

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 8TH, 2017 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

FRAN FREDERICKSON, DAVID HARCUS, CINDY BRAD.

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 #137/05/2017:

MOVED BY COOK, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 8TH, 2017, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #138/05/2017:

MOVED BAKER, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 24, 2017 AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. SACHA EPP, VICE-PRINCIPAL, ALONG WITH STUDENTS FROM ÉCOLE R.W. BOBBY BEND DID A PRESENTATION ON TOURING TURTLE ISLAND-THEIR JOURNEY THIS YEAR WITH ABORIGINAL INFUSION.

BOARD CORRESPONDENCE:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE RECEIVED FROM THE MANITOBA ASSOCIATION OF PARENT COUNCILS (MAPC) THANKING THE DIVISION FOR TAKING THE TIME TO NOMINATE BRANT-ARGYLE ADVISORY COUNCIL FOR SCHOOL LEADERSHIP FOR THE MANITOBA ASSOCIATION OF PARENT COUNCILS RECOGNITION AWARD FOR 2017.

THE BOARD OF TRUSTEES WAS INFORMED OF THE THIRTEEN ANNUAL RALPH EICHLER CHARITY GOLF TOURNAMENT THAT WILL TAKE PLACE ON JUNE 16TH, 2017.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE(MSBA):

- E BULLETIN: MAY 3, 2017
- CORRESPONDENCE FROM BRANDON SCHOOL DIVISION REGARDING THE MSBA INDEPENDENT AUDITORS FOR 2017-2018

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #139/05/2017:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 1ST, 2017 AS INFORMATION.

CARRIED

TECHNOLOGY COMMITTEE:

MOTION #140/05/2017:

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 1ST, 2017 AS INFORMATION.

CARRIED

MOTION #141/05/2017:

MOVED BY LOEHMER, SECONDED BY BAKER, THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2017 - 2018 SCHOOL YEAR, THE DESKTOP COMPUTER HARDWARE SUBMISSION FOR DESKTOPS LISTED BY DELL CANADA AT A PRICE OF \$937.00 PER UNIT BE ACCEPTED.

CARRIED

MOTION #142/05/2017:

MOVED BY LOEHMER, SECONDED BY COOK, THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2017 - 2018 SCHOOL YEAR, THE COMPUTER HARDWARE SUBMISSION FOR NEW TEACHER LAPTOPS LISTED BY DELL CANADA AT A PRICE OF \$1,052.99 PER UNIT, BE ACCEPTED. THIS EQUATES TO \$5741.74 PER MONTH ON A 4 YEAR LEASE.

CARRIED

MOTION #143/05/2017:

MOVED BY LOEHMER, SECONDED BY WIEBE, THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2017 - 2018 SCHOOL YEAR, THE COMPUTER HARDWARE SUBMISSION FOR SCHOOL OFF- LEASE LAPTOPS LISTED BY VIG SOLUTIONS AT A PRICE OF \$385.00 PER UNIT BE ACCEPTED.

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 MAY 8TH, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 2ND, 2017 MANY STUDENTS AND THEIR FAMILIES ATTENDED THE OPENING RECEPTION FOR THE INTERLAKE SCHOOL DIVISION'S VISUAL EXPRESSIONS ART SHOW. THE SHOW FEATURED OVER 2000 WORKS OF ART BY ISD STUDENTS AND WAS OPEN FROM MAY 2ND THROUGH MAY 5TH. APPROXIMATELY 700 STUDENTS ATTENDED THE WEEK LONG EVENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 4TH, 2017 THE SUPERINTENDENT'S STUDENT ADVISORY GROUP MET AT WARREN COLLEGIATE INSTITUTE TO TALK ABOUT THE CURRENT STRATEGIC PLAN AND THE VISIONING PROCESS FOR THE NEXT STRATEGIC PLAN.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 3RD, 2017, GEORGE ANDERSON FACILITATED A WORKSHOP ON PROGRESSIVE DISCIPLINE FOR ALL INTERLAKE SCHOOL DIVISION'S ADMINISTRATORS AND DEPARTMENT HEADS.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

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

- OMEGA SCHOOL WILL BE TAKING 16 STUDENTS TO THE HUMAN RIGHTS MUSEUM AND GRAND PRIX AMUSEMENTS ON JUNE 27TH, 2017.
- STONEWALL COLLEGIATE WILL BE TAKING 13 STUDENTS TO CAMP MANITOU ON JUNE 21ST TO 22ND, 2017 ON A CAMPING TRIP.
- ÉCOLE R.W. BOBBY BEND SCHOOL WILL BE TAKING 97 STUDENTS TO THE UNIVERSITY OF MANITOBA ON JUNE 21ST, 2017. STUDENTS WILL BE PARTICIPATING IN ROCK CLIMBING, ARCHERY, LACROSSE, AND RACQUETBALL.
- TEULON ELEMENTARY SCHOOL WILL BE TAKING 38 GRADE 6 STUDENTS TO CAMP ARNES ON JUNE 16TH. STUDENTS WILL BE PARTICIPATING IN HORSEBACK RIDING, A HIGH ROPES COURSE AND SWIMMING.
- TEULON COLLEGIATE TOOK 9 STUDENTS TO BRANDON, MB TO PARTICIPATE IN THE BADMINTON PROVINCIALS ON MAY 4TH TO 6TH, 2017.
- MALLARD SCHOOL WILL BE TAKING 28 STUDENTS TO THE KILDONAN PARK OUTDOOR POOL ON JUNE 20TH, 2017.

MOTION #144/05/2017:

MOVED BY HUEGING, SECONDED BY BAKER THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FROM THE WARREN COLLEGIATE SAFE GRAD COMMITTEE TO USE INTERLAKE SCHOOL DIVISION BUSES TO TRANSPORT GRADUATES AND THEIR GUESTS TO THEIR SAFE GRAD ACTIVITIES ON JUNE 27TH, 2017 WITH THE FOLLOWING CONDITIONS:

- THAT THERE WILL BE NO COST INCURRED BY THE INTERLAKE SCHOOL DIVISION
- THAT THERE WILL BE NO CONFLICT OF SCHEDULE WITH THE REGULAR AFTERNOON BUS RUNS ON JUNE 26TH, 2017
- THAT THE SAFE GRAD COMMITTEE BOOK THE BUS DRIVERS AND THAT ACTIVE INTERLAKE SCHOOL DIVISION BUS DRIVERS ARE EMPLOYED TO OPERATE THE BUSES.
- THAT THE "SCHOOL BUS" SIGNAGE ON THE FRONT AND THE BACK OF THE BUSES ARE COVERED WITH MAGNETIC STRIPS. PRIOR ARRANGEMENTS MUST BE MADE BY EACH DRIVER WITH THE DIVISION TRANSPORTATION STAFF TO HAVE THE STRIPS INSTALLED.
- THAT FOR EACH TRIP EACH BUS MUST HAVE TWO PARENT SUPERVISORS ON BOARD, ONE LOCATED AT THE FRONT OF THE BUS AND ONE LOCATED AT THE BACK OF THE BUS, WHEN STUDENTS ARE ON BOARD.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE SUMMARY OF THE ENROLMENT ON A SCHOOL BY SCHOOL BASIS FOR THE MONTH OF APRIL 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF APRIL 2017 FOR THE CURRENT 2016-2017 FISCAL YEAR. THE REPORTS INCLUDED PROGRAM SUMMARY ALONG WITH OBJECT SUMMARY ACCOUNTS. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED FUNDS TO THE END OF APRIL 2017.

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

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #145/05/2017:

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.130550 NOS. 130801 AND DIRECT DEPOSIT VOUCHERS, AP 809255 TO AP 809455 IN THE AMOUNT OF \$1,953,982.69 AND NET PAYROLL IN THE AMOUNT OF \$1,330,444.44 FOR A GRAND TOTAL \$3,284,427.13 FOR THE MONTH OF APRIL 2017.

CARRIED

MOTION #146/05/2017:

MOVED BY COOK, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NO.828 TO 830 IN THE AMOUNT OF \$1,701.09 FOR THE MONTH OF APRIL 2017.

CARRIED

ADJOURNMENT:

MOTION #147/05/2017:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:13 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER