

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12TH, 2016 AT STONEWALL COLLEGIATE INSTITUTE, 297-5TH STREET WEST, 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 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #6/09/2016:

MOVED BY HUEGING, 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, SEPTEMBER 12TH, 2016, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #7/09/2016:

MOVED BY WIEBE SECONDED BY HARCUS, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 28TH, 2016 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- LEARNING OPPORTUNITIES 2016-2017 CALENDAR OF EVENTS
- REFLECTIONS ON THE 2016 MASS SUMMER INSTITUTE
- HORATIO ALGER ASSOCIATION OF CANADA OPENS SCHOLARSHIP APPLICATION PROCESS FROM COAST TO COAST TO COAST
- MERN SYMPOSIUM AND BOOK SERIES
- FIRST NATIONS SCHOOLS 1ST: SHARING SUCCESSFUL INDIGENOUS LEARNING
- MATC: NOVEMBER 3, 2016 CONFERENCE
- SALARY BULLETIN: HANOVER SCHOOL DIVISION AND UNION LOCAL 306
- SALARY BULLETIN: PARK WEST SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: WESTERN SCHOOL DIVISION AND TEACHERS' ASSOCIATION

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT 62 PROFESSIONAL STAFF MEMBERS FROM THE INTERLAKE SCHOOL DIVISION HAVE REGISTERED FOR THE MANITOBA RURAL LEARNING CONSORTIUM SESSIONS FOR THE 2016-2017 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE DIVISION INSERVICE THAT TOOK PLACE ON SEPTEMBER 6TH, 2016. ALL TEACHERS AND EDUCATIONAL ASSISTANTS ATTENDED THE MORNING SESSION THAT WAS DELIVERED BY KEVIN LAMOUREUX ON "THE OTHER". THE SUPERINTENDENT LED A REVIEW ON RESTITUTION FOLLOWED BY SEVERAL MEMBERS OF THE AUDIENCE SHARING RESTITUTION STRATEGIES THAT THEY EMPLOYED FOR THE 2016-2017 SCHOOL YEAR. IN THE AFTERNOON A NUMBER OF SESSIONS WERE HELD FOR TEACHERS AND EDUCATION ASSISTANTS.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION FOR THE PROFESSIONAL LEARNING FOR 2016-2017 SCHOOL YEAR. SESSIONS ARE SPECIFIC BOTH TO CONTENT AND TO GRADE LEVELS IN THE DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON THE PLANS FOR THE 2016-2017 ABORIGINAL ACADEMIC ACHIEVEMENT (AAA) GRANT IN THE DIVISION.

SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING 2014-2018 STRATEGIC PLAN. THE BOARD OF TRUSTEES WAS INFORMED THIS WILL BE THE THIRD YEAR OF OUR PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS (MASS) SUMMER INSTITUTE WORKSHOPS THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED ON AUGUST 17TH-19TH, 2016. MICHAEL FULLAN AND JOANNE QUINN FACILITATED SESSIONS ON LEADERSHIP FOR COHERENCE AND DEEPER LEARNING.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE NEW TEACHER INDUCTION SESSIONS FOR THE DIVISION WAS HELD ON SEPTEMBER 1ST, 2016. FIFTEEN NEW TEACHERS ATTENDED THE FIRST SESSION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE WITH THE AUGUST 30TH, 2016 FRENCH IMMERSION MEETING THAT WAS HELD IN THE DIVISION AND PRELIMINARY DISCUSSIONS FOR THE 2017 STUDENTS MOVING TO STONEWALL COLLEGIATE FOR GRADE NINE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2015-2016 SCHOOL YEAR ATTENDANCE RATE WAS 94.7%. THE ATTENDANCE RATE ACROSS THE PROVINCE WAS 94%.

THE BOARD OF TRUSTEES WAS INFORMED OF TWO MANITOBA SCIENTISTS CLASSROOM GRANTS THAT THE DIVISION RECEIVED FOR BRANT-ARGYLE SCHOOL AND ÉCOLE STONEWALL CENTENNIAL SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED THAT A STUDENT FROM BRANT ARGYLE SCHOOL PASSED AWAY FROM A BOATING ACCIDENT UP IN CHURCHILL IN JULY 2016.

MOTION #8/09/2016:

MOVED BY HARCUS, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST FROM THE STONEWALL COMMUNITIES IN BLOOM COMMITTEE TO USE THREE ISD BUSES ON SEPTEMBER 9TH & 10TH, 2016 TO PROVIDE TRANSPORTATION DURING THEIR PROVINCIAL CONFERENCE BEING HOSTED IN STONEWALL. THIS REQUEST IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #9/09/2016:

MOVED BY WIEBE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE UP TO 17 DAYS LEAVE FOR OTHER PURPOSES AS REQUESTED BY MARIA NICKEL TO BE TAKEN DURING THE 2016-2017 SCHOOL YEAR, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

ACTION REQUIRED:
INQUIRE ON SAME SUB FOR CONTINUITY.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ENROLMENT RESULTS FROM THE FIRST DAY OF CLASSES IN INTERLAKE SCHOOL DIVISION ON SEPTEMBER 8TH, 2016.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE, JULY AND AUGUST 2016

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #10/09/2016:

MOVED BY COOK, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 128096 TO NOS. 128493 AND DIRECT DEPOSIT VOUCHERS, AP 807630 TO AP 807902 IN THE AMOUNT OF \$2,774,767.94 AND NET PAYROLL IN THE AMOUNT OF \$ 1,628,736.02 FOR A GRAND TOTAL OF \$ 4,403,503.96 FOR THE MONTH OF JUNE 2016.

CARRIED

MOTION #11/09/2016:

MOVED BY HUEGING, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 802 to NOS. 805 IN THE AMOUNT OF \$3,099.23 FOR THE MONTH OF JUNE 2016.

CARRIED

MOTION #12/09/2016:

MOVED BY FREDERICKSON, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 128494 TO NOS. 128601 AND DIRECT DEPOSIT VOUCHERS, AP 807903 TO AP 807933 IN THE AMOUNT OF \$ 1,091,610.18 AND NET PAYROLL IN THE AMOUNT OF \$1,238,400.10 FOR A GRAND TOTAL OF \$2,330,010.28 FOR THE MONTH OF JULY 2016.

CARRIED

MOTION #13/09/2016:

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. 128602 TO NOS. 128726 AND DIRECT DEPOSIT VOUCHERS, AP 807934 TO AP 807942 IN THE AMOUNT OF \$ 613,753.47 AND NET PAYROLL IN THE AMOUNT OF \$1,183,866.20 FOR A GRAND TOTAL OF \$1,797,619.67 FOR THE MONTH OF AUGUST 2016.

CARRIED

MOTION #14/09/2016:

MOVED BY HARCUS, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NO. 806 IN THE AMOUNT OF \$328.88 FOR THE MONTH OF AUGUST 2016.

CARRIED

IN-CAMERA:

MOTION #15/09/2016:

MOVED BY COOK, SECONDED BY HARCUS, 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

MOTION #16/09/2016:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE HIRING AN ADDITIONAL TEACHER AT WARREN ELEMENTARY FOR THE GRADE 2 CLASS.

CARRIED

ADJOURNMENT:

MOTION #17/09/2016:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER