

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 23RD, 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, DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, MARGARET WARD,
ASSISTANT SUPERINTENDENT, TYLER MORAN,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #119/04/2018:

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, APRIL 23RD, 2018, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #120/04/2018:

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 MONDAY, APRIL 9TH, 2018, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:10 P.M. SASCHA EPP, VICE-PRINCIPAL, AND SUSAN HANNAH, TEACHER, AT ÉCOLE R.W. BOBBY BEND SCHOOL ALONG WITH STUDENTS MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THEIR ROAD TO RECONCILIATION PROJECTS THAT STUDENTS HAVE DONE IN GRADE 4.

PERSONNEL/NEGOTIATIONS REPORT:

MOTION #121/04/2018:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPOINTS TYLER MORAN AS ASSISTANT SUPERINTENDENT OF THE INTERLAKE SCHOOL DIVISION.

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 APRIL 23, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DIVISIONAL PLANNING DAY WITH SCHOOL ADMINISTRATORS THAT OCCURRED ON FRIDAY, APRIL 13TH, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MEETING HELD ON MAY 9TH, 2018 TO DISCUSS SUCCESSES, CHALLENGES, NEXT STEPS FOR FRENCH IMMERSION PROGRAMMING IN THE INTERLAKE SCHOOL DIVISION. THE PURPOSE FOR THIS MEETING WITH THE BUREAU DE L'ÉDUCATION STAFF WAS TO INITIATE A K-12 CONVERSATION THAT CAN BE REVISITED MULTIPLE TIMES THROUGHOUT THE SCHOOL YEAR IN SUPPORT OF OUR SCHOOLS.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

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

- ÉCOLE R. W. BOBBY BEND WILL BE TAKING 102 GRADE 4 STUDENTS TO CAMP MANITOU ON JUNE 11, 2018. STUDENTS WILL BE PARTICIPATING IN SWIMMING, ARCHERY, BIKING, ZIPLINE, CLIMBING WALL AND FISHING.
- TEULON COLLEGIATE WILL BE TAKING NINE GRADE 10-12 STUDENTS ON A FISHING TRIP TO BISSETT, MANITOBA ON MAY 27TH TO 30TH, 2018.

MOTION #122/04/2018:

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

CARRIED

MOTION #123/04/2018:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR A LEAVE OF ABSENCE(SECONDMENT) TO MYLES BLAHUT, PRINCIPAL AT STONY MOUNTAIN SCHOOL, FOR A 2 YEAR PERIOD 2018-2019 AND 2019-2020.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION THAT THE INTERLAKE TEACHERS' ASSOCIATION HAVE GIVEN NOTICE OF ITS INTENTION TO RENEW OR AMEND THE COLLECTIVE AGREEMENT THAT WILL EXPIRE ON JUNE 30, 2018.

MOTION #124/04/2018:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING 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 CENTENNIAL BOILER REPLACEMENT	\$325,600
IN STO RO 2014	STONEWALL CENTENNIAL ROOF REPLACEMENT	\$ 2,000

TOTAL AMOUNT OF PROMISSORY NOTE: \$407,600

CARRIED

MOTION #124/04/2018:

MOVED BY HARCUS, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL 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 CENTENNIAL BOILER REPLACEMENT	\$325,600
IN STO RO 2014	STONEWALL CENTENNIAL ROOF REPLACEMENT	\$ 2,000

TOTAL AMOUNT OF PROMISSORY NOTE: \$407,600

CARRIED

IN-CAMERA:

MOTION #126/04/2018:

MOVED BY COOK, 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

PAGE 3 OF 3 REGULAR BOARD MINUTES APRIL 23, 2018

NEW BUSINESS:

THE BOARD OF TRUSTEES DISCUSSED THE PUBLIC CONSULTATION MEETING THAT WAS HELD ON APRIL 17TH, 2018 AT THE BALMORAL COMMUNITY HALL. AFTER A DISCUSSION IN WHICH ALL TRUSTEES PARTICIPATED, THE MAJORITY OF TRUSTEES STATED THEIR SUPPORT FOR THE FOLLOWING BY-LAW AMENDMENT:

- REDUCE TO SEVEN TRUSTEES FROM NINE
- REDUCE WARD 3 (TEULON) BY ONE TRUSTEE
- CREATE A NEW WARD BY COMBINING WARD 1 & 2 (WEST COMMUNITIES)
- MOVE WARD 4 (BALMORAL & ARGYLE) INTO WARD 6 (STONEWALL)

<u>NEW WARD #</u>	<u>WARD COMMUNITIES</u>	<u>POP. / TRUSTEE VARIANCE</u>	<u># TRUSTEES</u>
WARD 1	WARREN, ROSSER, GROSSE ISLE WOODLANDS, MARQUETTE	1532 / TRUSTEE -17.44%	2
WARD 3	TEULON, KOMARNO, GUNTON	2113 / TRUSTEE 13.91%	1
WARD 4	STONY MOUNTAIN	1622 / TRUSTEE -12.56%	1
WARD 2	STONEWALL, BALMORAL & ARGYLE	2062 / TRUSTEE 11.18%	3

WITH 7 TRUSTEES, THE AVERAGE POPULATION / TRUSTEE IS 1855

THIS BY-LAW REGARDING THE PROPOSED ALIGNMENT OF WARD BOUNDARIES AND REDUCTION FROM 9 SCHOOL TRUSTEES TO 7 SCHOOL TRUSTEES WILL BECOME EFFECTIVE FOR THE OCTOBER 2018 ELECTION.

THIS BY-LAW WILL BE PRESENTED TO THE NEXT REGULAR BOARD MEETING FOR THE FIRST READING.

UNFINISHED BUSINESS:

MOTION #126/04/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE FINANCIAL REQUEST MADE BY THE INTERLAKE YOUTH CHOIR IN THE AMOUNT OF \$500.00 FOR 2018-2019 SCHOOL YEAR.

CARRIED

ADJOURNMENT:

MOTION #128/04/2018:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER