

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 24<sup>TH</sup>, 2017 IN THE BOARDROOM, 192-2<sup>ND</sup> 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 #131/04/2017:**

MOVED BY COOK, SECONDED BY HARCUS, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 24<sup>TH</sup>, 2017, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #132/04/2017:**

MOVED BY LOEHMER, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 10<sup>TH</sup>, 2017 AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M. STONY MOUNTAIN ELEMENTARY SCHOOL GRADE 3 STUDENTS MADE A PRESENTATION REGARDING THEIR MEXICO AND THE ANCIENT AZTECS SETTLEMENT PROJECTS.

## **BUSINESS ARISING FROM PREVIOUS MINUTES:**

THE BOARD OF TRUSTEES DISCUSSION THE PRESENTATION MADE BY MR. DERKSEN AT APRIL 10<sup>TH</sup>, 2017 REGULAR BOARD MEETING. AFTER THE DISCUSSIONS IT WAS THE CONSENSUS OF THE BOARD THAT NO RECOMMENDED CHANGE BE MADE TO OUR POLICY REGARDING SCHOOL CLOSURE AND ACTIVITIES.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E BULLETIN: APRIL 19, 2017
- APPOINTMENT OF INDEPENDENT AUDITOR TO SERVE THE MANITOBA SCHOOL BOARDS ASSOCIATION IN 2017/18
- OVERVIEW OF THE PROVINCIAL BUDGET AND HOW IT AFFECTS SCHOOL BOARDS
- PROCEEDINGS FROM AGM
- RESPECT IN THE SCHOOL PROGRAM

## **COMMITTEE REPORTS:**

### **POLICY COMMITTEE:**

#### **MOTION #133/04/2017:**

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 17<sup>TH</sup>, 2017 AS INFORMATION.

CARRIED

**POLICY COMMITTEE CONTINUE:**

**MOTION #134/04/2017:**

MOVED BY COOK, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE SCHEDULING OF ADDITIONAL MONTHLY POLICY REVIEW MEETINGS DURING THE 2017-2018 SCHOOL YEAR.

CARRIED

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENT'S DEPARTMENT 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 APRIL 24<sup>TH</sup>, 2017.

**2014-2018 STRATEGIC PLAN:**

THE BOARD OF TRUSTEES PROVIDED WITH INFORMATION FROM THE PROGRAM SUPPORT COORDINATOR, TYLOR MORAN, REGARDING GRADE 7 NUMERACY INITIAL ASSESSMENTS, PROVINCIAL ASSESSMENTS AND PROVINCIAL REPORT CARDS INFORMATION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENT (MASS)/MTS CONFERENCE THAT WAS HELD ON APRIL 20<sup>TH</sup>-21<sup>ST</sup>, 2017. INTERLAKE SCHOOL DIVISION SENT A TEAM WITH TRUSTEES BAKER AND BRAD ALONG WITH SENIOR ADMINISTRATION, DEPARTMENT HEADS, ADMINISTRATORS, TEACHERS AND STUDENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE DIVISION ADMIN PLANNING DAY THAT WAS HELD ON APRIL 10<sup>TH</sup>, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION IS AT THE END OF OUR CURRENT FOUR YEAR STRATEGIC PLAN AND WILL BE NOW VISIONING FOR THE 2018-2022 STRATEGIC PLAN.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON APRIL 18<sup>TH</sup>, 2017 THERE WAS A PARENT WORKSHOP AT STONY MOUNTAIN ELEMENTARY SCHOOL. THERE WERE 36 PARENTS WHO ATTENDED THE SESSION THAT WAS BASED ON MENTAL HEALTH, SENSORY NEEDS, STRESS AND MINDFULNESS. THE EVENING WAS A HUGE SUCCESS.

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

- MALLARD SCHOOL WILL BE TAKING 16 STUDENTS TO THE CENTENNIAL SWIMMING POOL FOR WEEKLY SWIMMING LESSONS APRIL 21<sup>ST</sup> TO JUNE 9<sup>TH</sup>, 2017.
- NEW HAVEN SCHOOL WILL BE TAKING 16 STUDENTS TO THE CENTENNIAL SWIMMING POOL FOR WEEKLY SWIMMING LESSONS APRIL 6<sup>TH</sup> TO JUNE 12<sup>TH</sup>, 2017.
- ÉCOLE R. W. BOBBY BEND SCHOOL WILL BE TAKING 97 STUDENTS TO OAK HAMMOCK MARSH JUNE 26<sup>TH</sup> & JUNE 27<sup>TH</sup>, 2017 TO PARTICIPATE IN A CANOE TRIP AROUND THE MARSH.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 20 STUDENTS TO THE FORT WHYTE ALIVE CENTER ON JUNE 9<sup>TH</sup>, 2017 TO PARTICIPATE IN CANOEING AND KAYAKING.

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

**MOTION #135/04/2017:**

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY CAROL GIENI FOR 1.5 DAYS LEAVE FOR OTHER PURPOSES TO BE TAKEN THE AFTERNOON OF MARCH 7<sup>TH</sup> & MARCH 8<sup>TH</sup>, 2017 AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**ADJOURNMENT:**

**MOTION #136/04/2017:**

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:47 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER