

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 8TH, 2018, 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, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE, DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

ACTING SUPERINTENDENT, MARGARET WARD,
ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN,
SECRETARY-TREASURER, AL LEIMAN.

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

APPROVAL OF THE AGENDA:

MOTION #76/01/2018:

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, JANUARY 8TH, 2018, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #77/01/2018:

MOVED BY FREDERICKSON, SECONDED BY LOEHMER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11TH, 2017, AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: DECEMBER 13, 2017
- CSBA DECLARATION REGARDING IMPACT ON CANNABIS LEGALIZATION ON SCHOOLS
- REVISED PROCESS FOR 2018 "BEAR-PIT SESSION" WITH THE MINISTER OF EDUCATION AND TRAINING
- BILL 28 COURT DATE
- CORRESPONDENCE FROM TURTLE MOUNTAIN SCHOOL DIVISION

DEPARTMENT REPORTS:

AT 7:15 P.M., KAREN KLASSEN, BEHAVIOURAL LEAD TEACHER, FOR THE INTERLAKE SCHOOL DIVISION MADE A PRESENTATION "HERE WHAT", "SO WHAT" AND "NOW WHAT". THE PRESENTATION INCLUDED SOME OF THE CHALLENGES FACED IN THE INTERLAKE SCHOOL DIVISION REGARDING THE INCREASE IN STUDENT REFERRALS AND AGGRESSIVE BEHAVIOUR AND MENTAL HEALTH ISSUES WITHIN THE INTERLAKE SCHOOL DIVISION. THE INTERLAKE SCHOOL DIVISION WILL CONTINUE TO BUILD RELATIONSHIPS WITHIN THE COMMUNITY AND TO DEVELOP COMMUNITY SUPPORT AND AWARENESS.

AT 7:30 P.M., SANDY SIGURDSON AND CINDY JACOBSON, PRESCHOOL COORDINATORS FOR THE INTERLAKE SCHOOL DIVISION, MADE A PRESENTATION REGARDING PROGRAMMING FOR PRESCHOOL CHILDREN WITHIN THE INTERLAKE SCHOOL DIVISION.

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 JANUARY 8TH, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY REGARDING THE MANITOBA SUMMIT ON LITERACY AND NUMERACY THAT WILL BE TAKING PLACE FROM JANUARY 9TH TO 11TH, 2018. SEVEN (7) INTERLAKE SCHOOL DIVISION PARTICIPANTS WILL BE ATTENDING MANITOBA EDUCATION AND TRAINING'S THREE-DAY COLLABORATIVE PROCESS TO CO-DEVELOP A LONG-TERM PROVINCIAL LITERACY AND NUMERACY STRATEGY.

THE BOARD OF TRUSTEES WAS INFORMED THAT APPLICATIONS FOR THE 2018-2019 FRENCH REVITALIZATION GRANT HAVE BEEN SUBMITTED ALONG WITH THE INTERIM REPORTS FOR 2017-2018 GRANTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY REGARDING SCHOOL VISITS THAT THE SUPERINTENDENT'S DEPARTMENT ATTENDED DURING THE MONTH OF DECEMBER 2017.

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

- STONEWALL COLLEGIATE TOOK 12 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT DECEMBER 14TH TO 16TH, 2017.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 56 STUDENTS TO THE STONY MOUNTAIN SKI AREA TO PARTICIPATE IN SKIING AND SNOWBOARDING ON JANUARY 12TH, 2018.
- GROSSE ISLE SCHOOL WILL BE TAKING 43 STUDENTS TO THE ST. JAMES CIVIC CENTRE AND THE CENTENNIAL POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM JANUARY 12TH TO MARCH 23RD, 2018.
- WOODLANDS SCHOOL WILL BE TAKING 105 STUDENTS TO THE CENTENNIAL POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM JANUARY 15TH TO MARCH 19TH, 2018.

MOTION #78/01/2018:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY DARRELL KRISTJANSON, TO BE TAKEN APRIL 2ND TO 16TH, 2018 AS PER ARTICLE 20 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

MOTION #79/01/2018:

MOVED BY BRAD, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPROVE THE LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY MONICA BURNETT, TO BE TAKEN MARCH 7TH TO 16TH, 2018 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

DEFEATED

MOTION #80/01/2018:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE APPOINTMENT OF KRISTIN SMITH AS TEACHING/PRINCIPAL AT NEW HAVEN COLONY SCHOOL DECEMBER 1, 2017 TO JUNE 29, 2018.

CARRIED

MOTION #81/01/2018:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE APPOINTMENT OF PAULA KLER AS TEACHING/PRINCIPAL AT MEADOW LANE COLONY SCHOOL JANUARY 15, 2018 TO JUNE 29, 2018.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT SUMMARY TO THE END OF DECEMBER 2017 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF DECEMBER 2017. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF DECEMBER 2017.

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

MOTION #82/01/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131826 TO NOS 131957 AND DIRECT DEPOSIT VOUCHERS, AP 811322 TO AP 811582 IN THE AMOUNT OF \$1,493,866.61 AND NET PAYROLL IN THE AMOUNT OF \$1,745,487.58 FOR A GRAND TOTAL OF \$3,239,354.19 FOR THE MONTH OF DECEMBER 2017.

CARRIED

MOTION #83/01/2018:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 849 to NOS. 852 IN THE AMOUNT OF \$508.91 FOR THE MONTH OF DECEMBER 2017.

CARRIED

ADJOURNMENT:

MOTION #84/01/2018:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER