

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 27TH, 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, 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 #92/02/2017:

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, FEBRUARY 27TH, 2017, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #93/02/2017:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 23RD, 2017 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M., MR. PAUL MAGNAN, PRINCIPAL OF TEULON COLLEGIATE INSTITUTE, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING STUDENT OPPORTUNITIES AT TEULON COLLEGIATE INSTITUTE AND HOW IT RELATES TO STUDENT LEARNING IN THE CLASSROOM.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- 2017 CONVENTION INFORMATION
- E BULLETIN: FEBRUARY 1, 2017
- E BULLETIN: FEBRUARY 15, 2017
- US ENTRY AND EXIT REQUIREMENTS AND US PRESIDENT'S EXECUTIVE ORDER RE TRAVEL BAN
- SALARY BULLETIN: LORD SELKIRK SCHOOL DIVISION AND UNIFOR, LOCAL 191
- SALARY BULLETIN: LOUIS RIEL SCHOOL DIVISION AND CUPE, LOCAL 4642 NO. 03-2017
- SALARY BULLETIN: LOUIS RIEL SCHOOL DIVISION AND CUPE, LOCAL 4642 NO. 04-2017
- SALARY BULLETIN: GARDEN VALLEY SCHOOL DIVISION AND CLAC LOCAL 306
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND CUPE LOCAL 1897
- SALARY BULLETIN: INTERLAKE SCHOOL DIVISION AND IANTE
- SALARY BULLETIN: INTERLAKE SCHOOL DIVISION AND BUS DRIVERS'
- COLLECTIVE BARGAINING UPDATE-FEBRUARY 24, 2017

DEPARTMENT REPORTS:

PROGRAM SUPPORT – CURRICULUM:

MR. TYLER MORAN, PROGRAM SUPPORT FOR CURRICULUM, WAS PRESENT TO PROVIDE A REPORT TO THE BOARD REGARDING SCHOOL BASED SUPPORT FOR MRLC, PLCS AND ON-DEMAND CONSULTATION ALONG WITH SITE-BASED PROJECTS. THE BOARD WAS ALSO INFORMED OF THE VARIOUS PRINCIPALS' SUPPORTS FOR SCHOOL PLANNING, GROUP FACILITATION AND ON-DEMAND CONSULTATION.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING DIVISIONAL SUPPORTS:

- DIVISIONAL COMMITTEES
- DIVISIONAL GRANTS APPLICATIONS
- EARLY YEARS EVALUATIONS (EYE-TA)
- TELL THEM FROM ME (TTFM) INITIATIVES
- DIVISIONAL ASSESSMENT TEAM COORDINATION
- DATA PRESENTATIONS AS A MONITORING TOOL FOR INTERLAKE SCHOOL DIVISION'S STRATEGIC PLAN

THE BOARD OF TRUSTEES WAS INFORMED OF THE PROVINCIAL INVOLVEMENT WITH NUMERACY, LITERACY AND CAREER DEVELOPMENT THAT THE PROGRAM SUPPORT CURRICULUM COORDINATOR IS INVOLVED WITH.

STUDENT SERVICES ADMINISTRATOR'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED VARIOUS MEETING FOR RESOURCE TEACHERS, GUIDANCE COUNSELLORS, STUDENT SERVICES TEAM (SST) MEETINGS AND CLINICIANS THAT THE STUDENT SERVICES ADMINISTRATOR PERFORMS ON A REGULAR BASIS.

THE BOARD OF TRUSTEES WAS INFORMED THAT STUDENT SERVICES ADMINISTRATOR IS CURRENTLY REVIEWING AND UPDATING THE CURRENT STUDENT SERVICES POLICY AND REFERENCE MANUAL AS IT PERTAINS TO THE STUDENT SERVICES DEPARTMENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON JANUARY 2017 TRAINING WAS COMPLETED FOR THE EDI FOR KINDERGARTEN TEACHERS IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS THAT DARRYL DEMPSTER RECEIVED THE YES I CAN! AWARD THAT WAS PRESENTED ON FEBRUARY 23RD, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT A NEW COMMITTEE HAS BEEN FORMED WITHIN THE INTERLAKE SCHOOL DIVISION TO REVIEW BLOCK FUNDING FOR STUDENT SERVICES WHICH IS THE MOVEMENT BY THE PROVINCE BEGINNING SEPTEMBER 2017.

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 FEBRUARY 27, 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON THE 2014-2018 STRATEGIC PLAN. A PRESENTATION WAS MADE REGARDING THE POSITIVE, RESPECTFUL LEARNING ENVIRONMENT ALONG WITH INTELLECTUAL ENGAGEMENT AND THE EXECUTIVE SUMMARY OF 2016 TEACHER/PARENT SURVEYS.

THE BOARD OF TRUSTEES WAS INFORMED THAT FEBRUARY 2017 WAS I LOVE TO READ MONTH. SENIOR ADMINISTRATION, DEPARTMENT HEADS AND TRUSTEES HAD THE PLEASURE OF GOING TO SCHOOLS AND READING TO STUDENTS THROUGH OUT THE MONTH.

THE BOARD OF TRUSTEES WAS INFORMED THAT WARREN COLLEGIATE INSTITUTE WILL BE RECEIVING A GRANT SKILLS STRATEGY EQUIPMENT ENHANCEMENT FUND (SSEEF) THAT WILL BE RECEIVED FOR THE INDUSTRIAL ARTS PROGRAM AT THE SCHOOL.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE WORKPLACE SAFETY AND HEALTH COMMITTEE HAS COMPLETED THE ONE DAY TRAINING SESSIONS AND TEAMS WILL NOW BEGIN SITE VISITS ON THURSDAY, MARCH 2ND, 2017.

THE BOARD OF TRUSTEES WAS INFORMED OF THE MEETING REGARDING THE JOINT ADVISORY GROUP (JAG) THAT WAS HELD ON FEBRUARY 23RD, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT JOSH DESENDER, A GRADE 8 STUDENT FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL PASSED PEACEFULLY AT HOME ON FEBRUARY 7TH, 2017. THE INTERLAKE SCHOOL DIVISION SENT A MEMORIAL DONATION OF \$200.00 TO THE MUSCULAR DYSTROPHY FOUNDATION.

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

- BALMORAL SCHOOL WILL BE TAKING 21 STUDENTS TO THE STONY MOUNTAIN SKI AREA ON MARCH 3, 2017.
- WARREN COLLEGIATE WILL BE TAKING 50 STUDENTS TO THE ACESSIPPI SKI AREA ON MARCH 22ND TO 23RD, 2017.
- GROSSE ISLE SCHOOL WILL BE TAKING 6 STUDENTS TO THE ACESSIPPI SKI AREA ON MARCH 8TH TO 9TH, 2017.
- GROSSE ISLE SCHOOL WILL BE TAKING 26 STUDENTS TO THE STONY MOUNTAIN SKI AREA ON MARCH 9TH, 2017.
- BRANT ARGYLE SCHOOL WILL BE TAKING 14 STUDENTS TO THE ACESSIPPI SKI AREA ON MARCH 8TH TO 9TH, 2017.
- GROSSE ISLE SCHOOL WILL BE TAKING 33 STUDENTS TO THE ST. JAMES CIVIC CENTRE ON JANUARY 20TH TO APRIL 7TH, 2017 FOR WEEKLY SWIM LESSONS.
- WARREN COLLEGIATE WILL BE TAKING 25 STUDENTS CAMPING AND ICE FISHING IN GRAND RAPIDS, MANITOBA ON MARCH 1ST TO 2ND, 2017.
- BALMORAL SCHOOL WILL BE TAKING 24 STUDENTS TO CAMP MANITOU ON MAY 30TH TO JUNE 1ST, 2017.

MOTION #94/02/2017:

MOVED BY HARCUS, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2017-2018 HUTTERIAN SCHOOL YEAR CALENDAR AS PRESENTED.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT REPORT FOR THE MONTH OF JANUARY 2017 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2016-2017 FISCAL YEAR. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SCHOOL BUDGET SUMMARY REPORT TO THE END OF JANUARY 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE STONY MOUNTAIN DAYCARE WILL BE RECEIVING A GRANT TO BEGIN CONSTRUCTION OF THEIR NEW BUILDING. CONSTRUCTION SHOULD BEGIN BY APRIL 1ST, 2017. THEREFORE, AS THE DIVISION'S COMMITMENT TO LEASE THE LAND TO THE GROUP PER PREVIOUS UNDERSTANDING, IT IS NOW WITH LEGAL COUNSEL PREPARING THE DOCUMENTS PRIOR TO CONSTRUCTION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF JANUARY 2017.

MOTION #93/02/2017:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.129812 NOS. 130086 AND DIRECT DEPOSIT VOUCHERS, AP 808725 TO AP 808845 IN THE AMOUNT OF \$1,641,309.64 AND NET PAYROLL IN THE AMOUNT OF \$1,334,426.33 FOR A GRAND TOTAL \$2,975,735.97 FOR THE MONTH OF JANUARY 2017.

CARRIED

NEW BUSINESS:

ALAN CAMPBELL, CHAIR OF THE BOARD OF TRUSTEES, READ A STATEMENT REGARDING THE ARTICLE IN THE STONEWALL TEULON TRIBUNE'S FEBRUARY 16TH, 2017 EDITION.

"THE PORTABLE CLASSROOM WHICH WAS THE SUBJECT OF AN ARTICLE IN THE FEBRUARY 16TH EDITION OF THE STONEWALL TEULON TRIBUNE WAS REMOVED FROM THE CONSTRUCTION SITE AT WOODLANDS SCHOOL WITHOUT THE APPROVAL OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION.

UPON BEING MADE AWARE OF THIS, THE BOARD SOUGHT THE ADVICE OF BOTH LEGAL COUNSEL AND THE RCMP IN THIS MATTER.

GIVEN THE CONSIDERABLE EXPENSE ASSOCIATED WITH PURSUING THIS MATTER THROUGH THE COURTS, AND THAT THE BUILDING WAS SLATED FOR DISPOSAL, THE BOARD DECIDED TO ACT IN THE BEST INTERESTS OF THE TAX PAYERS.

THE COSTS ASSOCIATED WITH THE RECOVERY AND DISPOSAL OF THIS PORTABLE CLASSROOM FAR OUTWEIGHED ITS VALUE."

MOTION #96/02/2017:

MOVED BY COOK, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES, IN ACCORDANCE WITH THE INTERLAKE SCHOOL DIVISION TRUSTEE CODE OF CONDUCT AND MANITOBA PUBLIC SCHOOLS ACT, PROHIBIT TRUSTEE JOHN HUEGING FROM ATTENDING ALL IN CAMERA DISCUSSIONS OF COMMITTEES OF THE BOARD, EFFECTIVE FEBRUARY 27-2017 UNTIL MAY 27, 2017.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #96/02/2017

IN FAVOR: BAKER, LOEHMER, FREDERICKSON, WIEBE, BRAD, COOK, HARCUS, CAMPBELL.
AGAINST: HUEGING.
ABSTAINED:
ABSENT:

CARRIED

IN-CAMERA:

(9:10 P.M. TO 9:55 P.M.)

MOTION #97/02/2017:

MOVED BY HARCUS, SECONDED BY WIEBE, 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

COMMITTEE REPORTS:

NEGOTIATION COMMITTEE:

MOTION #98/02/2017:

MOVED BY FREDERICKSON, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE COLLECTIVE AGREEMENT BETWEEN THE INTERLAKE SCHOOL DIVISION BUS DRIVERS' ASSOCIATION AND THE INTERLAKE SCHOOL DIVISION FOR THE CONTRACT PERIOD JULY 1, 2016 TO JUNE 30, 2018.

CARRIED

NEGOTIATION COMMITTEE CONTINUED:

MOTION #99/02/2017:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE COLLECTIVE AGREEMENT BETWEEN THE INTERLAKE ASSOCIATION OF NON-TEACHING EMPLOYEES (IANTE) AND THE INTERLAKE SCHOOL DIVISION FOR THE CONTRACT PERIOD JULY 1, 2016 TO JUNE 30, 2019.

CARRIED

ADJOURNMENT:

MOTION #100/02/2017:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER