

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 8<sup>TH</sup>, 2019, IN THE BOARDROOM, 192-2<sup>ND</sup> 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 #76/04/2019:**

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, APRIL 8<sup>TH</sup>, 2019, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #77/04/2019:**

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 MONDAY, MARCH 11<sup>TH</sup>, 2019, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

THE BOARD OF TRUSTEES WAS PRESENTED WITH AN UPDATE REGARDING THE 2018-2019 CONTINUOUS IMPROVEMENT PLAN.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- KILLARNEY PARENT ADVISORY COUNCIL
- MARK DICKOFF MEMORIAL SCHOLARSHIP AWARD
- REQUEST FROM K-12 REVIEW COMMISSION FOR REPRESENTATION ON STUDENT PANEL
- LOCAL VOICE LOCAL CHOICES (LVLC) BROCHURE-CUSTOMIZED
- "THIS IS LOCAL CHOICE" CAMPAIGN
- MSBA 2019 CONVENTION EVALUATION SURVEY AND TRUSTEE PROFILE SURVEY
- FEDERAL BUDGET PLAN 2019 EXCERPTS
- MANITOBA OMBUDSMAN: THE PUBLIC INTEREST DISCLOSURE (WHISTLEBLOWER PROTECTION) ACT
- HARASSMENT COMPLAINTS OBLIGATIONS/PROCEDURES/SPECIAL CONSIDERATIONS
- TRUSTEE CODE OF CONDUCT LESSONS LEARNED

**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 APRIL 8<sup>TH</sup>, 2019.

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL FINAL STAFFING ALLOCATIONS FOR THE 2019-2020 SCHOOL YEAR HAVE BEEN DISCUSSED WITH ALL SCHOOL ADMINISTRATORS. THE FIRST ROUND OF INITIAL POSTINGS WILL BE OUT WITHIN THE NEXT WEEK AND A FOLLOW UP WILL BE DONE PRIOR TO THE END OF APRIL 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2017-2019 INTERLAKE SCHOOL DIVISION ADMIN INTERN PROGRAM. THE PROGRAM WAS DESIGNED FOR CURRENT AND FUTURE LEADERS AND INCLUDED ELEVEN INTERLAKE SCHOOL DIVISION STAFF MEMBERS.

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

- LIGHTLY SCHOOL WILL BE TAKING 11 STUDENTS TO THE SEVEN OAKS SWIMMING POOL FOR WEEKLY SWIMMING LESSONS FROM APRIL 5<sup>TH</sup> TO JUNE 7<sup>TH</sup>, 2019.
- LIGHTLY SCHOOL WILL BE TAKING 12 STUDENTS TO FALCON LAKE FOR A YEAR-END CAMPING TRIP FROM JUNE 25<sup>TH</sup> TO JUNE 27<sup>TH</sup>, 2019.
- BALMORAL SCHOOL WILL BE TAKING 23 GRADE 5 & 6 STUDENTS TO CAMP MANITOU FOR AN OUTDOOR EDUCATION EXPERIENCE ON MAY 7<sup>TH</sup>, 2019.
- WARREN COLLEGIATE TOOK 12 STUDENTS TO PINE FALLS FOR THE AA GIRLS' BASKETBALL PROVINCIALS FROM MARCH 22<sup>ND</sup> TO MARCH 25<sup>TH</sup>, 2019.
- WARREN COLLEGIATE WILL NOT BE PURSUING FINAL APPROVAL FOR THEIR PROPOSED TRIP TO THE EXPERIMENTAL LAKES AREA DUE TO LOW STUDENT ENROLMENT.

**MOTION #78/04/2019:**

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GRANT APPROVAL IN PRINCIPLE TO THE OUT OF PROVINCE TRIP REQUEST MADE BY STONEWALL COLLEGIATE TO TAKE A GROUP OF STUDENTS TO THE CANADIAN LEADERSHIP CONFERENCE IN ABBOTSFORD, B.C. FROM SEPTEMBER 24<sup>TH</sup> TO 28<sup>TH</sup>, 2019 PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

CARRIED

**MOTION #79/04/2019:**

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GRANT APPROVAL IN PRINCIPLE TO THE OUT OF PROVINCE TRIP REQUEST MADE BY WARREN COLLEGIATE TO TAKE A GROUP OF STUDENTS TO A VARSITY GIRLS' VOLLEYBALL TOURNAMENT IN CALGARY, AB FROM OCTOBER 1<sup>ST</sup> TO 6<sup>TH</sup>, 2019 PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ENROLMENT LISTING ON A SCHOOL-BY-SCHOOL BASIS TO MARCH 22<sup>ND</sup>, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF MARCH 2019. THE FIRST REPORT WAS A SUMMARY OF PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS AND ALONG WITH SCHOOL GENERATED REPORTS TO THE END OF MARCH 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH 2019.

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #80/04/2019:**

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. 133682 TO NOS. 133794 AND DIRECT DEPOSIT VOUCHERS, AP 815846 TO AP 816180 IN THE AMOUNT OF \$1,639,122.14 AND NET PAYROLL IN THE AMOUNT OF \$1,779,992.64 FOR A GRAND TOTAL OF \$3,419,114.78 FOR THE MONTH OF MARCH 2019.

CARRIED

**MOTION #81/04/2019:**

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 888 to NOS. 890 IN THE AMOUNT OF \$6,462.33 FOR THE MONTH OF MARCH 2019.

CARRIED

**ADJOURNMENT:**

**MOTION #82/04/2019:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**