

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 14TH, 2019, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

CINDY BRAD.

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 #42/01/2019:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 14TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #43/01/2019:

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 10TH, 2018, AS CIRCULATED.

CARRIED

DELEGATIONS/PRESENTATIONS:

AT 7:05 P.M. CATHY PLESKACH, PRESIDENT FROM THE INTERLAKE TEACHERS ASSOCIATION, MADE A 2019-2020 BUDGET PRESENTATION REGARDING TECHNOLOGY NEEDS AND NAVIGATION.

AT 7:15 P.M. A PRESENTATION WAS MADE BY THE HIGH SCHOOL ADMINISTRATORS TO THE BOARD OF TRUSTEES REGARDING THE CONTINUOUS IMPROVEMENT PLAN.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- EXECUTIVE HIGHLIGHTS. DECEMBER 6, 2018
- CORRESPONDENCE REGARDING SURVEYS AND VOLUNTEERS
- CORRESPONDENCE TO MINISTER OF FINANCE REGARDING 2019 PRE-BUDGET BRIEF-EXECUTIVE SUMMARY
- CORRESPONDENCE REGARDING RECENT MEDIA ADVOCACY RE LOCAL VOICES, LOCAL CHOICES CHAMPAIGN
- MANITOBA BACKGROUNDER: TAX INCREMENT FINANCING QUESTIONS AND ANSWERS
- ARBITRATION DECISION: LENGTH OF TEACHER SCHOOL DAY
- CORRESPONDENCE FROM LENA KUBLICK, REGION 3 DIRECTOR
- EXECUTIVE HIGHLIGHTS, JANUARY 7TH, 2019
- E-BULLETIN: JANUARY 9TH, 2019
- THE LEADERSHIP MANDATE: A WORKSHOP FOR SCHOOL BOARD CHAIRS AND VICE-CHAIRS, FEBRUARY 8TH, 2019
- DEVELOPMENT OF DIVISIONAL POLICIES UNDER THE PUBLIC INTEREST DISCLOSURE (WHISTLEBLOWER) ACT
- CREATING RACISM-FREE SCHOOLS WORKSHOP, JANUARY 28TH, 2019

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 JANUARY 14TH, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE INDICATING THAT THE DEPARTMENT OF EDUCATION STAFF OFFERED A PROVINCIAL DATA SESSION IN DECEMBER. THEY DISCUSSED PLANS FOR ONGOING COLLECTION AND DISTRIBUTION OF STUDENT ASSESSMENT DATA AS WELL AS THE FRAMEWORK FOR AN OVERALL 'PROVINCIAL SCORECARD' IN PURSUIT OF BECOMING CANADA'S MOST IMPROVED PROVINCE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE PROCESS FOR THE K-8 SCHOOL WEBSITES RENEWAL WHICH WILL BE DONE BETWEEN NOW AND END OF MARCH. HIGH SCHOOL WEBSITES WERE COMPLETED AND WENT LIVE ON DECEMBER 1ST, 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 30 STUDENTS ICE FISHING ON DECEMBER 21ST TO SELKIRK, MANITOBA.
- WOODLANDS SCHOOL WILL BE TAKING 90 STUDENTS TO THE CENTENNIAL SWIMMING POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM JANUARY 14TH TO MARCH 18TH, 2019.

MOTION #44/01/2019:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FINAL APPROVAL FOR THE OUT OF PROVINCE TRIP REQUEST MADE BY TEULON COLLEGIATE TO TAKE A GROUP OF NINE STUDENTS TO QUEBEC FROM MAY 18-22, 2019, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

CARRIED

MOTION #45/01/2019:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL IN PRINCIPLE TO THE OUT OF PROVINCE TRIP REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE A GROUP OF STUDENTS TO QUEBEC CITY, OTTAWA, AND MONTREAL FROM OCTOBER 18TH TO 24TH, 2019, PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

CARRIED

MOTION #46/01/2019:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE FIVE DAY LEAVE OF ABSENCE WITHOUT PAY REQUESTED BY SHERRY SMELSKI, TO BE TAKEN JANUARY 21-25, 2019, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

DEFEATED

MOTION #47/01/2019:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE OF ABSENCE WITHOUT PAY REQUESTED BY HILLARY BECK, TO BE TAKEN JANUARY 25 – JUNE 30, 2019, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

DEFEATED

MOTION #48/01/2019:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE OF ABSENCE WITHOUT PAY REQUESTED BY TAMMY VAN STEELANT, TO BE TAKEN FEBRUARY 20 – MAY 17, 2019, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #49/01/2019:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE RESIGNATION OF DENISE LAWSON, TEACHER AT TEULON COLLEGIATE.

ACTION REQUIRED:

THE SUPERINTENDENT TO CONFIRM ACTUAL LAST DAY WORKED.

CARRIED

SECRETARY TREASURER'S REPORT:

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

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 2018, THE REPORTS WERE PROGRAM SUMMARY AND OBJECT SUMMARY. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF DECEMBER 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 FOR THE MONTH OF DECEMBER 2018.

MOTION #50/01/2019:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 133345 TO NOS. 133474 AND DIRECT DEPOSIT VOUCHERS, AP 814918 TO AP 815193 IN THE AMOUNT OF \$1,666,916.81 AND NET PAYROLL IN THE AMOUNT OF \$1,782,804.62 FOR A GRAND TOTAL OF \$3,449,721.43 FOR THE MONTH OF DECEMBER 2018.

CARRIED

MOTION #51/01/2019:

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. 883 TO NOS. 884 IN THE AMOUNT OF \$1,989.00 FOR THE MONTH OF DECEMBER 2018.

CARRIED

ADJOURNMENT:

MOTION #52/01/2019:

MOVED BY CAMPBELL, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:07 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER