

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 10TH, 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 #33/12/2018:

MOVED BY BRAD, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 10TH, 2018, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #34/12/2018:

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

CARRIED

DELEGATION:

AT 7:05 P.M. ANDREA SCHUTZ AND JESSICA BEACHELL, REPRESENTING THE ROSSER CENTRAL COMMUNITY CENTRE (RCCC), APPEARED BEFORE THE BOARD OF TRUSTEES. THEY MADE A PRESENTATION REGARDING THEIR EXPANSION AND RENOVATION TO THE COMMUNITY CLUB. THEY ASKED THE INTERLAKE SCHOOL DIVISION TO ENTER A PARTNERSHIP FOR FINANCIAL SUPPORT TOWARDS THEIR COMMUNITY CLUB PROJECT.

PRESENTATION:

AT 7:15 P.M. MELISSA BEER AND VICKY BRZUSKIEWICZ, WELLNESS WORKERS FOR THE INTERLAKE SCHOOL DIVISION, APPEARED BEFORE THE BOARD OF TRUSTEES REGARDING THE GRADES 9-12 WELLNESS ACTIVITIES THEY ARE CONDUCTING IN THE THREE HIGH SCHOOLS IN THE INTERLAKE SCHOOL DIVISION.

BOARD CORRESPONDENCE:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE RECEIVED FROM THE MINISTER OF EDUCATION REGARDING SURPLUS SCHOOL SPACE WITHIN SCHOOLS THROUGHOUT THE PROVINCE.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MANITOBA OMBUDSMAN RELEASES NEW PRIVACY BREACH RESOURCES FOR PUBLIC BODIES AND TRUSTEES
- CANADIAN SCHOOL BOARDS ASSOCIATION (CSBA) PRESENTATION PROPOSAL
- CORRESPONDENCE FROM FOLLOW-UP FROM MSBA GENERAL MEETING, NOVEMBER 30, 2018
- CORRESPONDENCE TO MINISTER OF EDUCATION FROM TURTLE MOUNTAIN SCHOOL DIVISION

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 DECEMBER 10TH, 2018.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS CONTRACTED ROBIN LOWE FROM WAKEFIELD CONSULTING LTD. FOR 40 HOURS OF SAFETY SERVICES PER MONTH. ROBYN LOWE HAS MET WITH SENIOR ADMINISTRATION AND THE MAINTENANCE DEPARTMENT AND HAS BEEN INTRODUCED TO SCHOOL ADMINISTRATORS. SHE WILL BE MEETING WITH THE INTERLAKE SCHOOL DIVISION'S WORKPLACE SAFETY AND HEALTH COMMITTEE CO-CHAIRS IN THE NEW YEAR AND WILL BE DOING SCHOOL VISITS IN JANUARY TO BECOME FAMILIAR WITH OUR SCHOOL BUILDINGS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE PLANNING FOR THE 2019-2020 FISCAL YEAR BUDGET PROCESS THAT WILL BE FOLLOWED DURING THIS YEAR'S BUDGET DELIBERATIONS.

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 STUDENTS WILL BE PARTICIPATING IN HORSE DRAWN SLEIGH RIDES IN WARREN ON DECEMBER 20TH, 2018.
- WARREN COLLEGIATE WILL BE TAKING 14 STUDENTS TO NIVERVILLE, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON DECEMBER 14TH TO 15TH, 2018.

MOTION #35/12/2018:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL IN PRINCIPLE TO STONEWALL COLLEGIATE FOR AN OUT-OF-PROVINCE TRIP REQUEST FOR APPROXIMATELY 70 STUDENTS TO ATTEND THE MOOSE JAW BAND CHOIR FESTIVAL FROM MAY 15TH TO MAY 17TH, 2019.

CARRIED

SECRETARY TREASURER'S REPORT:

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

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF NOVEMBER 2018. 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 NOVEMBER 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 NOVEMBER 2018.

MOTION #36/12/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 133199 TO NOS. 133343 AND DIRECT DEPOSIT VOUCHERS, AP 814476 TO AP 814917 IN THE AMOUNT OF \$2,082,186.16 AND NET PAYROLL IN THE AMOUNT OF \$1,909,138.45 FOR A GRAND TOTAL OF \$3,668,356.30 FOR THE MONTH OF NOVEMBER 2018.

CARRIED

MOTION #37/12/2018:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 879 to NOS. 882 IN THE AMOUNT OF \$1,055.94 FOR THE MONTH OF NOVEMBER 2018.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #38/12/2018:

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

CARRIED

MOTION #39/12/2018:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES OF THE DIVISION TO MARGARET WARD, SUPERINTENDENT/CEO, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF NON-ADMINISTRATIVE STAFF FOR THE 2019 CALENDAR YEAR.

CARRIED

NEW BUSINESS:

MOTION #40/12/2018:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES NOMINATE TRUSTEE ALAN CAMPBELL, TRUSTEE OF THE INTERLAKE SCHOOL DIVISION FOR PRESIDENT OF THE MANITOBA SCHOOL BOARD ASSOCIATION AT THE NEXT GENERAL MEETING OF THE ASSOCIATION IN MARCH 2019

CARRIED

ADJOURNMENT:

MOTION #41/12/2018:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:50 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER