

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 23<sup>RD</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 #148/05/2017:**

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 TUESDAY, MAY 23<sup>RD</sup>, 2017, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #149/05/2017:**

MOVED BY WIEBE, 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, MAY 8<sup>TH</sup>, 2017 AS AMENDED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M. TEACHER KELLY FRIESEN ALONG WITH PRINCIPAL, SARAH HADFIELD AND FOUR STUDENTS FROM BRANT-ARGYLE SCHOOL MADE A PRESENTATION ENTITLED ALLOWING THE MEDICINE WHEEL TO GUIDE OUR PRACTICE.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE (MSBA):**

- E BULLETIN: MAY 17, 2017
- CORRESPONDENCE REGARDING 2017 CANADA GAMES/SCHOOL BUS USAGE
- CORRESPONDENCE FROM LORD SELKIRK SCHOOL DIVISION TO MSBA REGARDING THE APPOINTMENT OF THE MSBA AUDITORS.

## **COMMITTEE REPORTS:**

### **WORKPLACE SAFETY AND HEALTH COMMITTEE:**

#### **MOTION #150/02/2017:**

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE WORKPLACE SAFETY & HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 15<sup>TH</sup>, 2017 AS INFORMATION.

CARRIED

## **DEPARTMENT REPORTS:**

### **PROGRAM SUPPORT – CURRICULUM:**

TYLER MORAN MADE A PRESENTATION TO THE BOARD OF TRUSTEES BEGINNING WITH THE CURRENT ROLE AND ACTIVITIES HE PERFORMED DURING THE PAST SCHOOL YEAR AS PROGRAM SUPPORT COORDINATOR FOR CURRICULUM.

**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 MAY 23<sup>RD</sup>, 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING PROGRESS OF STAFFING FOR THE 2017-2018 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE OLD WOODLANDS SCHOOL WILL NOT BE ACCESSIBLE BY STAFF OR THE PUBLIC DUE TO THE FACT THE SCHOOL IS NOT STRUCTURALLY SOUND AND THE AIR QUALITY IS HAZARDOUS TO PEOPLE. THE INTERLAKE SCHOOL DIVISION IS WAITING FOR APPROVAL FROM THE PUBLIC SCHOOLS FINANCE BOARD TO DEMOLISH THIS BUILDING.

THE BOARD OF TRUSTEES WAS REMINDED OF THE BOARD/ADMINISTRATIVE WORKSHOP THAT WILL TAKE PLACE ON MAY 26<sup>TH</sup>, 2017 AT THE RED BARN. THE QUESTIONS THAT WILL BE DISCUSSED AT THE WORKSHOP ARE:

1. WHAT IS IT WE EXPECT OUR STUDENTS TO LEARN?
2. HOW WILL WE KNOW WHEN THEY HAVE LEARNED IT?
3. HOW WILL WE RESPOND WHEN SOME STUDENTS DO NOT LEARN?
4. HOW WILL WE RESPOND WHEN SOME STUDENTS ALREADY KNOW IT?

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT DID A SOCIAL JUSTICE PRESENTATION AT THE MALLARD COLONY SCHOOL ON FRIDAY, MAY 12<sup>TH</sup>, 2017. STUDENTS AND PARENTS/GUARDIANS ATTENDED THE PRESENTATION.

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 14 STUDENTS TO BISSETT, MANITOBA ON AN OUTDOOR SURVIVORS' FISHING TRIP MAY 28<sup>TH</sup> TO 31<sup>ST</sup>, 2017.
- STONEWALL COLLEGIATE TOOK 14 STUDENTS TO BOISSEVAIN, MANITOBA TO PARTICIPATE IN A FASTPITCH TOURNAMENT ON MAY 19<sup>TH</sup> TO 20<sup>TH</sup>, 2017.

**MOTION #151/05/2017:**

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET, THE REQUEST MADE BY WARREN COLLEGIATE TO TAKE EIGHT STUDENTS TO KENORA, ONTARIO FOR A MILL TOUR AND ORIENTEERING WORKSHOP MAY 24<sup>TH</sup> TO 26<sup>TH</sup>, 2017.

CARRIED

**MOTION #152/05/2017:**

MOVED BY HARCUS, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE IN PRINCIPLE, PROVIDED ALL CONDITIONS IN POLICY C-3 APPROVED TRIPS ARE MET, THE REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE STUDENTS TO QUEBEC CITY AND MONTREAL, QUEBEC ON MAY 17<sup>TH</sup> TO 22<sup>ND</sup>, 2018.

CARRIED

**SECRETARY TREASURER'S REPORT:**

**MOTION #153/05/2017:**

MOVED BY HUEGING, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 2-2017 FOR THE PURPOSE OF BORROWING THE SUM OF \$857,400.00 AND TO ISSUE A PROMISSORY NOTE FOR THE FOLLOWING CAPITAL PROJECTS.

IN WOO MA 2010	WOODLANDS NEW SCHOOL	\$ 15,200.00
IN TEU RO 2015	TEULON ELEMENTARY ROOF REPLACEMENT	\$475,300.00
IN STO RO 2015	STONEWALL CENTENNIAL ROOF REPLACEMENT PH 2	\$366,900.00

TOTAL AMOUNT OF PROMISSORY NOTE: \$857,400.00

CARRIED

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #154/05/2017:**

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 1-2017, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2017-2018 FISCAL YEAR.

CARRIED

**NEW BUSINESS:**

TRUSTEE CAMPBELL SUGGESTED TO THE BOARD OF TRUSTEES THAT FOR ALL MEETINGS IN THE 2017-2018 SCHOOL YEAR THAT AN ANNOUNCEMENT BE MADE THAT WE ARE MEETING ON TREATY ONE LAND AT THE BEGINNING OF EACH MEETING. THERE WAS A CONSENSUS THAT THE INTERLAKE SCHOOL DIVISION WORK WITH INTERLAKE TEACHERS' ASSOCIATION AND GET SUGGESTIONS FROM OTHER SCHOOL DIVISION ON THE PROPER PROCESS TO BE FOLLOWED AND BRING A REPORT BACK TO THE TRUSTEES AT A FUTURE MEETING.

**IN-CAMERA:**

**MOTION #155/05/2017:**

MOVED BY COOK, SECONDED BY BRAD, 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 #156/05/2017:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:35 P.M.

\_\_\_\_\_  
BOARD CHAIRPERSON

\_\_\_\_\_  
SECRETARY-TREASURER