

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 22<sup>ND</sup>, 2018, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

CINDY BRAD, 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 #85/01/2018:**

MOVED BY COOK, 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, JANUARY 22<sup>ND</sup>, 2018, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #86/01/2018:**

MOVED BY BAKER, 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, JANUARY 8<sup>TH</sup>, 2018, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M., ROCHELLE FERRIS AND KATHY SIMCOE, TWO GRADE 7 TEACHERS FROM TEULON COLLEGIATE INSTITUTE APPEARED BEFORE THE BOARD OF TRUSTEES. THE TEACHERS EXPLAINED HOW COLLABORATION IS WORKING IN THE CLASSROOM FOR THEM AND HOW THEY WORK TOGETHER TO TEACH THE GRADE 7 CURRICULUM.

## **DELEGATIONS:**

AT 7:30 P.M., A DELEGATION FROM THE TEULON COLLEGIATE PARENT ADVISORY COUNCIL APPEARED BEFORE THE BOARD OF TRUSTEES AND PROVIDED A POWER POINT PRESENTATION REGARDING THE CONDITION OF THE SCIENCE LABS AT TEULON COLLEGIATE INSTITUTE. THE GROUP ASKED THAT THE BOARD OF TRUSTEES PROVIDE SUPPORT TO THESE LABS SO THAT STUDENTS CAN GET A PROPER EDUCATION AND BE ABLE TO HAVE FULL FUNCTIONING SCIENCE LAB WHERE IT COULD MEET THEIR NEEDS FOR THE CURRICULUM.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN: JANUARY 10, 2018
- 2018 CONVENTION PROGRAM AND REGISTRATION MATERIAL
- LEADERSHIP, SERVICE AND ADVOCACY 54<sup>TH</sup> ANNUAL CONVENTION
- CORRESPONDENCE REGARDING MANITOBA EDUCATION RESEARCH NETWORK (MERN)

**COMMITTEE REPORTS:**

**EDUCATION COMMITTEE:**

**MOTION #87/01/2018:**

MOVED BY WIEBE, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 10<sup>TH</sup>, 2018 AS INFORMATION.

CARRIED

**TRANSPORTATION COMMITTEE:**

**MOTION #88/01/2018:**

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 15<sup>TH</sup>, 2018 AS INFORMATION.

CARRIED

**MAINTENANCE/WORKPLACE SAFETY & HEALTH COMMITTEE:**

**MOTION #89/01/2018:**

MOVED BY LOEHMER, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE/WORKPLACE SAFETY & HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 15<sup>TH</sup>, 2018 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 JANUARY 22<sup>ND</sup>, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE CONTINUOUS IMPROVEMENT PLAN. THE GROUP WAS INFORMED OF THE PRIORITIES THAT WERE IDENTIFIED FOLLOWING THE STUDENT, TEACHER, ADMINISTRATOR, TRUSTEE AND COMMUNITY VOICE SESSIONS THAT HAPPENED IN THE FALL 2017.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF REPORT WITH A STARTING POINT AND HOW WE MOVE FORWARD WITH OUR NEXT STRATEGIC PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE MANITOBA SUMMIT ON LITERACY & NUMERACY THAT TOOK PLACE ON JANUARY 9<sup>TH</sup> -11<sup>TH</sup>, 2018. THE THREE DAY EVENT PROVIDED THE OPPORTUNITY TO PARTICIPATE IN 5 SEPARATE 90-MINUTE DISCUSSIONS FOCUSED ON TOPICS RELATED TO LITERACY AND NUMERACY. IT WAS INDICATED THAT FOLLOWING THE CONFERENCE THAT MANITOBA EDUCATION AND TRAINING WILL BE ANNOUNCING A PROVINCIAL LITERACY/NUMERACY STRATEGY IN MARCH 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BUDGET PROCESS UPDATE IN PREPARATION FOR THE 2018-2019 FISCAL BUDGET.

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

- BALMORAL SCHOOL WILL BE TAKING 23 STUDENTS TO THE STONY MOUNTAIN SKI RESORT ON FEBRUARY 23<sup>RD</sup>, 2018.
- TEULON COLLEGIATE WILL BE TAKING 9 STUDENTS TO MACGREGOR, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT FEBRUARY 9<sup>TH</sup> TO 10<sup>TH</sup>, 2018.

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

**MOTION #90/01/2018:**

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FINAL APPROVAL, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET, TO THE OUT OF PROVINCE TOUR REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE TWENTY ONE STUDENTS ON AN AMERICAN HISTORY TOUR OF BOSTON, NEW YORK CITY, WASHINGTON, D.C., AND PHILADELPHIA FROM MARCH 24<sup>TH</sup> TO 31<sup>ST</sup>, 2018.

CARRIED

**NEW BUSINESS:**

TRUSTEE WIEBE AND TRUSTEE BAKER PROVIDED INFORMATION REGARDING TWO SEPARATE CONFERENCES THAT THEY ARE PLANNING ON ATTENDING THIS COMING SPRING AS PART OF THEIR PROFESSIONAL DEVELOPMENT PLANS.

**ADJOURNMENT:**

**MOTION #91/01/2018:**

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:50 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**