

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 26TH, 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 (PRESENT FROM 7:45-9:30).

TRUSTEES ABSENT:

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 #173/06/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 26TH, 2018, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #174/06/2018:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 11TH, 2018, AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

THE BOARD OF TRUSTEES BRIEFLY DISCUSSED THE DELEGATION FROM MONDAY, JUNE 11TH, 2018 REGARDING THE ROSSER CENTRAL COMMUNITY CENTRE (RCCC) PRESENTATION. IT WAS THE CONSENSUS OF THE BOARD THAT THEY DEFER THIS ITEM UNTIL THE FALL OR EARLY SPRING 2019 WHEN DISCUSSING THE UPCOMING BUDGET.

DELEGATIONS/PRESENTATIONS:

THE BOARD OF TRUSTEES PRESENTED BECCA MYSKIW, FROM WARREN COLLEGIATE, WITH THE GENERAL PROFICIENCY AWARD. THE OTHER TWO RECIPIENTS CHRISTINE KILPATRICK FROM TEULON COLLEGIATE AND SHEA MULVIHILL FROM STONEWALL COLLEGIATE WERE UNABLE TO ATTEND THE PRESENTATION.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE REGARDING MSBA'S MEMBERSHIP FEES AND ACCUMULATED SURPLUS
- NATIONAL INDIGENOUS PEOPLE DAY 2018
- HEALTH SYSTEM TRANSFORMATION PROGRAM
- FINAL OUTCOMES OF 2018 MARK DICKOF MEMORIAL SCHOLARSHIP AWARD
- CORRESPONDENCE FROM RED RIVER VALLEY SCHOOL DIVISION RE SUPPORTING TURTLE MOUNTAIN SCHOOL DIVISION'S LETTER ON MSBA MEMBERSHIP FEES AND ACCUMULATED SURPLUS.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

MOTION #175/06/2018:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE MILEAGE RATE TO BE SET AT .40 CENTS PER KILOMETER EFFECTIVE JULY 1ST, 2018.

CARRIED

MOTION #176/06/2018:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO ESTABLISH A RESERVE ACCOUNT FROM THE PSFB FROM SURPLUS IN ORDER TO PROCEED ON RENOVATIONS OF SCIENCE LABS IN TEULON COLLEGIATE AND WARREN COLLEGIATE IN THE AMOUNT OF \$400,000.00.

CARRIED

MOTION #177/06/2018:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 18TH, 2018 AS INFORMATION.

CARRIED

TRANSPORTATION COMMITTEE:

MOTION #178/06/2018:

MOVED BY BRAD, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE COMMITTEE MEETING HELD ON JUNE 18TH, 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 JUNE 26TH, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A VERBAL REPORT REGARDING THE EARLY LITERACY PRACTICES THAT WAS OBSERVED IN KINDERGARTEN AND GRADE 1 CLASSROOMS DURING THE 2017-2018 SCHOOL YEAR. THE SUMMARY INCLUDES OBSERVATIONS OF THE CLASSROOM ENVIRONMENT, DESIGN OF LITERACY INSTRUCTION, AND THE NEEDS EXPRESSED BY TEACHERS. THE INFORMATION WAS SHARED WITH ADMIN COUNCIL IN MAY 2018 AND WILL BE USED AS A STARTING POINT FOR THE FOCUS AREA OF LITERACY IN THE UPCOMING CONTINUOUS IMPROVEMENT PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATED STAFFING SUMMARY FOR THE 2018-2019 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2018-2022 CONTINUOUS IMPROVEMENT PLAN WILL BE SENT FOR FINAL PRINTING OVER THE SUMMER. AN INTERNAL VERSION HAS BEEN DRAFTED FOR USE BY SCHOOLS. THIS VERSION IS TIED DIRECTLY TO SCHOOL PLANS, BOTH IN CONTENT AND IN FORMAT. A PUBLIC VERSION HAS BEEN DRAFTED FOR USE BY PARENTS/GUARDIANS AND COMMUNITIES. THE PUBLIC VERSION WILL BE AVAILABLE IN PRINT TO PARENT ADVISORY COUNCILS IN SEPTEMBER 2018 AND IT WILL ALSO BE AVAILABLE ON THE INTERLAKE SCHOOL DIVISION WEBSITE.

MOTION #179/06/2018:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MARK LAWSON TO THE POSITION OF PRINCIPAL OF ROSSER SCHOOL EFFECTIVE SEPTEMBER 4TH, 2018.

CARRIED

MOTION #180/06/2018:

MOVED BY BAKER, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE ALAIN NAVAL FROM HIS TEACHING TERM CONTRACT EFFECTIVE JUNE 26TH, 2018, AS PER HIS REQUEST.

CARRIED

SECRETARY TREASURER'S REPORT:

MOTION #181/06/2018:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE TENDER RECEIVED FROM NORWIN ROOFING LTD., FOR THE ROOFING PROJECT AT ÉCOLE R.W. BOBBY BEND AT A COST OF \$280,980.00 PLUS TAXES.

CARRIED

NEW BUSINESS:

MOTION #182/06/2018:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO A LETTER OF UNDERSTANDING BETWEEN THE DIVISION AND THE INTERLAKE TEACHERS' ASSOCIATION TO IMPLEMENT A SHORT-TERM DISABILITY PLAN TO BE FUNDED BY THE MEMBERSHIP EFFECTIVE SEPTEMBER 2018.

CARRIED

MOTION #183/06/2018:

MOVED BY BRAD, SECONDED BY LOEHMER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE PERMISSION TO MR. JOHN FLEURY FOR HIS THREE CHILDREN, WHO ARE SCHOOL OF CHOICE STUDENTS, TO BE TRANSPORTED TO WOODLANDS SCHOOL.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #183/06/2018.

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

DEFEATED

TRUSTEE WIEBE JOINED THE MEETING AT THIS TIME.

TRUSTEE WIEBE MADE A PRESENTATION TO THE BOARD OF TRUSTEES FROM THE NATIONAL ARTS EDUCATION CONFERENCE (NAEC) THAT SHE ATTENDED IN MARCH 2018. ALONG WITH THE PRESENTATION TRUSTEE WIEBE ALSO PROVIDED A VIDEO AND DISPLAYS OF VARIOUS ARTS AVAILABLE FROM ARTIST DALE CHIHULY. TRUSTEE WIEBE THANKED THE BOARD OF TRUSTEES FOR ALLOWING HER TO ATTEND THIS CONFERENCE.

IN-CAMERA:

MOTION #184/06/2018:

MOVED BY LOEHMER, SECONDED BY FREDERICKSON, 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 #185/06/2018:

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER