

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 26TH, 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 #21/11/2018:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 26TH, 2018, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #22/11/2018:

MOVED BY SCHINDLE, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 5TH, 2018, AS CIRCULATED.

CARRIED

MOTION #23/11/2018:

MOVED BY BRAD, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 5TH, 2018, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. DAWN FENSKE, PRINCIPAL AT STONY MOUNTAIN SCHOOL, AND SARAH HADFIELD, PRINCIPAL OF BRANT ARGYLE SCHOOL, APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ON HOW NUMERACY IS BEING INSTRUCTED AT BOTH OF THEIR SCHOOLS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN NOVEMBER 21, 2018
- CORRESPONDENCE FROM LENA KUBLICK, LORD SELKIRK SCHOOL DIVISION
- OUR SUCCESS DEPENDS ON YOU!
- MANITOBA'S PRE-BUDGET CONSULTATION-AN EDUCATION PERSPECTIVE: SUMMARY
- CONGRATULATORY/INTRODUCTION LETTER TEMPLATE
- DETAILED PROGRAM-NOVEMBER EVENT
- FALL REGIONAL MEETINGS, NOVEMBER 30, 2018
- CALL FOR WORKSHOP PROPOSALS-UPDATE TO REFLECT REVISED THEME STATEMENT
- 2018 ELECTION AND KEY MSBA DOCUMENTS
- GOERTZEN RECEIVES MANDATE LETTER FROM PREMIER PALLISTER
- CSBA UPDATE
- WINNIPEG FREE PRESS ARTICLE- EDUCATIONAL DATA MORE MISUSED THAN SECRET
- ELECTION MATERIAL FROM MSBA RE PRESIDENT ELECTION
- MUNICIPAL ENGAGEMENT MATERIALS
- 2019 RECOGNITION AND AWARDS PROGRAM

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 26TH, 2018.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE PROGRESS OF JUNIOR KINDERGARTEN PROGRAM THAT IS BEING OFFERED IN ALL INTERLAKE SCHOOL DIVISION COMMUNITIES WHICH HAVE KINDERGARTEN PROGRAMS. REGISTRATION TOOK PLACE IN THE FIRST WEEK OF OCTOBER, WITH ALL PROGRAMMING TO BEGIN IN NOVEMBER THROUGH APRIL 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING PROFESSIONAL LEARNING THAT HAS OCCURRED IN THE INTERLAKE SCHOOL DIVISION:

- EDUCATIONAL ASSISTANTS AND TREATMENT WORKERS FROM THE STONEWALL CATCHMENT AREA MET AT ÉCOLE STONEWALL CENTENNIAL SCHOOL FOR WEVAS TRAINING (WORKING EFFECTIVELY WITH VIOLENT AND AGGRESSIVE STATES).
- ALL K-8 ITA MEMBERS CAME TOGETHER IN SMALL GRADE GROUPINGS ON NOVEMBER 9TH, 2018 FOR THE SECOND OF FOUR ½-DAY SESSIONS ON INTENTIONAL TEACHING AND LEARNING FOR NUMERACY.
- ALL 9-12 ITA MEMBERS SPENT A ½-DAY WITH JOEL SHIMOJI ON NOVEMBER 9TH, 2018 WORKING ON RESTITUTION STRATEGIES.
- ALL 9-12 TEACHERS CAME TOGETHER ON NOVEMBER 19TH, 2018 FOR THE SECOND OF FOUR ½-DAY SESSIONS ON INTENTIONAL TEACHING AND LEARNING FOR WELLNESS.

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

- WARREN COLLEGIATE WILL BE TAKING THE JUNIOR GIRLS VOLLEYBALL TEAM TO MORRIS, MANITOBA TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT ON NOVEMBER 21ST TO 24TH, 2018.
- WARREN COLLEGIATE WILL BE TAKING THE VARSITY GIRLS VOLLEYBALL TEAM TO MACGREGOR, MANITOBA TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT ON NOVEMBER 29TH TO DECEMBER 1ST, 2018.
- WARREN COLLEGIATE WILL BE TAKING THE VARSITY BOYS VOLLEYBALL TEAM TO BRANDON, MANITOBA ON NOVEMBER 29TH TO DECEMBER 1ST, 2018 TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- GROSSE ISLE SCHOOL WILL BE TAKING 35 STUDENTS TO THE ST. JAMES CIVIC CENTRE TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM JANUARY 11TH TO MARCH 22ND, 2019.

MOTION #24/11/2018:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE ONE AND ONE HALF ADDITIONAL DAYS OF COMPASSIONATE LEAVE, WITHOUT LOSS OF SALARY, FOR OKSANA KOSTECKYJ TO BE TAKEN ON NOVEMBER 30TH(P.M.) AND DECEMBER 3RD, 2018, AS PER ARTICLE 17.09 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #25/11/2018:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE LETTER OF RETIREMENT PROVIDED BY CATHY CHALMERS AND RELEASE HER FROM HER CONTRACT EFFECTIVE APRIL 4TH, 2019 AS REQUESTED.

CARRIED

SECRETARY TREASURER'S REPORT:

MOTION #26/11/2018:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND 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 #27/11/2018:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL 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 #28/11/2018:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 5-2018 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #29/11/2018:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL FOR THE TEULON COLLEGIATE INSTITUTE'S SCIENCE LAB FURNISHINGS FROM ACCENT ENVIRONMENT IN THE AMOUNT OF \$91,193.26.

CARRIED

MOTION #30/11/2018:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL FOR THE WARREN COLLEGIATE INSTITUTE'S SCIENCE LAB FURNISHINGS FROM ACCENT ENVIRONMENT IN THE AMOUNT OF \$72,393.45.

CARRIED

IN-CAMERA:

MOTION #31/11/2018:

MOVED BY COOK, SECONDED BY YABLONSKI, 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 #32/11/2018:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER