

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 14<sup>TH</sup>, 2018, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **ELECTRONIC ATTENDANCE (JOINED THE MEETING AT 7:00 P.M. TO 7:35 P.M.):**

SALLY COOK, DAVID HARCUS.

## **SENIOR ADMINISTRATION PRESENT:**

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

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

## **APPROVAL OF THE AGENDA:**

### **MOTION #129/05/2018:**

MOVED BY FREDERICKSON, 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, MAY 14, 2018, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #130/05/2018:**

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 23<sup>RD</sup>, 2018, AS CIRCULATED.

CARRIED

## **DELEGATIONS/PRESENTATIONS:**

AT 7:05 P.M. JANINE DUCHARME APPEARED BEFORE THE BOARD OF TRUSTEES TO REQUEST BUS TRANSPORTATION FOR HER SON WHO LIVES OUT OF CATCHMENT AREA. THE BOARD OF TRUSTEES WAS PROVIDED WITH THE REQUEST AND RESIDENT MAPS FOR HER REQUEST.

AT 7:15 P.M. MARIA NICKEL WAS PRESENT WITH 3 OF HER 6 GRADE 8 STUDENTS FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL TO MAKE A PRESENTATION REGARDING THE SCHOOL SPACE CLUB ACTIVITIES THAT THEY HAVE PERFORMED THIS SCHOOL YEAR. THE STUDENTS EXPLAINED SOME OF THEIR EXPERIENCES AND SKILL SETS THAT THEY HAVE LEARNED WHILE PART OF THE SPACE CLUB. THE STUDENTS INDICATED VALUES THAT THEY HAD LEARNED ABOUT SPACE, TEAM WORK, ROBOTICS, PROGRAMMING AND CODING.

## **BUSINESS ARISING FROM PREVIOUS MINUTES:**

### **BY-LAW 2-2018:**

#### **MOTION #131/05/2018:**

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW 2-2018 BEING A BY-LAW TO ESTABLISH NEW BOUNDARIES, WARDS AND THE NUMBER OF TRUSTEES. THIS BY-LAW WILL TAKE EFFECT FOR THE GENERAL ELECTION FOR SCHOOL TRUSTEES ON OCTOBER 24<sup>TH</sup>, 2018.

TRUSTEE WIEBE REQUESTED A RECORDED VOTE ON MOTION #131/05/2018.

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

CARRIED

**PAGE 2 OF 4 REGULAR BOARD MINUTES MAY 14, 2018**

AT THIS POINT OF THE MEETING TRUSTEE COOK AND TRUSTEE HARCUS LEFT THE MEETING (7:35 P.M.)

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- MANITOBA STUDENTS ACTUALLY DO MAKE THE GRADE
- THE FACTS ON PCAP (THE PAN-CANADIAN ASSESSMENT PROGRAM)
- I HAVE TO BE ME: A MANITOBA STUDENT GSA GATHERING
- RALLY FOR PUBLIC EDUCATION, MAY 25, 2018
- E-BULLETIN: MAY 9, 2018
- E-BULLETIN: APRIL 25, 2018

**COMMITTEE REPORTS:**

**TECHNOLOGY COMMITTEE:**

**MOTION #132/05/2018:**

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 7<sup>TH</sup>, 2018 AS INFORMATION.

CARRIED

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

**MOTION #133/05/2018:**

MOVED BY LOEHMER, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE/WORKPLACE SAFETY AND HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 30<sup>TH</sup>, 2018 AS INFORMATION.

CARRIED

**EDUCATION COMMITTEE:**

**MOTION #134/05/2018:**

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 7, 2018 AS INFORMATION.

CARRIED

**PUBLIC RELATIONS/LIAISON COMMITTEE:**

**MOTION #135/05/2018:**

MOVED BY BAKER, SECONDED BY LOEHMER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 30, 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 MAY 14<sup>TH</sup>, 2018.

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED AN EVENT HOSTED BY MANITOBA EDUCATION AND TRAINING STAFF ON MONDAY, APRIL 30<sup>TH</sup>, 2018, TO REVIEW THE REPORT FOR THE 2016 PAN-CANADIAN ASSESSMENT PROGRAM (PCAP). THE RESULTS IN MANITOBA ARE TRENDING UPWARD IN COMPARISON TO RESULTS REPORTED IN PREVIOUS YEAR (2007, 2010 AND 2013). THE INFORMATION WILL BE RELEASED IN THE UPCOMING MONTHS WHICH WILL TAKE INTO ACCOUNT ADDITIONAL FACTORS INCLUDING SOCIOECONOMIC STATUS AND FAMILY BACKGROUND, FACTORS WHICH CAN INFLUENCE TEST SCORE OUTCOMES BY UP TO 60 PERCENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT WARREN COLLEGIATE INSTITUTE COMMUNITY WILL HAVE ACCESS TO SUPPORT SERVICES FROM INTERLAKE-EASTERN REGIONAL HEALTH AUTHORITY (IERHA) NURSE PRACTITIONER FOR ONE-HALF DAY PER MONTH AS A COMPLEMENT TO EXISTING SERVICES PROVIDED BY THE PUBLIC HEALTH NURSE, BEGINNING ON MAY 23<sup>RD</sup>, 2018.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT MET WITH MANITOBA EDUCATION AND TRAINING STAFF TO DISCUSS INTERLAKE SCHOOL DIVISION'S CONTINUOUS IMPROVEMENT PLAN. THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT THE SUBMISSION FROM 2016-2017 SCHOOL YEAR WAS ALSO DISCUSSED DURING THE MEETING. DIVISIONAL SUBMISSIONS REFLECTING ON STRENGTHS, CHALLENGES AND NEXT STEPS FROM 2017-2018 SCHOOL YEAR ARE DUE TO THE DEPARTMENT IN SEPTEMBER 2018.

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

- STONEWALL COLLEGIATE TOOK 5 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN THE BADMINTON PROVINCIALS MAY 3<sup>RD</sup> TO 5<sup>TH</sup>, 2018.
- TEULON COLLEGIATE TOOK 2 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN THE BADMINTON PROVINCIALS MAY 3<sup>RD</sup> TO 5<sup>TH</sup>, 2018.
- BRANT ARGYLE SCHOOL WILL BE TAKING 17 GRADE 3-5 STUDENTS TO NORRIS LAKE ON JUNE 13<sup>TH</sup> FOR A DAY CANOE TRIP.
- BRANT ARGYLE SCHOOL WILL BE TAKING 9 GRADE 7-8 STUDENTS TO SEAGRIM LAKE LOOP IN THE NOPIPING PROVINCIAL PARK FOR AN OUTDOOR EDUCATION TRIP ON JUNE 18<sup>TH</sup> TO 20<sup>TH</sup>, 2018. STUDENTS WILL BE CANOEING & SWIMMING.
- ÉCOLE R. W. BOBBY BEND SCHOOL WILL BE TAKING 99 GRADE 3 STUDENTS TO THE UNIVERSITY OF MANITOBA ON JUNE 21<sup>ST</sup>, 2018. STUDENTS WILL BE PARTICIPATING IN ROCK CLIMBING, ARCHERY, RACQUETBALL AND LACROSSE.
- TEULON ELEMENTARY WILL BE TAKING 35 GRADE 6 STUDENTS TO CAMP ARNES ON JUNE 27<sup>TH</sup>. STUDENTS WILL BE PARTICIPATING IN HORSEBACK RIDING, SWIMMING, ZIPLINE/HIGHROPES, AND SURVIVAL GAMES.
- STONY MOUNTAIN SCHOOL WILL BE HOLDING A 30-HOUR FAMINE ON MAY 31-JUNE 1, 2018.
- STONEWALL COLLEGIATE WILL BE TAKING 12 GRADE 9-12 STUDENTS TO BOISSEVAIN, MANITOBA FROM MAY 18<sup>TH</sup> TO 19<sup>TH</sup>, 2018 TO PARTICIPATE IN A FASTBALL TOURNAMENT.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 26 GRADE 6-8 STUDENTS TO FUN MOUNTAIN WATER PARK ON JUNE 19<sup>TH</sup>, 2018.
- ROSSER SCHOOL WILL BE TAKING 52 GRADE K-4 STUDENTS TO CAMP MANITOU ON JUNE 21<sup>ST</sup>, 2018. STUDENTS WILL BE PARTICIPATING IN ZIPLINE AND WALL CLIMBING.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 20 GRADE 8 STUDENTS TO KILDONAN PARK POOL ON JUNE 18<sup>TH</sup>, 2018.

**MOTION #136/05/2018:**

MOVED BY LOEHMER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE IN PRINCIPLE, THE OUT OF PROVINCE TRIP REQUEST MADE BY TEULON COLLEGIATE TO TAKE A GROUP OF STUDENTS TO QUEBEC CITY, QUEBEC MAY 18-22, 2019, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

CARRIED

**MOTION #137/05/2018:**

MOVED BY BAKER, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPOINT DAWN FENSKE AS PRINCIPAL OF STONY MOUNTAIN SCHOOL EFFECTIVE SEPTEMBER 4<sup>TH</sup>, 2018.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT RESULTS TO THE END OF APRIL 2018 ON A SCHOOL-BY-SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF APRIL 2018 ALONG WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF APRIL 2018.

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

**MOTION #138/05/2018:**

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 132348 TO NOS 132480 AND DIRECT DEPOSIT VOUCHERS, AP 812439 TO AP 812799 IN THE AMOUNT OF \$1,711,150.06 AND NET PAYROLL IN THE AMOUNT OF \$1,407,509.86 FOR A GRAND TOTAL OF \$3,118,659.92 FOR THE MONTH OF APRIL 2018.

CARRIED

**MOTION #139/05/2018:**

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 862 to NOS. 865 IN THE AMOUNT OF \$1,618.90 FOR THE MONTH OF APRIL 2018.

CARRIED

**MOTION #140/05/2018:**

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO TRANSFER THE FOLLOWING LAND TO STONY MOUNTAIN CHILD CARE COOP INC.

THE DESCRIBED LAND IS KNOWN AS: LOT 1, AS SHOWN ON PLAN DEPOSIT NO 85-2018, WLTO IN SE ¼ 11-13-2 EPM.

THE STONY MOUNTAIN DAY CARE IN ACCORDANCE WITH THE OPTION TO PURCHASE WILL PAY THE DIVISION THE SUM OF \$100.00

CARRIED

**IN-CAMERA:**

**MOTION #141/05/2018:**

MOVED BY BRAD, SECONDED BY HUEGING, 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 #142/05/2018:**

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER