

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13TH, 2017, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

SALLY COOK, 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 #50/11/2017:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13TH, 2017, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #51/11/2017:

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

CARRIED

PRESENTATIONS:

AT 7:05 P.M. DAWN FENSKE, PRINCIPAL OF BALMORAL ELEMENTARY SCHOOL, ALONG WITH THREE STUDENTS MADE A VIDEO PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR "SECRET PROJECT" THAT THEY HAD COMPLETED FOR THE SCHOOL ON OCTOBER 27TH, 2017.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- 2018 RECOGNITION & AWARD PROGRAMS
- REGION 3 UPDATE
- WALK IN THE FOOTSTEPS OF HISTORY
- CORRESPONDENCE TO MINISTER OF FINANCE
- E BULLETIN: NOVEMBER 8, 2017
- RAFFLE DONATIONS FOR 2018 CONVENTION
- WEBINAR ON FINANCIAL LITERACY
- CALL FOR WORKSHOP PROPOSALS: MSBA 2018 CONVENTION
- A COMPLIANCE OF SOURCES RELATING TO P3 CAPITAL INFRASTRUCTURE FOR SCHOOL-RELATED PROJECTS
- PUBLIC PRIVATE PARTNERSHIPS IN SCHOOL INFRASTRUCTURE: AN OVERVIEW
- THREE PRESENTATIONS FROM THE REGIONAL MEETING THAT WAS HELD ON OCTOBER 27TH, 2017

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #52/11/2017:

MOVED BY WIEBE, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE EDUCATION COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 6TH, 2017 AS INFORMATION.

CARRIED

MOTION #53/11/2017:

MOVED BY WIEBE, SECONDED BY FREDERICKSON, THAT BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE RECOMMENDATIONS FROM THE EDUCATION COMMITTEE TO HAVE AN ADDITIONAL MEETING ON JANUARY 10TH, 2018.

CARRIED

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #54/11/2017:

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE RECOMMENDATION FROM THE PUBLIC RELATIONS COMMITTEE TO PURSUE THREE SEPARATE OPTIONS/QUOTES FOR UPDATING THE ISD LOGO.

CARRIED

MOTION #55/11/2017:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE PUBLIC RELATIONS COMMITTEE MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 6TH, 2017 AS INFORMATION.

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 NOVEMBER 13TH, 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE UPCOMING DIVISIONAL PLANNING THAT WILL BE HELD TO DISCUSS THE NEXT STEPS IN DEVELOPING THE NEW STRATEGIC PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE VISUAL ARTS GRANTS APPLICATIONS THAT WERE RECEIVED FROM SCHOOLS. A COMMITTEE REVIEWED THE SUBMISSIONS AND MADE DECISIONS REGARDING ALLOCATION OF FUNDS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL VISITS THAT HAD BEEN COMPLETED DURING THE MONTHS OF OCTOBER AND NOVEMBER 2017 THAT HAS FOCUSED ON REVIEWING SCHOOL PLANS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INTERLAKE SCHOOL DIVISION'S REPRESENTATIONS THAT WERE MADE AT RECENT MANITOBA EDUCATION AND TRAINING SESSIONS IN OCTOBER AND NOVEMBER 2017. THE SESSIONS INCLUDED:

- SUPPORTING TRANSGENDER AND GENDER DIVERSE STUDENTS
- SAFE AND CARING SCHOOLS
- INITIAL MEETING OF THE PROVINCIAL NUMERACY LEADERS NETWORK

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

- WARREN COLLEGIATE TOOK NINE STUDENTS TO ROBLIN, MANITOBA ON NOVEMBER 3RD TO 4TH, 2017 AND TO KILLARNEY, MANITOBA ON OCTOBER 27TH TO 28TH, 2017 TO PARTICIPATE IN VOLLEYBALL TOURNAMENTS.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #56/11/2017:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR ONE OF THE INTERLAKE SCHOOL DIVISION BUSES TO BE USED IN THE STONEWALL SANTA CLAUS PARADE ON DECEMBER 1, 2017 AND TEULON SANTA CLAUS PARADE ON NOVEMBER 17, 2017.

CARRIED

MOTION #57/11/2017:

MOVED BY WIEBE, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR THE LEAVE TO BE TAKEN UNDER SECTION 17.11 OF THE ISD/ITA COLLECTIVE AGREEMENT FOR JEFF LEVESQUE ON MAY 31, JUNE 1 AND JUNE 4, 2018 AT NO COST TO THE DIVISION.

DEFEATED

MOTION #58/11/2017:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR A LEAVE OF ABSENCE WITHOUT PAY TO ROGER GIRARD FROM JANUARY 8-24, 2018 AS PER ARTICLE 23.01 AS PER THE ISD/IANTE COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT LISTING FOR THE MONTH OF OCTOBER 31, 2017 ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE INTERLAKE SCHOOL DIVISION FOR THE CURRENT 2017-2018 FISCAL YEAR TO THE END OF OCTOBER 2017.

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

MOTION #59/11/2017:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 131536 TO NOS 131699 AND DIRECT DEPOSIT VOUCHERS, AP 810611 TO AP 811015 IN THE AMOUNT OF \$1,945,262.99 AND NET PAYROLL IN THE AMOUNT OF \$ 1,617,753.95 FOR A GRAND TOTAL OF \$3,563,016.94 FOR THE MONTH OF OCTOBER 2017.

CARRIED

MOTION #60/11/2017:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 839 to NOS. 848 IN THE AMOUNT OF \$17,974.63 FOR THE MONTH OF OCTOBER 2017.

CARRIED

ADJOURNMENT:

MOTION #61/11/2017:

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER