

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 12TH, 2018, 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:

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 #102/03/2018:

MOVED BY BRAD, SECONDED BY LOEHMER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 12TH, 2018, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #103/03/2018:

MOVED BY COOK, SECONDED BY BAKER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 26TH, 2018, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. DANA ROBINSON, TEACHER FROM STONY MOUNTAIN SCHOOL, ALONG WITH HER GRADE 4 STUDENTS MADE A PRESENTATION REGARDING THE CLASS DOJO APP THAT SHE USES AS A COMMUNICATION TOOL WITH ALL OF HER STUDENTS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: MARCH 7, 2018
- LEADERSHIP SERVICE AND ADOCACY-54TH ANNUAL CONVENTION
- 2018 FEDERAL BUDGET: TWO HIGHLIGHTS FOR THE FUTURE
- CORRESPONDENCE FROM SEVEN OAKS SCHOOL DIVISION RE MOTORIST PASSING SCHOOL BUSES

COMMITTEE REPORTS:

FINANCE/BUDGET COMMITTEE:

MOTION #104/03/2018:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE BUDGET COMMITTEE MINUTES FROM THE COMMITTEE MEETINGS HELD ON FEBRUARY 5TH, FEBRUARY 12TH AND MARCH 8TH, 2018 AS INFORMATION.

CARRIED

FINANCE/BUDGET COMMITTEE CONTINUED:

MOTION #105/03/2018:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2018-2019 FISCAL YEAR BUDGET IN THE AMOUNT OF \$38,300,000.

TRUSTEE BAKER REQUESTED A RECORDED VOTE ON MOTION #105/03/2018.

IN FAVOR: CAMPBELL, LOEHMER, FREDERICKSON, HUEGING, BRAD, COOK.
AGAINST: BAKER, WIEBE.
ABSTAINED:
ABSENT: HARCUS.

CARRIED

MOTION #106/03/2018:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2018 SPECIAL LEVY IN THE AMOUNT OF \$19,031,594. THE MILL RATE FOR 2018 WILL BE 13.588 MILLS.

CARRIED

PROGRAM SUPPORT- CURRICULUM:

JOHN BOCK, PROGRAM SUPPORT-CURRICULUM COORDINATOR, MADE A PRESENTATION REGARDING THE PROFESSIONAL DEVELOPMENT SESSIONS THAT HAVE OCCURRED FOR GRADES K-8 TEACHERS AND 9-12 TEACHERS IN SUBJECT AREA GROUPS ENTITLED TEACHING AND LEARNING IN THE INTERLAKE SCHOOL DIVISION.

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 MARCH 12TH, 2018.

INFORMATION ITEMS:

THE BOARD OF TRUSTEES WAS INFORMED THAT STONEWALL COLLEGIATE INSTITUTE HOSTED THE JUNIOR VARSITY BOYS' PROVINCIAL BASKETBALL ON MARCH 8TH-10TH, 2018.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HOSTED A DIVISION WIDE SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) DAY FOR 200 GRADE 8 STUDENTS. THE SESSION WAS HELD AT ÉCOLE STONEWALL CENTENNIAL SCHOOL ON FRIDAY, MARCH 9TH, 2018 ORGANIZED BY INTERLAKE SCHOOL DIVISION TEACHER, MARIA NICKEL.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECENTLY HAD THE OPPORTUNITY TO WORK WITH SCHOOL ADMINISTRATORS ON DRAFT CONTINUOUS IMPROVEMENT PLAN. SCHOOL ADMINISTRATORS WERE GIVEN TIME TO DISCUSS WHAT THEIR NEEDS ARE REGARDING A DIVISIONAL PROFESSIONAL LEARNING PLAN WITH A FOCUS ON INTENTIONAL TEACHING AND LEARNING FOR LITERACY, NUMERACY AND WELLNESS.

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 TOOK NINE STUDENTS TO SOMERSET, MANITOBA TO PARTICIPATE IN THE JUNIOR GIRLS BASKETBALL PROVINCIALS ON MARCH 8TH TO 10TH, 2018.

MOTION #107/03/2018:

MOVED BY COOK, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE OUT OF PROVINCE TRIP REQUEST MADE BY TEULON COLLEGIATE TO TAKE 30 STUDENTS ON A CANOE TRIP TO KENORA, ONTARIO MAY 28TH TO 30TH, 2018, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FEBRUARY 2018 ENROLMENT RESULTS ON A SCHOOL-BY-SCHOOL-BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF FEBRUARY 2018. THE TWO FINANCIAL REPORTS WERE A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO WAS PROVIDED WITH A SUMMARY OF SCHOOL'S SUPPLY BUDGETS TO THE END FEBRUARY 2018.

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

MOTION #108/03/2018:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 132134 TO NOS 132233 AND DIRECT DEPOSIT VOUCHERS, AP 811938 TO AP 812149 IN THE AMOUNT OF \$1,378,179.92 AND NET PAYROLL IN THE AMOUNT OF \$1,590,289.83 FOR A GRAND TOTAL OF \$2,968,462.75 FOR THE MONTH OF FEBRUARY 2018.

CARRIED

NEW BUSINESS:

MOTION #109/03/2018:

MOVED BY COOK, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPOINTS MARGARET WARD AS SUPERINTENDENT/CEO OF THE INTERLAKE SCHOOL DIVISION.

CARRIED

IN-CAMERA:

MOTION #110/03/2018:

MOVED BY HUEGING, SECONDED BY LOEHMER, 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 #111/03/2018:

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:35 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER