

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 9<sup>TH</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, CINDY BRAD, FRAN FREDERICKSON, JOHN HUEGING, DARCI LOEHMER, SANDRA WIEBE, DAVID HARCUS.

## **SENIOR ADMINISTRATION PRESENT:**

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 #112/04/2018:**

MOVED BRAD, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 9, 2018, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #113/04/2018:**

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 MONDAY, MARCH 12, 2018, AS CIRCULATED.

CARRIED

## **DELEGATIONS:**

AT 7:05 P.M. EDWARD CLOUD ALONG WITH REPRESENTATIVES FROM THE INTERLAKE YOUTH CHOIR MADE A PRESENTATION AND A REQUEST TO THE BOARD OF TRUSTEES FOR SPONSORSHIP TO GROW THEIR CHOIR PROGRAM. THIS SPONSORSHIP WAS FOR \$500.00 PER YEAR PLUS THE COST OF TWO SUBSTITUTE TEACHERS.

## **BOARD CORRESPONDENCE:**

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

- 2018 PROVINCIAL BUDGET- EDUCATION AND TRAINING SUMMARY
- E-BULLETIN: APRIL 4, 2018
- TEACHER TRANSFERS AND CONSULTATION
- ARBITRATION BULLETIN BETWEEN RIVER EAST TRANSCONA SCHOOL DIVISION AND RIVER EAST TRANSCONA TEACHERS' ASSOCIATION OF THE MANITOBA TEACHERS' SOCIETY
- 2018 RECORD OF PROCEEDINGS

## **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 APRIL 9, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A FIRST LOOK AT THE NEW INTERLAKE SCHOOL DIVISION WEBSITE REBUILD. THE NEWLY REBUILT WEBSITE WILL BE READY TO LAUNCH AT THE END OF APRIL 2018. SCHOOL WEBSITES WILL BE FASHIONED AFTER THE DIVISIONAL TEMPLATE. WORK WILL BEGIN ON HIGH SCHOOL WEBSITES NEXT, WITH K-8 SCHOOLS TO FOLLOW.

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE TWELVE STAFF MEMBERS WHO ARE PRESENTLY IN THE INTERLAKE SCHOOL DIVISION ADMIN INTERN PROGRAM. PARTICIPANTS ARE ENGAGED IN MONTHLY MEETINGS AND WERE SUPPORTED IN ATTENDING THE COUNCIL OF SCHOOL LEADERS ANNUAL CONFERENCE IN WINNIPEG IN FEBRUARY. SCHOOL VISITS TO LEARN ALONGSIDE CURRENT ADMINISTRATORS WITHIN AND BEYOND THE INTERLAKE SCHOOL DIVISION ARE ALSO PROVIDED AS HANDS-ON EXPERIENCE FOR GROUP MEMBERS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2018-2019 PROFESSIONAL LEARNING PLAN. THIS DRAFT PLAN HAS BEEN DESIGNED TO PROVIDE OPPORTUNITIES FOR PROFESSIONAL LEARNING FOR THE 2018-2019 SCHOOL YEAR.

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

- STONY MOUNTAIN SCHOOL WILL BE TAKING 19 GRADE 4 STUDENTS TO THE SELKIRK COMMUNITY POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM APRIL 2<sup>ND</sup> TO MAY 4<sup>TH</sup>, 2018.
- NEW HAVEN SCHOOL WILL BE TAKING 16 GRADE 1-6 STUDENTS TO THE SELKIRK COMMUNITY POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM APRIL 4<sup>TH</sup> TO MAY 30<sup>TH</sup> 2018.
- MALLARD SCHOOL WILL BE TAKING 22 GRADE K-9 STUDENTS TO THE SELKIRK COMMUNITY POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM APRIL 5<sup>TH</sup> TO JUNE 7<sup>TH</sup>, 2018.
- WARREN COLLEGIATE TOOK 13 STUDENTS TO DOMINION CITY MARCH 15<sup>TH</sup> TO 17<sup>TH</sup>, 2018 TO PARTICIPATE IN THE VARSITY GIRLS PROVINCIAL BASKETBALL TOURNAMENT.
- WARREN COLLEGIATE WILL BE TAKING 20 STUDENTS FROM THE SENIOR CHOIR CLASS TO BRANDON MAY 2<sup>ND</sup> TO 3<sup>RD</sup>, 2018 TO PARTICIPATE IN A WORKSHOP AT THE BRANDON UNIVERSITY.

**MOTION #114/04/2018:**

MOVED BY BRAD, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2018-2019 SCHOOL YEAR CALENDAR AS PRESENTED.

CARRIED

**MOTION #115/04/2018:**

MOVED BY COOK, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FINAL APPROVAL TO THE OUT OF PROVINCE TRIP REQUEST MADE BY TEULON COLLEGIATE TO TAKE 29 STUDENTS ON A 3 DAY CANOE TRIP TO CAMP STEPHENS IN KENORA, ONTARIO, JUNE 4<sup>TH</sup> TO 6<sup>TH</sup>, 2018 PROVIDED ALL CONDITIONS IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT LISTING TO THE END OF MARCH 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2017-2018 FISCAL YEAR. THE REPORTS INCLUDED PROGRAM SUMMARY ALONG WITH OBJECT SUMMARY. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH SCHOOL SUPPLY BUDGETS TO THE END OF MARCH 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH 2018.

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #115/04/2018:**

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READINGS TO BY-LAW 1-2018 FOR THE PURPOSE OF BORROWING THE SUM OF \$407,600 AND TO ISSUE A PROMISSORY NOTE FOR THE FOLLOWING CAPITAL PROJECTS.

IN TEU RO 2015	TEULON ELEMENTARY ROOF REPLACEMENT	\$ 80,000
IN STO SY 2017	STONEWALL BOILER REPLACEMENT	\$325,600
IN STO RO 2014	STONEWALL CENTENNIAL ROOF REPLACEMENT	\$ 2,000

TOTAL AMOUNT OF PROMISSORY NOTE: \$407,600

CARRIED

**MOTION #116/04/2018:**

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. 132234 TO NOS 132347 AND DIRECT DEPOSIT VOUCHERS, AP 812150 TO AP 812438 IN THE AMOUNT OF \$1,614,123.04 AND NET PAYROLL IN THE AMOUNT OF \$1,695,002.90 FOR A GRAND TOTAL OF \$3,309,125.94 FOR THE MONTH OF MARCH 2018.

CARRIED

**MOTION #117/04/2018:**

MOVED BY LOEHMER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 855 to NOS. 861 IN THE AMOUNT OF \$10,898.96 FOR THE MONTH OF MARCH 2018.

CARRIED

**ADJOURNMENT:**

**MOTION #118/04/2018:**

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:00 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER