAT PURE ELECTRIC BE AWARDED THE ELECTRICAL PROPOSAL AS FOLLOWS:

- JOURNEYMAN ELECTRICIAN RATE \$39.50/HR
- APPRENTICE RATES CALCULATED ON A PERCENTAGE BASIS OF THE JOURNEYMAN RATE:
 - 1ST YEAR APPRENTICE RATE 50%
 - 2ND YEAR APPRENTICE RATE 60%
 - 3RD YEAR APPRENTICE RATE 75%
 - 4TH YEAR APPRENTICE RATE 90%

CARRIED

DEPARTMENT REPORTS:

TRANSPORTATION SUPERVISOR'S REPORT:

MR. KEN KRULICKI WAS PRESENT TO PRESENT HIS REPORT TO THE BOARD.

THE BOARD OF TRUSTEES WAS INFORMED THAT ONE SCHOOL BUS ROUTE WAS CONSOLIDATED IN THE TEULON AREA AS A RESULT OF TWO SCHOOL BUS DRIVERS AGREEING TO JOB SHARE THE ONE ROUTE WITH THE REMAINING VACANT ROUTE BEING DISTRIBUTED AMONGST THE REMAINING DRIVERS IN THE TEULON CATCHMENT AREA EFFECTIVE SEPTEMBER 2009.

THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT A SCHOOL BUS ROUTE IN STONEWALL WAS ALSO CONSOLIDATED AMONGST THE REMAINING ROUTES EFFECTIVE SEPTEMBER 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING EXTERNAL CAMERAS ON THE SCHOOL BUSES TO HELP TO REDUCE THE NUMBER OF CITIZENS WHO DO NOT STOP FOR SCHOOL BUSES. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH NEWS ARTICLES REGARDING THE COVERAGE THAT THE INTERLAKE SCHOOL DIVISION HAS RECEIVED ON THIS NEW INITIATIVE.

THE BOARD OF TRUSTEES WAS INFORMED THAT SIX NEW SCHOOL BUSES WERE RECEIVED AT THE END OF JUNE 2009 AND ARE CURRENTLY IN SERVICE TO START THE NEW SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE NEW ADMINISTRATIVE PROCEDURE REGARDING TRANSPORTING STUDENTS CLOSER THAN 1.6 KILOMETERS.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING CORRESPONDENCE RECEIVED FROM MANITOBA EDUCATION, CITIZENSHIP AND YOUTH:

- RELEASE OF GRADE 10 KEYBOARDING (25S): A COURSE FOR INDEPENDENT STUDY, FIELD VALIDATION VERSION
- GRADE 12 PHYSICS (40S): A COURSE FOR INDEPENDENT STUDY, FIELD VALIDATION VERSION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ANNUAL COUNCIL OF SCHOOL LEADERS CONFERENCE WILL BE HELD ON FEBRUARY 18TH AND 19TH, 2010.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE REGARDING BILL 2 FROM THE PUBLIC SCHOOLS ACT ENTITLED "TRANS FAT AND NUTRITION".

THE BOARD OF TRUSTEES WAS PROVIDED WITH A DRAFT OF THE PANDEMIC PREPAREDNESS PLANNING GUIDELINES AND THE ASSISTANT SUPERINTENDENT EXPLAINED THE DETAILS OF THE DRAFT PLAN.

THE BOARD OF TRUSTEES WAS INFORMED THAT A COMMITTEE HAS BEEN FORMED TO DISCUSS THE RETENTION FOR MIDDLE YEARS STUDENTS. A REFERENCE PROCEDURE HAS BEEN DRAFTED AND THE TRUSTEES WERE PROVIDED WITH A COPY.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE IN AUGUST 2009 FROM THE INTERLAKE REGIONAL HEALTH AUTHORITY REGARDING THE PUBLIC HEALTH DEPARTMENT IMMUNIZATION PLANS AND PROCESS FOR THE UPCOMING SCHOOL YEAR.

MOTION #9/09/2009:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE TEN DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY KIM PHILLIPS, TO BE TAKEN JANUARY 28TH TO FEBRUARY 12TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #10/09/2009:

MOVED BY BAKER, SECONDED BY WIEBE THAT WE APPROVE THE FIVE DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY GERI HOGG, TO BE TAKEN OCTOBER 5TH TO 9TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #11/09/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY LANA KNOR, FOR THE 2009-2010 SCHOOL YEAR, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #12/09/2009:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY CAROLYN FOX, TO BE TAKEN APRIL TO JUNE 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #13/09/2009:

MOVED BY COOK, SECONDED BY GRINDEY, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE PANDEMIC PREPAREDNESS GUIDELINES.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#01/09/2009 MICHELLE HALLSON HAS BEEN HIRED TO A FULL-TIME (100%) INDEFINITE TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#02/09/2009 DEANNE WOODS HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT PRAIRIE BLOSSOM SCHOOL COMMENCING SEPTEMBER 9TH, 2009, AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#03/09/2009 SHAUNA MCINNES HAS BEEN RECALLED TO A PART-TIME (4.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 9TH, 2009, AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#04/09/2009 JOANNE BRAUN HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT WARREN COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 9TH, 2009, AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#05/09/2009 MONICA BURNETT HAS BEEN RECALLED TO A PART-TIME (2.0 LIBRARY CLERK/1.0 TEACHING ASSISTANT) POSITION AT GROSSE ISLE SCHOOL COMMENCING SEPTEMBER 9TH, 2009, AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#06/09/2009 CINDY SHIPLEY HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT CONCORD COLONY SCHOOL COMMENCING SEPTEMBER 9TH, 2009, AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

SUPERINTENDENT'S REPORT CONTINUED:

P52#07/09/2009 KATHLEEN OLSON HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT MALLARD COLONY SCHOOL COMMENCING SEPTEMBER 9TH, 2009, AS PER ARTICLE 8 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

P52#08/09/2009 CARL GREGG HAS BEEN HIRED TO A TERM CUSTODIAN POSITION AT BRANT-ARGYLE SCHOOL COMMENCING AUGUST 31ST, 2009.

P52#09/09/2009 SHELLEY NAULT HAS BEEN HIRED TO A FULL-TIME (6.0 HOURS PER DAY) ABA THERAPIST POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 8TH, 2009.

P52#10/09/2009 DAYNA BROWN HAS RESIGNED HER POSITION AS ASL INTERPRETER EFFECTIVE JUNE 2009.

P52#11/09/2009 CHELSEY MCLEAN HAS BEEN HIRED TO A FULL-TIME (6.5 HOURS PER DAY) TERM HOME CARE PROVIDER POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 8TH, 2009.

P52#01/09/2009 CORY METCALFE HAS RESIGNED HIS POSITION AS DATA SYSTEMS TECHNICIAN EFFECTIVE AUGUST 31ST, 2009.

P52#12/09/2009 RYAN COCKREM HAS BEEN HIRED TO THE POSITION OF DATA SYSTEMS TECHNICIAN COMMENCING SEPTEMBER 8TH, 2009.

P52#13/09/2009 REBECCA HANASCHUK HAS BEEN HIRED TO A FULL-TIME (5.5 HOURS PER DAY) TERM ASL INTERPRETER AT WARREN ELEMENTARY SCHOOL COMMENCING OCTOBER 2009.

THE BOARD OF TRUSTEES WAS PROVIDED A COPY OF THE ADMINISTRATIVE COUNCIL MINUTES FROM THE MEETING THAT WAS HELD ON SEPTEMBER 1ST, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION RECEIVED FROM THE ROSSER MUNICIPALITY REGARDING THE FOLLOWING ISSUES:

- GRAVEL PIT WEST OF BEL ACRES: CONCERNS REGARDING INCREASED TRUCK TRAFFIC.
- CENTREPORT: CITIZEN CONCERNS REGARDING TAXATION.

MOTION #14/09/2009:

MOVED BY WEISS, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES PURCHASE EIGHT TICKETS FOR THE 12TH MANITOBA BASKETBALL HALL OF FAME DINNER ON OCTOBER 3RD, 2009.

CARRIED

THE BOARD OF TRUSTEES WAS PROVIDED WITH A DRAFT COPY OF THE ASSISTANT STUDENT SERVICES ADMINISTRATOR JOB DESCRIPTION THAT WILL BE FORWARDED TO THE POLICY COMMITTEE FOR THEIR REVIEW.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE SUPERINTENDENT REGARDING THE EDUCATIONAL SUSTAINABLE DEVELOPMENT REGARDING THE TWO DIVISIONAL GOALS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT WILL BE CONDUCTING A WORKSHOP FOR ACTING PRINCIPALS IN THE INTERLAKE SCHOOL DIVISION ON MONDAY, SEPTEMBER 28TH, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FOLLOWING DIVISIONAL LISTS:

- ADMINISTRATIVE EVALUATIONS-PRINCIPALS
- BOARD COMMITTEES (ADMINISTRATOR AND SECRETARIAL SUPPORT)

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED REGARDING THE PROPOSED QUARRY PARK HERITAGE ARTS CENTRE.

THE BOARD OF TRUSTEES WAS INFORMED THAT STONEWALL COLLEGIATE TOOK PART IN THE 2008-2009 "100 SCHOOLS CHALLENGE" FUNDRAISING CAMPAIGN FOR THE ONE LOVE PROJECT'S ORTHOPEDIC WORKSHOP IN RWANDA AND BURUNDI AND THE NATIONAL COMMITTEE FOR DEMINING AND REHABILITATION IN JORDAN.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING ADDITIONAL STAFFING REQUESTS FOR TEACHING ASSISTANTS THAT WILL BE PUT IN PLACE AT STONY MOUNTAIN AND STONEWALL CENTENNIAL SCHOOLS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE GRADE 12 GENERAL PROFICIENCY AWARD WINNERS FOR THE 2008-2009 SCHOOL YEAR:

- QUINN GROSE, STONEWALL COLLEGIATE INSTITUTE
- KARA SUZANNE RUTHERFORD, WARREN COLLEGIATE INSTITUTE
- KATRINA MARIE JOHNSON, TEULON COLLEGIATE INSTITUTE

THE BOARD OF TRUSTEES WAS REMINDED ABOUT THE WORKSHOP ENTITLED "HOW THE BLACK BOX WORKS; MAKING THE MOST OF THE FUNDING OF SCHOOLS PROGRAM" SPONSORED BY MANITOBA TEACHERS SOCIETY. TRUSTEE FREDERICKSON INDICATED THAT SHE BE INTERESTED IN ATTENDING THIS WORKSHOP ON SEPTEMBER 26TH, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ARTICLE FEATURING CHRISTINE PENNER THAT WAS PUBLISHED IN CANADIAN LIVING ENTITLED "THE VICE-PRINCIPAL MAKES HOUSE CALLS"..

MOTION #15/09/2009:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPOINT JOHN LOOCHUK TO THE POSITION OF TEACHING VICE-PRINCIPAL AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 8TH, 2009, FOR AN INDEFINITE TERM.

CARRIED

MOTION #16/09/2009:

MOVED BY GRINDEY, SECONDED BY DEW, THAT WE APPROVE THE 17-DAY LEAVE OF ABSENCE REQUESTED BY JIM MACMILLAN, TO BE TAKEN SEPTEMBER 10TH TO OCTOBER 5TH, 2009, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' ASSOCIATION COLLECTIVE AGREEMENT.

CARRIED

MOTION #17/09/2009:

MOVED BY DEW, SECONDED BY GRINDEY, THAT WE APPROVE THE 18-DAY LEAVE OF ABSENCE REQUESTED BY GARNETT LOBB, TO BE TAKEN SEPTEMBER 9TH TO OCTOBER 5TH, 2009, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' ASSOCIATION COLLECTIVE AGREEMENT.

CARRIED

MOTION #18/09/2009:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE LEAVE OF ABSENCE WITHOUT PAY REQUESTED BY ANTHONY ZURBA, TO BE TAKEN JULY 5TH TO AUGUST 27TH, 2010, AS PER ARTICLE 18 OF THE CURRENT CUPE COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED THE ENROLMENT REPORT FROM THE FIRST DAY OF CLASSES FOR THE 2009-2010 SCHOOL YEAR. IT WAS INDICATED THAT THE DIVISION HAS A DECLINE OF 97 STUDENTS FROM LAST SEPTEMBER 2008 FOR A TOTAL OF 3,043 STUDENTS FOR THE CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH THE PROFESSIONAL STAFFING SHEET ON A SCHOOL BY SCHOOL BASIS AND THE PUPIL TEACHER RATIO AS OF SEPTEMBER 9TH, 2009.

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

MOTION #19/09/2009:

MOVED BY WEISS, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 97471 TO NOS. 98103 AND QUICK CHEQUES Q16454 TO Q16467 IN THE AMOUNT OF \$2,752,416.68 AND NET PAYROLL IN THE AMOUNT OF \$1,494,451.80 FOR A GRAND TOTAL OF \$4,246,868.48 FOR THE MONTH OF JUNE 2009.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #20/09/2009:

MOVED BY HARCUS, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 336 TO NOS. 341 IN THE AMOUNT OF \$7,291.26 FOR THE MONTH OF JUNE 2009.

CARRIED

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

MOTION #21/09/2009:

MOVED BY COOK, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 98104 TO NOS. 98148 AND QUICK CHEQUES Q16468 TO Q16473 IN THE AMOUNT OF \$457,665.20 AND NET PAYROLL IN THE AMOUNT OF \$113,886.05 FOR A GRAND TOTAL OF \$571,551.25 FOR THE MONTH OF JULY 2009.

CARRIED

MOTION #22/09/2009:

MOVED BY WEISS, SECONDED BY WEIBER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 342 TO NOS. 346 IN THE AMOUNT OF \$10,622.17 FOR THE MONTH OF JULY 2009.

CARRIED

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

MOTION #23/09/2009:

MOVED BY DEW, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 98149 TO NOS. 98359 AND QUICK CHEQUES Q16474 TO Q16479 IN THE AMOUNT OF \$1,196,659.18 AND NET PAYROLL IN THE AMOUNT OF \$ 119,039.66 FOR A GRAND TOTAL OF \$1,315,698.84 FOR THE MONTH OF AUGUST 2009.

CARRIED

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF ALL THE SCHOOL GENERATED FUNDS FOR EACH OF THE SCHOOLS AS OF MARCH 31ST, 2009. ALL OF THE SCHOOL AUDITS HAVE BEEN COMPLETED OVER THE SUMMER AND IMPROVEMENTS/RECOMMENDATIONS WERE COMMUNICATED TO EACH SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING PUBLIC SCHOOLS FINANCE BOARD APPROVAL LETTERS THAT THE DIVISION HAS RECEIVED:

- FINAL SUPPORT APPROVAL FOR THE STONEWALL COLLEGIATE INSTITUTE WALL REPAIRS AND GYMNASIUM ADDITION. TOTAL PROJECT COSTS \$2,469,252.00
- WARREN COLLEGIATE INSTITUTE GROOMING ROOM. TOTAL PROJECT COSTS \$32,783.00

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING DATES FOR INTERLAKE TEACHERS' ASSOCIATION AND THE BOARD OF TRUSTEES NEGOTIATIONS THAT WILL BE HELD ON SEPTEMBER 23RD, OCTOBER 7TH, 21ST AND NOVEMBER 4TH, 2009.

MOTION #24/09/2009:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 3-2009 BEING A DEBENTURE BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AS FOLLOWS:

• BALMORAL SCHOOL	ADDITION AND RENOVATION	\$598,200.00
• BALMORAL SCHOOL	ROOF REPLACEMENT	\$ 60,000.00
• STONEWALL COLLEGIATE	GYM ADDITION & WALL REPAIR	\$686,800.00
• WARREN COLLEGIATE	GROOMING ROOM	<u>\$ 32,700.00</u>
TOTAL AMOUNT OF DEBENTURE		\$1,377,700.00

CARRIED

NEW BUSINESS:

TRUSTEE GRINDEY AND TRUSTEE HARCUS GAVE THE BOARD A REPORT FROM THE 2009 CSBA CONFERENCE THAT THEY ATTENDED.

ADJOURNMENT:

MOTION # 25/09/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:13 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER