

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14TH, 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 #07/09/2015:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14TH, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #08/09/2015:

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, AUGUST 31ST, 2015 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN – SEPTEMBER 9, 2015
- THE CITIZEN NEXT. VIDEO CHALLENGE
- COLLECTIVE BARGAINING UPDATE, SEPTEMBER 11, 2015
- SALARY BULLETIN: PEMBINA TRAILS SCHOOL DIVISION AND CUPE, LOCAL 4588
- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND CUPE, LOCAL 110
- SALARY BULLETIN: GARDEN VALLEY SCHOOL DIVISION AND CLAC, LOCAL 306 (SCHOOL ADMINISTRATIVE ASSISTANTS)
- SALARY BULLETIN: GARDEN VALLEY SCHOOL DIVISION AND CLAC, LOCAL 306 (EDUCATIONAL ASSISTANTS)

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION WELCOMED 18 NEW TEACHERS AT THE DIVISION'S NEW TEACHER INDUCTION. THE TEACHERS SPENT THE DAY MEETING AND WORKING WITH DIVISIONAL STAFF LEARNING ABOUT HOW THE DIVISION WORKS AND WHERE OUR FACILITIES ARE AND THE PROGRAMS WE OFFER.

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 SEPTEMBER 14TH, 2015.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED AN UPDATE REGARDING THE FIRST DAY OF RESTITUTION TRAINING WITH ALL ADMINISTRATOR, DEPARTMENT HEADS, TEACHERS, CLINICIANS, EDUCATIONAL ASSISTANTS AND LIBRARY TECHNICIANS ON TUESDAY, SEPTEMBER 8TH, 2015. THE SECOND DAY OF RESTITUTION WILL TAKE PLACE ON NOVEMBER 2ND, 2015. THE OTHER STAFF WILL HAVE RESTITUTION TRAINING ON OCTOBER 23RD, 2015.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON THE FIRST DAY OF CLASSES AT THE NEW WOODLANDS SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED OF THE BOARD RETREAT FOR THE END OF NOVEMBER 2015. AT THE RETREAT THE BOARD WILL LOOK AT 2016-2017 BUDGET CONSIDERATIONS AS WELL AS A STUDY OF THE BOOK "THE IMPERFECT BOARD MEMBER".

TRUSTEE FREDERICKSON WAS PRESENTED WITH A 25 YEAR SERVICE PIN FOR SERVICE WITH THE INTERLAKE SCHOOL DIVISION.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT ON A SCHOOL BY SCHOOL BASIS FOR THE FIRST DAY OF CLASS FOR THE 2015-2016 SCHOOL YEAR.

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

MOTION #09/09/2015:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.125463 TO NOS. 125659 AND DIRECT DEPOSIT VOUCHERS, AP806183 AND AP806201 IN THE AMOUNT OF \$1,721,055.24 AND NET PAYROLL IN THE AMOUNT OF \$387,064.29 FOR A GRAND TOTAL OF \$2,108,119.53 FOR THE MONTH OF AUGUST 2015.

CARRIED

NEW BUSINESS:

THE BOARD OF TRUSTEES DISCUSSED TWO ITEMS PLACED ON THE AGENDA:

- TRANSPORTATION OF FRENCH IMMERSION STUDENTS
- CLASS SIZES IN THE DIVISION IN PARTICULAR ÉCOLE R.W. BOBBY BEND SCHOOL AND ÉCOLE STONEWALL CENTENNIAL SCHOOL.

IN-CAMERA:

MOTION #10/09/2015:

MOVED BY COOK, SECONDED BY BAKER, 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 #11/09/2015:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER