

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 11TH, 2019, 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 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #66/03/2019:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 11TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #67/03/2019:

MOVED BY COOK, 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, FEBRUARY 25TH, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HEARD 2 SCHOOL PRESENTATIONS REGARDING THE DIVISION'S CONTINUOUS IMPROVEMENT PLAN:

- ROSSER ELEMENTARY RE: WE ARE ALL MATH PEOPLE
- ÉCOLE R.W. BOBBY BEND SCHOOL(RWBB) RE: LA NUMÉRATIE A RWBB

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE(MSBA):

- EXECUTIVE HIGHLIGHTS, FEBRUARY 27, 2019
- CHILD NUTRITION EVENT MARCH 13, 2019
- SAFETY PREPARATIONS AND REQUIREMENTS BEFORE STUDENT WORK EXPERIENCES
- SEVEN OAKS SCHOOL DIVISION – AMENDMENTS TO THE ELECTIONS ACT LETTER TO KELVIN GOERTZEN
- MSBA 2019 RESOLUTIONS UPDATE
- TURTLE MOUNTAIN SCHOOL DIVISION STRATEGIES IN SUPPORT OF LOCAL VOICES, LOCAL CHOICES
- TURTLE MOUNTAIN SCHOOL DIVISION RE: KILLARNEY (KPAC) POSTCARD FOR SUBMISSION TO THE K-12 COMMISSION
- INTERLAKE SCHOOL DIVISION LOCAL VOICES LOCAL CHOICES TO MUNICIPALITIES
- 2019 PROVINCIAL BUDGET MARCH 7, 2019

COMMITTEE REPORTS:

2019-2020 FISCAL YEAR BUDGET:

MOTION #68/03/2019:

MOVED BY CAMPBELL, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2019-2020 FISCAL YEAR OPERATING BUDGET IN THE AMOUNT OF \$38,552,000.

CARRIED

MOTION #69/03/2019:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2019 SPECIAL LEVY IN THE AMOUNT OF \$19,476,323. THE MILL RATE FOR 2019 WILL BE 13.5871 MILLS.

CARRIED

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 MARCH 11TH, 2019.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION WILL BE RECEIVING THE 2018-2019 FRENCH REVITALIZATION GRANT. THE GRANT WILL FOCUS ON SUPPORT FOR EXPANDING FRENCH IMMERSION PROGRAMMING AT STONEWALL COLLEGIATE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FIRST OF THREE COMMUNITY INFORMATION SESSION ON THE CONTINUOUS IMPROVEMENT PLAN. THE TWO UPCOMING SESSIONS ARE IN TEULON (MARCH 12) AND STONEWALL (MARCH 19). THESE SESSIONS ARE INTENDED TO ENGAGE COMMUNITY MEMBERS IN LEARNING ABOUT THE PROGRESS MADE IN YEAR ONE OF THE DIVISION'S CONTINUOUS IMPROVEMENT PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2019 INTERLAKE SCHOOL DIVISION'S ART SHOW THAT WILL BE TAKING PLACE AT THE HERITAGE ARTS CENTRE IN STONEWALL FROM MAY 28-30, 2019. THE EVENT WILL FEATURE ORIGINAL ART WORKS BY INTERLAKE SCHOOL DIVISION STUDENTS AND WILL INCLUDE HANDS-ON WORKSHOPS AND DEMONSTRATIONS. PRINCIPAL SARAH HADFIELD IS THE LEAD PROJECT LEADER FOR THIS EVENT.

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 13 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN THE JUNIOR VARSITY BASKETBALL PROVINCIALS FROM MARCH 7TH TO 9TH, 2019.
- TEULON COLLEGIATE WILL BE TAKING 9 STUDENTS TO POWERVUEW, MANITOBA TO PARTICIPATE IN THE VARSITY GIRLS BASKETBALL PROVINCIALS ON MARCH 13TH TO 16TH, 2019.
- NEW HAVEN SCHOOL WILL BE TAKING 17 STUDENTS TO THE SELKIRK POOL FOR WEEKLY SWIMMING LESSONS FROM APRIL 4TH TO MAY 16TH, 2019.

MOTION #70/03/2019:

MOVED BY BRAD, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL APPROVE ANDREA SCHUTZ'S REQUEST FOR A 20% SABBATICAL LEAVE DURING THE TIME PERIOD JANUARY TO APRIL 2020 AS PER ARTICLE 17.05 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS REQUEST IS GRANTED AN ALLOWANCE OF ONE-HALF OF THE SALARY FOR THE 20% LEAVE.

CARRIED

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #71/03/2019:

MOVED BY CAMPBELL, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL APPROVE VICKY BRZUSKIEWICZ'S REQUEST FOR A 20% SABBATICAL LEAVE DURING THE 2019/2020 SCHOOL YEAR AS PER ARTICLE 17.05 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS REQUEST IS GRANTED AN ALLOWANCE OF ONE-HALF OF THE SALARY FOR THE 20% LEAVE.

CARRIED

MOTION #72/03/2019:

MOVED BY SCHINDLE, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FINAL APPROVAL, PROVIDED ALL CONDITIONS IN POLICY C-3 *APPROVED TRIPS* ARE MET, TO THE OUT OF PROVINCE TRIP REQUEST BY STONEWALL COLLEGIATE TO TAKE 62 STUDENTS TO MOOSE JAW, SASKATCHEWAN ON A CHOIR AND BAND TRIP FROM MAY 15TH TO 17TH, 2019.

CARRIED

MOTION #73/03/2019:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL IN PRINCIPLE TO THE OUT OF PROVINCE TRIP REQUEST MADE BY WARREN COLLEGIATE TO TAKE A GROUP OF STUDENTS TO THE IISD EXPERIMENTAL LAKES (IISD-ELA) AREA IN NORTHERN ONTARIO ON MAY 21-22, 2019, PROVIDED ALL CONDITIONS ARE OUTLINED IN POLICY C=3 "APPROVED TRIPS ARE MET".

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT ANALYSIS ON A SCHOOL-BY-SCHOOL BASIS FOR THE MONTH OF FEBRUARY 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF FEBRUARY 2019 FOR THE CURRENT SCHOOL YEAR. THE FIRST REPORT WAS A SUMMARY BY 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 TO THE END OF FEBRUARY 2019.

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

MOTION #74/03/2019:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 133610 TO NOS. 133681 AND DIRECT DEPOSIT VOUCHERS, AP 815578 TO AP 815845 IN THE AMOUNT OF \$1,569,747.76 AND NET PAYROLL IN THE AMOUNT OF \$1,544,422.55 FOR A GRAND TOTAL OF \$3,114,170.31 FOR THE MONTH OF FEBRUARY 2019.

CARRIED

ADJOURNMENT:

MOTION #75/03/2019:

MOVED BY CAMPBELL, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER