

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 13TH, 2019, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, CINDY BRAD, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

TRUSTEES ABSENT:

ALAN CAMPBELL, SALLY COOK.

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 #91/05/2019:

MOVED BY BRAD, 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, MAY 13TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #92/05/2019:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 22ND, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. CHRIS GAMBLE, PRINCIPAL OF WARREN ELEMENTARY, PROVIDED A PRESENTATION REGARDING THE "MARCH MATHNESS".

AT 7:35 P.M. WARD HRABI, PRINCIPAL OF WOODLANDS ELEMENTARY, PROVIDED A PRESENTATION REGARDING THE "THINKING CLASSROOMS".

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- K-12 EDUCATION COMMISSION WORKSHOP
- K-12 EDUCATION COMMISSION IN GENERAL
- MARK DICKOF MEMORIAL SCHOLARSHIP AWARD
- JIM VIBERT: WHERE IS THE ACCOUNTABILITY? PARENT, EDUCATORS SEE FEW BENEFITS A YEAR AFTER DEMISE OF SCHOOL BOARDS
- SALARY BULLETIN: LSSD AND UNIFOR, LOCAL 191 (BUS DRIVERS)

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 MAY 13TH, 2019.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING MANITOBA'S COMMISSION ON KINDERGARTEN-GRADE 12 EDUCATION WORKSHOPS THAT ARE STILL AVAILABLE ARE MAY 14TH, MAY 15TH AND MAY 25TH, 2019.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUES:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FOR THE AGILE LEARNING WITH SIMON BREAKSPEAR PROFESSIONAL DEVELOPMENT LEARNING SESSIONS THAT OCCURRED THROUGHOUT THE 2018-2019 SCHOOL YEAR. THE TEAM OF MICHELLE PROCTER, JOHN BOCK, TYLER MORAN, MARGARET WARD LEARNED ABOUT EMBEDDING A SIMPLE AND EFFECTIVE APPROACH TO COLLABORATIVE TEACHER LEARNING, IN SUPPORT OF CONTINUOUS IMPROVEMENT IN TEACHER PRACTICE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A PRELIMINARY STAFF UPDATE FOR THE 2019-2020 SCHOOL YEAR.

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

- TEULON ELEMENTARY SCHOOL WILL BE TAKING 40 STUDENTS TO FORT WHYTE WHERE THEY WILL BE PARTICIPATING IN CANOEING, KAYAKING, AND A SURVIVAL COURSE ON JUNE 17TH, 2019.
- TEULON COLLEGIATE WILL BE TAKING 7 STUDENTS TO BISSET, MANITOBA MAY 26TH TO 31ST, 2019 TO PARTICIPATE IN AN OUTDOOR SURVIVORS FISHING TRIP.
- WARREN COLLEGIATE, STONEWALL COLLEGIATE, AND TEULON COLLEGIATE TOOK 20 STUDENTS TO THOMPSON, MANITOBA TO PARTICIPATE IN THE BADMINTON PROVINCIALS MAY 2ND TO 5TH, 2019.
- BRANT ARGYLE SCHOOL WILL BE TAKING 10 GRADE 7 & 8 STUDENTS ON A CANOE TRIP TO NOPIMING PROVINCIAL PARK ON JUNE 19TH – 21ST, 2019.
- BRANT ARGYLE SCHOOL WILL BE TAKING 23 GRADE 3-6 STUDENTS TO NORRIS LAKE ON JUNE 13TH, 2019 ON A CANOE SAFETY AND OUTDOOR SKILLS DAY TRIP.

MOTION #93/05/2019:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY JOSHUA BIRD FOR A LEAVE OF ABSENCE WITHOUT PAY, FOR THE PERIOD SEPTEMBER 3RD, 2019 TO NOVEMBER 29TH, 2019, AS PER ARTICLE 18.02 OF THE CURRENT ISD/CUPE COLLECTIVE AGREEMENT.

CARRIED

MOTION #94/05/2019:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY WOODLANDS CHILDCARE FOR THE USE OF SPACE IN THE WOODLANDS SCHOOL FOR A NURSERY/EVERY OTHER DAY KINDERGARTEN PROGRAM FOR THE 2019/2020 SCHOOL YEAR.

DEFEATED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING STUDENT ENROLMENT AS OF APRIL 30, 2019 ON A SCHOOL-BY-SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ÉCOLE R.W. BOBBY BEND SCHOOL ENVELOPE PROJECT WOULD NOT BE TENDERED THIS SPRING AS PREVIOUSLY ANTICIPATED. THE PUBLIC SCHOOLS FINANCE BOARD HAS INDICATED THAT THEY HOPE TO HAVE THE PROJECT TENDERED IN OCTOBER 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF APRIL 2019 FOR THE CURRENT FISCAL YEAR. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED FUNDS TO THE END OF APRIL 2019.

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

MOTION #95/05/2019:

MOVED BY HUEGING, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 133795 TO NOS. 133948 AND DIRECT DEPOSIT VOUCHERS, AP 816181 TO AP 816596 IN THE AMOUNT OF \$1,934,468.86 AND NET PAYROLL IN THE AMOUNT OF \$1,375,499.15 FOR A GRAND TOTAL OF \$3,309,968.01 FOR THE MONTH OF APRIL 2019.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #96/05/2019:

MOVED BY YABLONSKI, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NOS. 891 IN THE AMOUNT OF \$246.50 FOR THE MONTH OF APRIL 2019.

CARRIED

BY-LAW 1-2019:

MOTION #97/05/2019:

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW 1-2019, WHICH IS A DEBENTURE BY-LAW FOR CAPITAL PROJECTS FROM THE PUBLIC SCHOOLS FINANCE BOARD IN THE AMOUNT OF \$319,500.00.

CARRIED

BY-LAW 2-2019:

MOTION #98/05/2019:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW 2-2019, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2019-2020 FISCAL YEAR.

CARRIED

NEW BUSINESS:

INTERLAKE SCHOOL DIVISION'S GOVERNANCE POLICIES:

MOTION #99/05/2019:

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ADOPT THE BOARD GOVERNANCE POLICIES AS PRESENTED, EFFECTIVE JULY 1, 2019.

CARRIED

MOTION #100/05/2019:

MOVED BY SCHINDLE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DESIGNATE ALL OTHER "DIVISIONAL POLICIES" AS ADMINISTRATIVE PROCEDURES AND DELEGATE THEM AS THE RESPONSIBILITY OF THE SUPERINTENDENT/CEO, EFFECTIVE JULY 1, 2019.

CARRIED

MOTION #101/05/2019:

MOVED BY HUEGING, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION REVIEW ITS BOARD GOVERNANCE POLICIES ANNUALLY.

CARRIED

MOTION #102/05/2019:

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ESTABLISH TERMS OF REFERENCE FOR EACH BOARD STANDING COMMITTEE AND FOR AD HOC COMMITTEES WHEN THEY ARISE.

CARRIED

MOTION #103/05/2019:

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION COMMUNICATE THE ADOPTION OF THE BOARD GOVERNANCE POLICIES TO STAFF AND OTHER INTERESTED PARTIES.

CARRIED

ADJOURNMENT:

MOTION #104/05/2019:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER