

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 26TH, 2016 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, MARGARET WARD,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #18/09/2016:

MOVED BY COOK, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 26TH, 2016, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #19/09/2016:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12TH, 2016 AS CIRCULATED.

CARRIED

MOTION #20/09/2016:

MOVED BY BRAD, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12TH, 2016 AS CIRCULATED.

CARRIED

PRESENTATION:

AT 7:05 P.M. STUDENTS AND STAFF FROM THE WOODLANDS ELEMENTARY SCHOOL MADE A PRESENTATION REGARDING THEIR HONEY BEE INITIATIVE. THEY BROUGHT THEIR 50, 000 PLUS HONEY BEES IN THEIR ENCLOSURE FOR THE BOARD TO VIEW. THE BOARD OF TRUSTEES HAD MANY QUESTIONS FOR THE GROUP REGARDING THEIR INITIATIVE.

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #21/09/2016:

MOVED BY HARCUS, SECONDED BY COOK, THAT BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 3-2016 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- DISTRACTING DRIVING IS KILLING OUR YOUTH
- SAFE SCHOOLS MANITOBA CORRESPONDENCE REGARDING BULLYING AND SCHOOL SAFETY SURVEY
- 2016 MANITOBA CONNECTIONS
- SEE US, HEAR US!
- MANITOBA INDIGENOUS EDUCATION BLUEPRINT LOGO DESIGN CONTEST RULES

COMMITTEE REPORTS:

TECHNOLOGY COMMITTEE:

MOTION #22/09/2016:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TECHNOLOGY COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 19TH, 2016 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION CURRENTLY DOES NOT HAVE ANY INTERNATIONAL STUDENTS THIS YEAR. HOWEVER, 4 HOMESTAY FAMILIES HAVE SUBMITTED APPLICATIONS IN CASE ANY STUDENTS DO REGISTER.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT SUPERINTENDENT AND PROGRAM SUPPORT – CURRICULUM, MR. TYLER MORAN, CONTINUE THEIR SCHOOLS VISITS WITH ONLY 4 LOCATIONS TO BE VISITED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE EVALUATION VISITS THAT HAVE BEEN DONE BY THE ASSISTANT SUPERINTENDENT.

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 26TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SUPERINTENDENT'S EVALUATION VISITS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT IS PLANNING TO VISIT ALL 22 SCHOOLS IN THE INTERLAKE SCHOOL DIVISION ALONG WITH EVALUATION VISITS.

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL SCHOOLS WILL BE SUBMITTING THEIR SCHOOL PLANS TO THE BOARD OFFICE FOR REVIEW BY THE SUPERINTENDENT'S DEPARTMENT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS (MASS) CONFERENCE THAT WILL BE TAKING PLACE ON APRIL 20-21, 2017 ENTITLED EDUCATING FOR ACTION: OUR HUMAN RIGHTS JOURNEY. THE DIVISION HAS BEEN ALLOCATED 12 SPOTS WHICH INCLUDES TWO TRUSTEES. THE TWO TRUSTEES WILL BE CINDY BRAD AND SHARON BAKER.

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 10 STUDENTS TO KILLARNEY, MANITOBA TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT ON OCTOBER 21ST TO 22ND, 2016.
- TEULON COLLEGIATE WILL BE TAKING 10 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT ON NOVEMBER 4TH TO 5TH, 2016.
- TEULON COLLEGIATE TOOK 10 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT SEPTEMBER 16TH TO 17TH, 2016.
- WARREN COLLEGIATE WILL BE TAKING 16 STUDENTS TO ROBLIN MANITOBA TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT ON SEPTEMBER 30TH TO OCTOBER 1ST, 2016.
- WARREN COLLEGIATE TOOK 13 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT ON SEPTEMBER 16TH TO 17TH, 2016.
- WARREN COLLEGIATE WILL BE TAKING 23 STUDENTS TO PARTICIPATE IN THE VARSITY BOYS AND VARSITY GIRLS VOLLEYBALL TOURNAMENTS IN ROBLIN, MANITOBA ON SEPTEMBER 30TH TO OCTOBER 1ST, 2016.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF JUNE 2016.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISIONAL AUDITORS WILL BE CONDUCTING THEIR ANNUAL AUDIT DURING THE WEEK OF SEPTEMBER 26TH, 2016.

MOTION #23/09/2016:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 2016-2017 MEETING SCHEDULE AS AMENDED.

CARRIED

IN-CAMERA:

MOTION #24/09/2016:

MOVED BY COOK, SECONDED BY HUEGING, 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 #25/09/2016:

MOVED BY HARCUS, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER