

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28, 2015 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, SHARON BAKER, CINDY BRAD, DAVID HARCUS, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ATTENDING ELECTRONICALLY:

FRAN FREDERICKSON. (7:00 – 8:10)

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 #12/09/2015:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28, 2015, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #13/09/2015:

MOVED BY BRAD SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2015 AS CIRCULATED.

CARRIED

MOTION #14/09/2015:

MOVED BY LOEHMER 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 14, 2015 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. THE TWO INTERNATIONAL STUDENTS ATTENDED THE BOARD MEETING. REUBEN RUIZ AND BERNARDO RIVERA-CEBALLOS, TWO MEXICAN STUDENTS, PRESENTED THE CHAIRPERSON OF BOARD WITH A T-SHIRT AND A MEXICAN FLAG. THE BOARD OF TRUSTEES ASKED A FEW QUESTIONS OF THE EXCHANGE STUDENTS.

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #15/09/2015:

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION BOARD APPROVE THE HIRING OF AN ADDITIONAL TEACHER AT ÉCOLE STONEWALL CENTENNIAL SCHOOL.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MANITOBA'S CELEBRATION OF EXCELLENCE IN TEACHING -2015-2016 MINISTER'S AWARDS
- COLLECTIVE BARGAINING UPDATE, SEPTEMBER 18, 2015`
- SALARY BULLETIN: GARDEN VALLEY SCHOOL DIVISION AND CLAC, LOCAL 306 (LIBRARY TECHNICIANS)
- SALARY BULLETIN: HANOVER SCHOOL DIVISION AND TEACHERS
- UP-DATE: CPI, UNEMPLOYMENT RATE, REGIONAL TRENDS
- 2016 PRE-BUDGET PUBLIC CONSULTATIONS

COMMITTEE REPORTS:

FINANCE COMMITTEE:

MOTION #16/09/2015:

MOVED BY HUEGING, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON SEPTEMBER 21ST, 2015 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – LEAD TEACHERS:

JANICE MULLIN AND KRISTIN SMITH MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR ROLE AS LEAD TEACHERS AND ACTIVITIES THAT THEY PLAN TO DO FOR THE 2015-2016 SCHOOL YEAR.

SASCHA EPP, HALF-TIME FRENCH REVITALIZATION LEAD TEACHER, ALSO MADE A PRESENTATION TO THE BOARD OF TRUSTEES AND HER ROLE AND ACTIVITIES THAT SHE HAS PLANNED FOR THE 2015-2016 SCHOOL YEAR.

PROGRAM SUPPORT – CURRICULUM:

MR. WARREN NICKERSON PROVIDED THE BOARD OF TRUSTEES WITH A DETAILED REPORT LISTING THE FOLLOWING INFORMATION ITEMS FOR THE BOARD OF TRUSTEES:

- ECOLOGY ACTIVITY DAY
- INITIAL ASSESSMENT UPDATE
- MANITOBA RURAL LEARNING CONSORTIUM (MRLC) PARTICIPATION
- AN EFFORT TO IMPROVE SCHOOL PLANNING
- SUPERINTENDENT'S GRANT FOR SPECIALTY AREA LEARNING
- NEW TEACHER INDUCTION
- PROVINCIAL ASSESSMENT TRAINING

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INTERLAKE SCHOOL DIVISION'S FACEBOOK THAT HAS BEEN WELL RECEIVED WITH 550 FOLLOWERS AND REACHING UPWARD OF 20,000 UNIQUE FACEBOOK USERS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE TREATY RELATIONS COMMISSION OF MANITOBA THAT WILL BE OFFERING A TREATY KIT TWO DAY WORKSHOP ON OCTOBER 19TH AND 20TH, 2015 AT THE RED BARN.

THE BOARD OF TRUSTEES WAS INFORMED OF THE OCTOBER 8TH INTERLAKE SCHOOL DIVISION WEE DAY FOR GRADE THREE STUDENTS HOSTED AT STONEWALL COLLEGIATE INSTITUTE. AL SIMMONS WILL "HEAD LINE" THE SHOW AND 12 YEAR OLD CALLIE COSTELLO "THE BACK PACK GIRL" WILL BE THE KEYNOTE SPEAKER.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MIDDLE YEARS VOICE STRATEGY THAT WAS HELD ON SEPTEMBER 24TH AND SOME INITIATIVES WERE EXAMINED. A TOUR OF THE CANADIAN MUSEUM FOR HUMAN RIGHTS AND WINNIPEG HARVEST FACILITY WERE INCLUDED IN THE DAY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE TRUTH AND RECONCILIATION RECOMMENDATIONS IDENTIFYING THE ISSUE OF FASD AS A KEY ISSUE IN THEIR FINAL REPORT.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON SEPTEMBER 3RD MICHELLE PROCTER AND ASSISTANT SUPERINTENDENT MET WITH BILL BURROWS, MANAGER OF INFORMATION AND EDUCATION SERVICES FOR THE CANADIAN MENTAL HEALTH ASSOCIATION, TO DISCUSS AND INVESTIGATE POTENTIAL MENTAL HEALTH PROGRAMMING INITIATIVES FOR STUDENTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE NATIONAL TRUTH AND RECONCILIATION CENTRE WILL HAVE ITS OPENING ON NOVEMBER 4TH, 2015. SCHOOL DIVISIONS FROM ACROSS THE PROVINCE HAVE BEEN INVITED TO ATTEND. THE INTERLAKE SCHOOL DIVISION WILL BE SENDING 20 STUDENTS FROM THE DIVISION.

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 28, 2015.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT WILL BE VISITING ALL SCHOOLS IN THE INTERLAKE SCHOOL DIVISION TO REVIEW SCHOOL PLANS WITH THE ADMINISTRATORS. DIVISION PRIORITIES ARE REFLECTED IN THE SCHOOL PLANS AND MANY STRATEGIES ARE BEING IMPLEMENTED TO ACHIEVE THE OUTCOMES OF THE 2014-2018 STRATEGIC PLAN.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND TRUSTEE HARCUS WILL BE ON THE ISD/ITA WORKLOAD COMMITTEE. INTERLAKE TEACHERS ASSOCIATION REPRESENTATIVES ARE JOHN BOCK, CATHY PLESKACH AND TRACY PROCTER.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE GRAND OPENING OF THE NEW WOODLANDS SCHOOL WILL BE FRIDAY, NOVEMBER 20TH, 2015 AT 2:00 P.M.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON SEPTEMBER 20TH, 2015 THE SUPERINTENDENT MET WITH LORI VERES FROM SOLUTION TREE TO LOOK AT THE POTENTIAL PROFESSIONAL DEVELOPMENT OPPORTUNITIES. SOLUTION TREE ORGANIZES MANY WORKSHOPS ON PLC'S WHICH COULD BE APPLICABLE TO THE WORK CURRENTLY BEING DONE IN THE INTERLAKE SCHOOL DIVISION.

MOTION #17/09/2015:

MOVED BY WIEBE, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE GENERAL LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY LINDA MACMILLAN, TO BE TAKEN NOVEMBER 9TH TO 18TH, 2015 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

ACTION REQUIRED: CONFIRM THAT THERE IS A SPARE BUS DRIVER AVAILABLE.

CARRIED

MOTION #18/09/2015:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE GENERAL LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY DEAN DAVIDSON, TO BE TAKEN FEBRUARY 8TH TO 20TH, 2016 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #19/09/2015:

MOVED BY BRAD, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE GENERAL LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY LINDA MACMILLAN, TO BE TAKEN MAY 16TH TO JUNE 30TH, 2016 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

MOTION #20/09/2015:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW #4-2015 BEING A BY-LAW OF THE INTERLAKE SCHOOL DIVISION TO ISSUE A DEBENTURE FOR CAPITAL PROJECTS IN THE AMOUNT OF \$613,500.00

CARRIED

ADJOURNMENT:

MOTION #21/09/2015:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER