

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 25TH, 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, DARCI LOEHMER, SANDRA WIEBE, JOHN HUEGING (ARRIVED AT 7:40 P.M.).

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 7:06 P.M.

APPROVAL OF THE AGENDA:

MOTION #22/09/2017:

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, SEPTEMBER 25TH, 2017, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #23/09/2017:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11TH, 2017, AS CIRCULATED.

CARRIED

MOTION #24/09/2017:

MOVED BY FREDERICKSON, 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, SEPTEMBER 11TH, 2017, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:10 P.M. TWO STUDENTS ALONG WITH PRINCIPAL CHRIS GAMBLE MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING "THE WARREN ELEMENTARY NEWS". THE GROUP DID A DEMONSTRATION FOR THE BOARD OF TRUSTEES ON HOW STUDENTS RECORD THE DAILY NEWS ON THINGS THAT ARE HAPPENING AND EVENTS AT WARREN ELEMENTARY SCHOOL. THE MORNING NEWS IS ALL RUN BY STUDENTS.

BUSINESS ARISING FROM PREVIOUS MINUTES:

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE REGARDING CONSECUTIVE TERMS OF OFFICE. IT WAS THE CONSENSUS OF THE BOARD THAT THIS INFORMATION BE FORWARDED TO THE POLICY MEETING FOR REVIEW.

BOARD CORRESPONDENCE:

- MANITOBA EDUCATION RE: INFORMATION BULLETINS FOR PROVINCIAL TESTS
- GUIDELINES FOR IMPLEMENTING A PRIVACY MANAGEMENT PROGRAM FOR PRIVACY ACCOUNTABILITY IN MANITOBA'S PUBLIC SECTOR
- GUIDELINES FOR RESPONDING TO MEDICAL EMERGENCIES INVOLVING SUSPECTED USE OF OPIOIDS SENT TO SCHOOL DIVISIONS FROM MSBA

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE (MSBA):

- E BULLETIN: SEPTEMBER 13, 2017
- CONFIDENTIAL- 2017/18 MSBA STRATEGIC PRIORITIES AND WORKPLAN
- COMMUNITY VOICE: GETTING YOUR MESSAGE OUT
- PEACE LITERACY: SKILLS AND LEADERSHIP
- FAIR DEALING GUIDELINES OF THE COPYRIGHT ACT
- SUPPORT FOR THE COPYRIGHT ACT

COMMITTEE REPORTS:

MAINTENANCE/WORKPLACE SAFETY AND HEALTH

COMMITTEE:

MOTION #25/09/2017:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE /WORKPLACE SAFETY AND HEALTH MINUTES FROM THE COMMITTEE MEETINGS HELD ON SEPTEMBER 18TH, 2017 AS INFORMATION.

CARRIED

TECHNOLOGY COMMITTEE:

MOTION #26/09/2017:

MOVED BY FREDERICKSON, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETINGS HELD ON SEPTEMBER 18TH, 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 SEPTEMBER 25TH, 2017.

2014-2018 STRATEGIC PLAN:

ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN, PROVIDED THE BOARD OF TRUSTEES WITH AN UPDATE REGARDING THE STRATEGIC PLAN AS FOLLOWS:

- NUMERACY
 - CHANGES TO THE INITIAL ASSESSMENT PROCESS IN RESPONSE TO THE WORK OF INTERLAKE SCHOOL DIVISION'S ASSESSMENT TEAM IN 2016-2017 ARE BEING IMPLEMENTED INCLUDING WITHDRAWAL OF INITIAL NUMERACY ASSESSMENT IN GRADES 3-8 FOR THE 2017-2018 SCHOOL YEAR. INTERLAKE SCHOOL DIVISION'S NUMERACY PROJECT IN COOPERATION WITH DR. RALPH MASON (U OF M) WILL BEGIN IN LATE OCTOBER FOR K-9 TEACHERS AND IS FOCUSED ON DEVELOPMENT OF COMMON FORMATIVE ASSESSMENTS IN MATHEMATICS AND CAPACITY BUILDING AMONG TEACHERS.
 - POSITIVE, RESPECTFUL LEARNING ENVIRONMENT
 - THE SECOND OF FOUR SESSIONS FOR INTERLAKE SCHOOL DIVISION'S NEW TEACHERS IS SCHEDULED FOR SEPTEMBER 27 WITH A FOCUS ON RESTITUTION AND WILL BE FACILITATED BY KAREN KLASSEN (BEHAVIOUR LEAD TEACHER) AND HEATHER SANCHE (GUIDANCE AT ÉCOLE R.W. BOBBY BEND). ADDITIONAL INTERLAKE SCHOOL DIVISION'S TEACHERS WHO HAVE NOT YET PARTICIPATED IN RESTITUTION TRAINING HAVE BEEN INVITED TO PARTICIPATE IN THIS SESSION AS WELL.

INFORMATION ITEMS:

THE BOARD OF TRUSTEES WAS INFORMED THAT TEULON COLLEGIATE TEACHER, SHAYNE CAMPBELL, IS THE RECIPIENT OF THE LIEUTENANT GOVERNOR'S HISTORICAL PRESERVATION AND PROMOTION AWARD. IN HIS HONOR HE WILL HAVE A REGAL CELEBRATION MAPLE TREE PLANTED. MR. CAMPBELL HAS INDICATED HIS DESIRE TO HAVE THIS TREE PLANTED ON THE GROUNDS OF BRANT-ARGYLE SCHOOL.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT HAS VISITED SCHOOLS DURING THE MONTH OF SEPTEMBER 2017. THE FOCUS OF THE VISITS IS TO INTRODUCE THEMSELVES TO STAFF AND VISIT CLASSROOMS AND MEET WITH PRINCIPALS TO DISCUSS START UP AND NEW INITIATIVES FOR THE CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ACCESSIBILITY STANDARD SURROUNDING CUSTOMER SERVICE BECAME LAW IN NOVEMBER 2015. TRAINING OF ALL STAFF IS TAKING PLACE OVER THE NEXT FEW MONTHS IN THE FORM OF A SHORT POWERPOINT PRESENTATION FOLLOWED BY AN ONLINE TRAINING MODULE. THE BOARD OF TRUSTEES WENT THROUGH THE PRESENTATION AND INDICATED THAT THEY NEED TO ALSO COMPLETE THE ONLINE TRAINING.

THE BOARD OF TRUSTEES WAS INFORMED THAT BREANNE JACK HAS BEEN GRANTED FULL APPROVAL THROUGH THE JOINT FACULTY RESEARCH ETHICS BOARD AT THE UNIVERSITY OF MANITOBA TO PARTICIPATE IN THE WALKING SCHOOL BUS PROGRAM TO CONDUCT RESEARCH FOR A MASTER'S PRACTICUM. MS. JACK HAS BEEN ENGAGED IN THIS PROJECT FROM ITS INCEPTION AND SHE WILL CONDUCT HER RESEARCH OVER A 5 DAY PERIOD.

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 ON A JAZZ BAND TRIP TO WINNIPEG ON NOVEMBER 18TH TO 19TH, 2017.
- WARREN COLLEGIATE WILL BE TAKING NINE GRADE 11 & 12 STUDENTS TO ROBLIN, MB TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT SEPTEMBER 29TH TO OCTOBER 30TH AND TO KILLARNEY, MB ON OCTOBER 13TH TO 14TH, 2017.
- STONEWALL COLLEGIATE TOOK 4 STUDENTS TO GILBERT PLAINS, MB ON SEPTEMBER 21ST TO 22ND, 2017 TO PARTICIPATE IN THE GOLF PROVINCIALS.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT SUMMARY AS OF SEPTEMBER 21ST, 2017 ON A SCHOOL-BY-SCHOOL BASIS.

MOTION #27/09/2017:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 2017-2018 MEETING SCHEDULE AS SUBMITTED.

CARRIED

IN-CAMERA:

MOTION #28/09/2017:

MOVED BY LOEHMER, 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 #29/09/2017:

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:08 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER