

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11TH, 2017, 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:

ACTING SUPERINTENDENT, MARGARET WARD,
ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #05/09/2017:

MOVED BY BRAD, SECONDED BY WIEBE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11TH, 2017, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #06/09/2017:

MOVED BY BAKER, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 27TH, 2017, AS CIRCULATED.

CARRIED

COMMITTEE REPORTS:

PERSONNEL/NEGOTIATIONS COMMITTEE:

MOTION #07/09/2017:

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE EMPLOYMENT CONTRACT OF CHRISTINE PENNER FOR THE PERIOD OF AUGUST 1ST, 2017-JULY 31ST, 2020.

CARRIED

MOTION #08/09/2017:

MOVED BY BAKER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO APPOINT MARGARET WARD AS ACTING SUPERINTENDENT EFFECTIVE AUGUST 1ST, 2017.

CARRIED

MOTION #09/09/2017:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE LEAVE OF ABSENCE REQUEST TO TYLER MORAN AS PER SECTION 17.07 OF THE ISD/ITA COLLECTIVE AGREEMENT EFFECTIVE SEPTEMBER 5TH, 2017.

CARRIED

MOTION #10/09/2017:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE EMPLOYMENT CONTRACT AND TO APPOINT TYLER MORAN AS ACTING ASSISTANT SUPERINTENDENT EFFECTIVE AUGUST 16TH, 2017.

CARRIED

DELEGATIONS:

AT 7:05 P.M. GREG JOHNSON FROM THE GROSSE ISLE AREA MADE A PRESENTATION TO THE BOARD OF TRUSTEES TO REQUEST A FIBRE PARTNERSHIP FOR THE ROSSER/GROSSE ISLE AREA WITH THE INTERLAKE SCHOOL DIVISION.

BOARD CORRESPONDENCE:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FOLLOWING LETTERS OF CORRESPONDENCE THAT WERE ATTACHED TO THE AGENDA:

- MANITOBA EDUCATION RE: SUPPORTING TRANSGENDER AND GENDER DIVERSE STUDENTS
- MANITOBA EDUCATION RE: UPDATE ON ATTENDANCE INITIATIVE
- MANITOBA EDUCATION RE: ENROLMENT CAP POLICY FOR INTERNATIONAL STUDENTS
- LETTER FROM STUDENT: JOSEPH TROISFONTAINES. RE: TO RE-VISIT THE HAT RULE IN THE DIVISION

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- LEARNING OPPORTUNITIES: 2017-2018 CALENDAR OF EVENTS
- CALL FOR NOMINATIONS AND RESOLUTIONS 2018
- SAFE SCHOOLS MANITOBA
- 2017 FALL TRUSTEE EDUCATION WORKSHOP- NOVEMBER 17TH, 2017
- HEALTHY CHILD MANITOBA

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2014-2018 STRATEGIC PLAN. THE DRAFT OUTLINE FOR GATHERING INPUT IS AS FOLLOWS:

- CURRICULUM/STUDENT SERVICES INPUT – SEPTEMBER & OCTOBER DEPARTMENT MEETINGS
- ADMINISTRATION INPUT - OCTOBER & NOVEMBER ADMIN COUNCIL MEETINGS
- STUDENT INPUT - OCTOBER & NOVEMBER VISITS TO SCHOOLS
- COMMUNITY INPUT NIGHT - NOVEMBER 1, 2017
- BOARD RETREAT - DECEMBER 1, 2017
- DRAFT PLAN – MARCH, 2018
- DIVISIONAL PLANNING DAY - APRIL 13, 2018
- BOARD/ADMIN DISCUSSIONS – MAY 25, 2018

THE BOARD OF TRUSTEES WAS INFORMED THAT ON AUGUST 31ST, 2017 THE INTERLAKE SCHOOL DIVISION HELD ITS NEW TEACHER INDUCTION FOR FOURTEEN NEW TEACHERS WHO ATTENDED THE DAY OF ORIENTATION WHICH INCLUDED INFORMATION FROM THE SUPERINTENDENT'S DEPARTMENT, THE TECHNOLOGY DEPARTMENT AND THE FINANCE DEPARTMENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON SEPTEMBER 5TH, 2017 THE DIVISION HELD THE DIVISIONAL INSERVICE FOR MEMBERS OF ITA AND IANTE GROUPS AT STONEWALL COLLEGIATE INSTITUTE TO BEGIN THE 2017-2018 SCHOOL YEAR. PARTICIPANTS MET IN SMALL GROUPS FACILITATED BY SCHOOL ADMINISTRATORS. IN THE AFTERNOON IANTE MEMBERS MET AS A GROUP LED BY THE STUDENT SERVICES DEPARTMENT AND ITA MEMBERS EMBARKED ON A MULTI-DAY PROFESSIONAL LEARNING PROJECT IN GRADE GROUPS FOR K-8 TEACHERS AND IN SUBJECT GROUPS FOR 9-12 TEACHERS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE 2017-2018 PROFESSIONAL LEARNING PLAN. THESE PROJECTS HAVE BEEN COMMUNICATED TO ALL ADMINISTRATORS AND TEACHERS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE TECHNOLOGY LEAD TEACHER LEARNING SESSIONS THAT HAVE BEEN ESTABLISHED FOR THE FALL OF 2017. TOPICS HAVE BEEN CHOSEN THAT SHOULD APPEAL TO A VARIED AUDIENCE AND SESSIONS WILL BE TAILORED TO GRADES K-4, 5-8 AND 9-12.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL EMPLOYEES WILL REQUIRE TO BE TRAINED IN THE MANITOBA'S ACCESSIBILITY STANDARD FOR CUSTOMER SERVICE BY DECEMBER 31ST, 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE INDICATING THAT THE DIVISION HAS RECEIVED A FRENCH REVITALIZATION GRANT FOR THE 2017-2018 SCHOOL YEAR. THE DIVISION WILL RECEIVE THE GRANT IN THE AMOUNT OF \$60,500.00.

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

- WARREN COLLEGIATE WILL BE TAKING THE HIGH SCHOOL VOLLEYBALL TEAM TO BRANDON, MANITOBA ON SEPTEMBER 22ND TO 23RD, 2017 AND TO ROBLIN, MANITOBA ON SEPTEMBER 30TH TO OCTOBER 1ST, 2017.
- TEULON COLLEGIATE WILL BE TAKING 12 MEMBERS OF THE JUNIOR HIGH VOLLEYBALL GIRLS TEAM TO VIRDEN, MANITOBA ON SEPTEMBER 29TH TO 30TH, 2017.

MOTION #11/09/2017:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL RELEASE ALINE ROSSINGTON FROM HER TERM CONTRACT EFFECTIVE SEPTEMBER 4, 2017 AS REQUESTED.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT ON THE FIRST DAY OF CLASSES ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PUBLIC SCHOOLS FINANCE BOARD HAVE GIVEN THE INTERLAKE SCHOOL DIVISION APPROVAL FOR THE BOILER REPLACEMENT AT ÉCOLE STONEWALL CENTENNIAL SCHOOL AND A PORTION OF THE ROOF AT STONEWALL COLLEGIATE INSTITUTE.

THE BOARD OF TRUSTEES PROVIDED WITH 2016-2017 PRELIMINARY FINANCIAL REPORTS AS JUNE 30TH, 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE, JULY AND AUGUST 2017.

MOTION #12/09/2017:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131028 TO NOS. 131298 AND DIRECT DEPOSIT VOUCHERS, AP 809725 TO AP 810171 IN THE AMOUNT OF \$3,544,918.49 AND NET PAYROLL IN THE AMOUNT OF \$ 2,040,439.78 FOR A GRAND TOTAL OF \$ 5,585,358.27 FOR THE MONTH OF JUNE 2017.

CARRIED

MOTION #13/09/2017:

MOVED BY COOK, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 831 to NOS. 836 IN THE AMOUNT OF \$2,406.39 FOR THE MONTH OF JUNE 2017.

CARRIED

MOTION #14/09/2017:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131299 TO NOS. 131352 AND DIRECT DEPOSIT VOUCHERS, AP 810172 TO AP 810255 IN THE AMOUNT OF \$ 608,258.59 AND NET PAYROLL IN THE AMOUNT OF \$1,283,753.27 FOR A GRAND TOTAL OF \$1,892,011.86 FOR THE MONTH OF JULY 2017.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #15/09/2017:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131353 TO NOS. 131415 AND DIRECT DEPOSIT VOUCHERS, AP 810256 TO AP 810322 IN THE AMOUNT OF \$ 753,383.26 AND NET PAYROLL IN THE AMOUNT OF \$1,245,853.96 FOR A GRAND TOTAL OF \$1,999,237.22 FOR THE MONTH OF AUGUST 2017.

CARRIED

UNFINISHED BUSINESS:

MOTION #16/09/2017:

MOVED BY COOK, SECONDED BY BRAD, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2017-2018 TERM BE BOARD CHAIRPERSON ALAN CAMPBELL AND SECRETARY TREASURER ALLEN LEIMAN AND IN THEIR ABSENCE, VICE CHAIRPERSON FRAN FREDERICKSON, FOR THE CHAIRPERSON AND ACTING SUPERINTENDENT MARGARET WARD, FOR THE SECRETARY TREASURER.

CARRIED

NEW BUSINESS:

MOTION #17/09/2017:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT DAVID HARCUS BE AUTHORIZED TO MISS REGULAR BOARD MEETINGS IN KEEPING WITH SECTION 39.8 (C) OF THE PUBLIC SCHOOLS ACT THAT SUCH AUTHORIZATION REMAIN IN EFFECT UNTIL DECEMBER 31, 2017 DUE TO MEDICAL REASONS.

CARRIED

MOTION #18/09/2017:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION TRANSPORT WARREN ELEMENTARY KINDERGARTEN STUDENTS ON NON-KINDERGARTEN DAYS.

CARRIED

IN-CAMERA:

MOTION #19/09/2017:

MOVED BY BAKER, 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

MOTION #20/09/2017:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO RECORD AN ADDITIONAL FIBRE PAYMENT IN THE AMOUNT OF \$300,000.00 AT THE END OF JUNE 2017.

CARRIED

ADJOURNMENT:

MOTION #21/09/2017:

MOVED BY WIEBE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER