

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 28TH, 2019, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, ALAN CAMPBELL, CINDY BRAD, JOHN HUEGING, VICTORIA SCHINDLE.

TRUSTEES ABSENT:

SALLY COOK, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, MARGARET WARD,
SECRETARY-TREASURER, AL LEIMAN.

SENIOR ADMINISTRATION ABSENT:

ASSISTANT SUPERINTENDENT, TYLER MORAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #53/01/2019:

MOVED BY CAMPBELL, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 28, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #54/01/2019:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 14TH, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

THE BOARD OF TRUSTEES HEARD TWO SCHOOL PRESENTATIONS:

- GROSSE ISLE SCHOOL RE: COMMUNITY CONNECTIONS
- ÉCOLE STONEWALL CENTENNIAL SCHOOL NETMATH: LA FACON RÉINVENTÉE D'APPRENDRE LES MATHS (NETMATH: A REINVENTED APPROACH TO LEARNING MATH)

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- 2019 CONVENTION PROGRAM AND REGISTRATION MATERIAL
- PROCESS FOR 2019 "BEAR-PIT SESSION" WITH MINISTER OF EDUCATION AND TRAINING
- CORRESPONDENCE TO MINISTER OF FINANCE REGARDING 2019 PRE-BUDGET BRIEF-EXECUTIVE SUMMARY
- CONVENTION 2019 PROGRAM OVERVIEW
- NOMINATION OF PATRICIA WIEBE FOR MSBA VICE PRESIDENT FOR BOARDS UNDER 6000
- NOMINATIONS FOR STUDENT PANELIST AT CONVENTION 2019
- GOVERNANCE OF PUBLIC EDUCATION SHOULD REST WITH THE PUBLIC
- EIGHTEENTH ANNUAL HOLOCAUST SYMPOSIUM

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 28TH, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL VISITS THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT HAVE ATTENDED DURING THE FIRST ROUND OF SCHOOL VISITS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ATTENDED THE RECENT CAREER FAIR AT ST. BONIFACE UNIVERSITY TO RECRUIT FRENCH IMMERSION TEACHERS. THERE ARE 60 STUDENTS THAT WILL GRADUATE FROM THE ST. BONIFACE UNIVERSITY THIS YEAR. THE EVENT IS ATTENDED BY ROUGHLY 20 SCHOOL DIVISIONS AND EDUCATIONAL ORGANIZATIONS FROM ACROSS CANADA.

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 TOOK 8 STUDENTS TO SOURIS, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT JANUARY 18TH TO 19TH, 2019.
- STONEWALL COLLEGIATE WILL BE TAKING 12 STUDENTS TO NEEPAWA, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT FEBRUARY 1ST TO 2ND, 2019.
- WOODLANDS SCHOOLS WILL BE TAKING 20 STUDENTS TO THE ASESIPPI SKI RESORT FEBRUARY 13TH TO 14TH, 2019.
- GROSSE ISLE SCHOOL WILL BE TAKING 7 STUDENTS TO THE ASESIPPI SKI RESORT FEBRUARY 13TH TO 14TH, 2019.
- BALMORAL SCHOOL WILL BE TAKING 22 STUDENTS TO THE STONY MOUNTAIN SKI HILL ON FEBRUARY 22ND, 2019.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 11 STUDENTS TO THE CINDY KLASSEN REC CENTER AND POOL TO PARTICIPATE IN SCUBA DIVING AND SWIMMING ON MARCH 13TH, 2019.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 30 STUDENTS TO THE SELKIRK COMMUNITY POOL APRIL 2ND TO 30TH, 2019 TO PARTICIPATE IN A SWIMMING LESSON PROGRAM.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 23 STUDENTS TO THE CINDY KLASSEN REC CENTER AND POOL ON APRIL 24TH, 2019 TO PARTICIPATE IN SCUBA DIVING AND SWIMMING.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF CAPITAL PROJECTS THAT THE PUBLIC SCHOOLS FINANCE BOARD HAS SUPPORTED FOR THE 2018-2019 SCHOOL YEAR FOR ALL SCHOOL DIVISIONS ACROSS THE PROVINCE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE 2019-2020 FUNDING ANNOUNCEMENT THAT HAPPEN ON JANUARY 24TH, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE DIVISIONAL ASSESSMENT AND THE DIFFERENCE IN ASSESSMENT ACROSS ALL THE TEN MUNICIPALITIES IN THE INTERLAKE SCHOOL DIVISION.

MOTION #55/01/2019:

MOVED BY BRAD, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY CAROL CRAIG FOR THE PERIOD JANUARY 22 TO MARCH 1, 2019 AS PER ARTICLE 20 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #56/01/2019:

MOVED BY BRAD, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AWARD THE PROPOSAL AS SUBMITTED BY SHIRLEY HARCUS TO PROVIDE CUSTODIAL SERVICES AT THE SCHOOL DIVISION OFFICE, THE TRANSPORTATION/MAINTENANCE/TECHNOLOGY FACILITY AND THE INFINITY PROGRAM BUILDING FOR THE PERIOD OF FEBRUARY 1ST, 2019 TO JANUARY 31ST, 2022 AT THE MONTHLY RATE OF \$2,095.00

CARRIED

IN-CAMERA:

MOTION #57/01/2019:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, 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 #58/01/2019:

MOVED BY HUEGING, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER