

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 5TH, 2018, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, ALAN CAMPBELL, CINDY BRAD, SALLY COOK, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

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 #7/11/2018:

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 MONDAY, NOVEMBER 5TH, 2018, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #8/11/2018:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 9TH, 2018, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN OCTOBER 10, 2018
- CORRESPONDENCE REGARDING NOVEMBER 29TH AND 30TH EVENTS
- EXECUTIVE HIGHLIGHTS, MONDAY OCTOBER 1, 2018
- CALL FOR NOMINATIONS AND RESOLUTIONS 2019
- CORRESPONDENCE FROM SOUTHWEST HORIZON SCHOOL DIVISION REGARDING PENDING LAUNCH AND REQUEST FOR INPUT COMMUNICATIONS INITIATIVE
- PROVINCIAL EXECUTIVE BY-ELECTION
- CORRESPONDENCE REGARDING NOMINATION OF KELLI RIEHL FOR MSBA PRESIDENT
- NEWS RELEASE –MANITOBA REGARDING PROVINCE EXPANDS POSTING OF PROVINCIAL ASSESSMENT RESULTS

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 NOVEMBER 5TH, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE SUPERINTENDENT'S DEPARTMENT SCHOOL VISITS FROM SEPTEMBER 24TH TO OCTOBER 30TH, 2018. EACH SCHOOL VISIT INCLUDES TIME SPENT IN CLASSROOMS, PARTICIPATION IN SCHOOL-BASED STUDENT SUPPORT TEAM MEETINGS, AND REVIEWING SCHOOL-SPECIFIC DATA AND EVIDENCE OF PROGRESS WITH PRINCIPALS.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT INDIVIDUAL SCHOOL PLANNED MEETINGS ARE TAKING PLACE TO GATHER FEEDBACK ON THE NEW PLANNING TEMPLATE. EACH SCHOOL PLAN IDENTIFIES ONE OR MORE AREAS OF FOCUS AND DEFINES WHERE THE SCHOOL IS CURRENTLY WITH THAT AREA OF FOCUS, WHAT THE NEEDS ARE FOR STUDENTS/STAFF/COMMUNITY, AND HOW THOSE NEEDS WILL BE MET THROUGHOUT THE 2018-2019 SCHOOL YEAR.

THE INTERLAKE SCHOOL DIVISION HAS COMPLETED AND SUBMITTED THE ANNUAL REPORT ON CONTINUOUS IMPROVEMENT TO MANITOBA EDUCATION AND TRAINING FOR 2017-2018. THE REPORT DRAWS ATTENTION TO AN OVERALL PROFILE OF THE SCHOOL DIVISION, A DIVISION STAFFING PROFILE, ANALYSIS OF STUDENT ACHIEVEMENT AND ENROLMENT DATA, ALONG WITH REPORTING ON GRANT EXPENDITURES.

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 35 STUDENTS TO SWAN RIVER ON OCTOBER 11TH TO 13TH TO PARTICIPATE IN SOCCER PROVINCIALS AND 30 STUDENTS TO ROSEISLE ON OCTOBER 16TH TO 17TH TO PARTICIPATE IN CROSS COUNTRY PROVINCIALS.
- TEULON COLLEGIATE TOOK 8 STUDENTS TO ROSEISLE ON OCTOBER 16TH TO 17TH TO PARTICIPATE IN THE CROSS COUNTRY PROVINCIALS.
- TEULON COLLEGIATE WILL BE TAKING 12 STUDENTS TO BRANDON ON DECEMBER 6TH TO 8TH AND TO BOISSEVAIN ON JANUARY 18TH TO 19TH TO PARTICIPATE IN BASKETBALL TOURNAMENTS.
- TEULON COLLEGIATE WILL BE TAKING APPROXIMATELY 20 STUDENTS TO CAMP ARNES TO PARTICIPATE IN A BAND CAMP ON MAY 14TH TO 15TH, 2019..
- WARREN COLLEGIATE TOOK 10 STUDENTS TO KILLARNEY ON OCTOBER 12TH TO 13TH AND WILL BE TAKING 8 STUDENTS TO ROBLIN ON NOVEMBER 1ST TO 3RD TO PARTICIPATE IN VOLLEYBALL TOURNAMENTS.

MOTION #9/11/2018:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE ONE ADDITIONAL DAY OF COMPASSIONATE LEAVE, WITHOUT LOSS OF SALARY, FOR JASON DARRAGH ON SEPTEMBER 7TH, 2018, AS PER ARTICLE 17.09 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #10/11/2018:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE TWO ADDITIONAL DAYS OF COMPASSIONATE LEAVE, WITHOUT LOSS OF SALARY, FOR PAULA KLER ON SEPTEMBER 11TH & 12TH, 2018, AS PER ARTICLE 17.09 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #11/11/2018:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE TWO ADDITIONAL DAYS OF COMPASSIONATE LEAVE, WITHOUT LOSS OF SALARY, FOR DONNA BUCHAN ON SEPTEMBER 27TH & 28TH, 2018, AS PER ARTICLE 17.09 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #12/11/2018:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE ONE ADDITIONAL DAY OF COMPASSIONATE LEAVE, WITHOUT LOSS OF SALARY, FOR CHRIS GAMBLE ON OCTOBER 12TH, 2018, AS PER ARTICLE 17.09 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF ENROLMENT TO THE END OF OCTOBER 31, 2018 ON A SCHOOL-BY-SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF OCTOBER 2018 FOR THE CURRENT FISCAL YEAR. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF OCTOBER 2018 ALONG WITH A SUMMARY OF SCHOOL GENERATED FUNDS BALANCES.

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

MOTION #13/11/2018:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 133084 TO NOS. 133198 AND DIRECT DEPOSIT VOUCHERS, AP 814149 TO AP 814475 IN THE AMOUNT OF \$1,486,100.09 AND NET PAYROLL IN THE AMOUNT OF \$1,689,605.39 FOR A GRAND TOTAL OF \$3,175,705.48 FOR THE MONTH OF OCTOBER 2018.

CARRIED

MOTION #14/11/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 873 to NOS. 878 IN THE AMOUNT OF \$1,618.87 FOR THE MONTH OF OCTOBER 2018.

CARRIED

MOTION #15/11/2018:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW 4-2018, WHICH IS A PROMISSORY NOTE FOR THE FOLLOWING CAPITAL PROJECTS.

PROJECT # BOB RO 2018 R.W. BEND ROOF REPLACEMENT	\$241,900.00
PROJECT # STC RO 2017 STONEWALL COLLEGIATE ROOF REPLACEMENT	\$195,100.00
PROJECT # TEU ST 2018 TEULON ELEMENTARY HQR FOUNDATION	\$226,400.00
PROJECT # TEU SY 2017 TEULON ELEMENTARY HEATING SYSTEM	\$805,700.00
TOTALS	<u>\$1,469,100.00</u>

CARRIED

MOTION #16/11/2018:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FROM DARRELL KRISTJANSON SCHOOL BUS DRIVER FOR A 15 DAY LEAVE OF ABSENCE WITHOUT PAY FROM MARCH 18-2019 TO APRIL 12, 2019, AS PER ARTICLE 20 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' AGREEMENT.

CARRIED

MOTION #17/11/2018:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FROM JANICE NUNN, BUS DRIVER, FOR A 13 DAY LEAVE OF ABSENCE WITHOUT PAY FROM MARCH 5 TO MARCH 22, 2019, AS PER ARTICLE 20 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' AGREEMENT.

CARRIED

MOTION #18/11/2018:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR ONE OF THE DIVISION SCHOOL BUSES TO BE USED IN THE EACH OF THE 2018 SANTA CLAUS PARADES FOR BOTH STONEWALL ON DECEMBER 7TH-2018 AND TEULON ON NOVEMBER 16TH, 2018.

CARRIED

NEW BUSINESS:

MOTION #19/11/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES AT THE REGULAR BOARD MEETING OF NOVEMBER 5TH, 2018, BY RESOLUTION, ENDORSE THE NOMINATION OF TRUSTEE ALAN CAMPBELL FOR PRESIDENT OF THE MANITOBA SCHOOL BOARD ASSOCIATION, BY-ELECTION TO BE HELD ON NOVEMBER 30TH, 2018.

CARRIED

IN-CAMERA:

MOTION #20/11/2018:

MOVED BY COOK, SECONDED BY YABLONKSI, 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 #21/11/2018:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER