

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 23RD, 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, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

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 #40/10/2017:

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, OCTOBER 23RD, 2017, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #41/10/2017:

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 TUESDAY, OCTOBER 10TH, 2017, AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. MERLE TOMYK, BRENDA MARGETTS, DOUG PICKLE AND MICHELLE SCHEWE APPEARED BEFORE THE BOARD OF TRUSTEES TO ASK PERMISSION TO DISTRIBUTE BOOKS TO OUR SCHOOLS.

- K-8 STUDENTS: "A PRAIRIE BOY'S WINTER", "A PRAIRIE BOY'S SUMMER"
- 9-12 STUDENTS: "WILLIAM KURELEK, LIFE AND WORK"

AT 7:15 P.M. LEE STEWART ALONG WITH 3 STUDENTS MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR BIKE REPAIR AND MAINTENANCE PROGRAM AT WARREN COLLEGIATE INSTITUTE.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E BULLETIN: OCTOBER 11, 2017

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #42/10/2017:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE RECOMMENDATION FROM THE POLICY COMMITTEE AND THAT POLICY BE CREATED THAT LIMITS THE LENGTH OF TERM FOR THE BOARD CHAIR AND VICE CHAIR TO TWO YEARS.

DEFEATED

POLICY COMMITTEE CONTINUED:

MOTION #43/10/2017:

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 16TH, 2017 AS AMENDED.

CARRIED

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING SUPPORTING STUDENT LEARNING THROUGH THE CLASSROOM PROFILE PROCESS.

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 OCTOBER 23RD, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2017-2018 AAA GRANT ALLOCATIONS TO SCHOOLS HAS BEEN COMPLETED. THE SCHOOLS WILL RECEIVE \$75,000 IN AAA ALLOCATION FUNDING FOR THE PURPOSES OF PROFESSIONAL LEARNING OPPORTUNITIES AND TEACHING RESOURCES.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 1ST, 2017 WILL BE THE DIVISIONAL COMMUNITY INPUT NIGHT. ALL STAFF AND COMMUNITY MEMBERS HAVE BEEN NOTIFIED OF THIS EVENT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE TECHNOLOGY PROFESSIONAL LEARNING SESSIONS THAT THE TECHNOLOGY LEAD TEACHER HAS OFFERED TO TEACHERS IN THE DIVISION.

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

- TEULON COLLEGIATE WILL BE TAKING EIGHT MEMBERS OF THE JV GIRLS VOLLEYBALL TEAM TO KILLARNEY, MB TO PARTICIPATE IN A TOURNAMENT ON OCTOBER 27TH TO 28TH, 2017.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED TWELVE APPLICATIONS FOR THE ADMIN INTERN PROGRAM FOR THE 2017-2019 PROGRAM YEARS.

SECRETARY TREASURER'S REPORT:

MOTION #44/10/2017:

MOVED BY LOEHMER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM C. SLATER CONSTRUCTION LTD. FOR THE SNOW REMOVAL AT TEULON ELEMENTARY AND TEULON COLLEGIATE AT \$120.00 PER HOUR PLUS G.S.T. FOR THE TWO YEAR PERIOD 2017/2018 AND 2018/2019. THE EQUIPMENT TO BE USED IS A 2009 CASE 621E LOADER AND A 3 CUBIC YARD BUCKET.

CARRIED

MOTION #45/10/2017:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM BOB CAT SERVICE WARREN FOR THE SNOW REMOVAL AT WARREN ELEMENTARY, WOODLANDS AND WARREN COLLEGIATE FOR THE TWO YEAR PERIOD 2017/2018 AND 2018/2019 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

BOBCAT T190-S185	YR 1	\$75.00	YR 2	\$77.00
2000 INTERNATIONAL TANDEM TRUCK	YR 1	\$85.00	YR 2	\$88.00
SNOW BLOWER	YR 1	\$75.00	YR 2	\$77.00

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #46/10/2017:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM TAPLIN EARTHWORKS INC. FOR THE SNOW REMOVAL AT ALL TWO STONEWALL SCHOOLS, STONY MOUNTAIN, AND DIVISION OFFICE FOR THE TWO YEAR PERIOD 2017/2018 AND 2018/2019 AT A RATE PER HOUR WITH APPLICABLE G.S.T. AS FOLLOWS:

CASE 521E LOADER AND TRACTOR	YR 1	\$98.50	YR 2	\$99.50
521D LOADER AND TRACTOR	YR 1	\$98.50	YR 2	\$99.50
JCS214 LOADER AND TRACTOR	YR 1	\$80.00	YR 2	\$81.50
JBC 3CX LOADER AND TRACTOR	YR 1	\$80.00	YR 2	\$81.50
T-190 BOBCAT	YR 1	\$80.00	YR 2	\$81.50
SNOW PUSHER GRADER	YR 1	\$98.50	YR 2	\$99.50
TANDEM TRUCK	YR 1	\$72.00	YR 2	\$73.50
SEMI TRUCK	YR 1	\$91.00	YR 2	\$93.00
SNOW BLOWER-TRUCK PLOW	YR 1	\$98.50	YR 2	\$99.50

CARRIED

MOTION #47/10/2017:

MOVED BY LOEHMER, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM NORTHERN TERRAIN FOR THE SNOW REMOVAL AND SANDING AT BALMORAL, BRANT ARGYLE, GROSSE ISLE AND ROSSER FOR THE TWO YEAR PERIOD 2017/2018 AND 2018/2019 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

LOADER	YR 1	\$100.00	YR 2	\$105.00
BOBCAT	YR 1	\$ 80.00	YR 2	\$ 85.00
SNOW BLADE (8 FOOT WIDE)	YR 1	\$ 90.00	YR 2	\$ 95.00
TANDEM TRUCK	YR 1	\$125.00	YR 2	\$130.00
END DUMP SEMI	YR 1	\$ 95.00	YR 2	\$100.00
SNOW BLOWER (3 HOUR MINIMUM)	YR 1	\$115.00	YR 2	\$120.00
SANDING RATE: BALMORAL	YR 1	\$200.00	YR 2	\$205.00
SANDING RATE: BRANT ARGYLE	YR 1	\$175.00	YR 2	\$180.00
SANDING RATE: GROSSE ISLE	YR 1	\$180.00	YR 2	\$185.00
SANDING RATE: ROSSER	YR 1	\$185.00	YR 2	\$190.00

CARRIED

MOTION #48/10/2017:

MOVED BY LOEHMER, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM AIR TO GROUND DRILLING FOR THE SNOW REMOVAL AT ÉCOLE R.W. BOBBY BEND, BUS GARAGE (TMT) FOR THE TWO YEAR PERIOD 2017/2018 AND 2018/2019 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

CASE W11B WHEEL LOADER	YR 1	\$80.00`	YR 2	\$81.50
LOADER WITH BLADE	YR 1	\$98.50	YR 2	\$99.50

CARRIED

ADJOURNMENT:

MOTION #49/10/2017:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER