

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 10TH, 2019, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

ALAN CAMPBELL.

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 #114/06/2019:

MOVED BY COOK, 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, JUNE 10TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #115/06/2019:

MOVED BY SCHINDLE, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 27TH, 2019, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE (MSBA):

- INTERLAKE SCHOOL DIVISION K-12 SUBMISSION
- MSBA K-12 SUBMISSION
- EXECUTIVE HIGHLIGHTS, JUNE 3, 2019
- CANADIAN SCHOOL BOARD ASSOCIATION (CSBA) CONGRESS AND NATIONAL TRUSTEE GATHERING ON INDIGENOUS EDUCATION
- GLOBAL BIOTECH WEEK, SEPTEMBER 23-29, 2019

DEPARTMENT REPORTS:

TRANSPORTATION SUPERVISOR'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING WITH BUS FLEET. IT WAS INDICATED THAT TWO PROPANE BUSES WERE ORDERED UNDER THE PROVINCIAL TENDER, THESE BUSES ARE EXPECTED TO ARRIVE AT THE END OF JULY 2019.

THE BOARD OF TRUSTEES WAS INFORMED OF FIVE BUS DRIVERS RETIREMENTS FOR THE 2018-2019 SCHOOL YEAR. A REVIEW OF ALL SCHOOL BUS ROUTES FOR EFFICIENCIES WILL BE DONE OVER THE SUMMER BEFORE THE START OF TRANSPORTATION OF STUDENTS IN SEPTEMBER 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE STATUS OF SCHOOL BUS DRIVERS' PROFESSIONAL DEVELOPMENT THAT HAS OCCURRED DURING THE YEAR ALONG WITH SCHOOL BUS DRIVERS' EVALUATIONS THAT OCCURRED DURING THE YEAR BY AN INDEPENDENT EVALUATOR. NEW SCHOOL BUS DRIVERS ARE EVALUATED IN THEIR FIRST YEAR OF EMPLOYMENT AND ALL OTHERS ARE ON A ROTATING BASIS EVERY THREE YEARS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF UPCOMING ACTIVITIES FOR THE TRANSPORTATION DEPARTMENT OVER THE SUMMER AND FALL OF 2019.

MAINTENANCE SUPERVISOR'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT FIVE GREEN TEAM MEMBERS HAVE BEEN HIRED FOR THE SUMMER TO BEGIN WORK ON GROUNDS THIS YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TWO SCIENCE LABS, ONE IN TEULON COLLEGIATE AND ONE IN WARREN COLLEGIATE, ARE NOW 95% COMPLETED. STUDENTS WERE ABLE TO CONDUCT EXPERIMENTS IN THESE LABS MIDWAY IN 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE PLANNED SUMMER WORK THAT WILL BE SCHEDULED FOR THE MAINTENANCE DEPARTMENT FOR ALL SCHOOLS IN THE INTERLAKE SCHOOL DIVISION.

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 JUNE 10TH, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE CONTINUING EDUCATION PROGRAMMING THAT TOOK PLACE FOR 2018-2019 SCHOOL YEAR WITH A TOTAL OF 2148 REGISTRANTS. THE BOARD WAS ALSO GIVEN A COMPARISON OF THESE NUMBERS TO THE 2017-2018 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED OF THE STUDENT SERVICES REVIEW THAT HAS TAKEN PLACE. THE FOCUS OF THIS REVIEW WAS ON:

- EARLY IDENTIFICATION – IEPS AND STUDENT SPECIFIC PLANNING
- PLANNING IN EDUCATION – PRINCIPAL LEADERSHIP AND FOSTERING INDEPENDENCE
- STUDENT DISCIPLINE – BEHAVIOUR SUPPORTS

THE REVIEW PROCESS BEGAN WITH A MEETING WITH THE DEPARTMENT CONSULTANTS ASSIGNED TO INTERLAKE SCHOOL DIVISION, FOLLOWED BY SEVERAL DAYS SPENT IN MANY OF OUR SCHOOLS, AND IT WILL CONCLUDE WITH A SUMMARY MEETING IN SEPTEMBER.

THE BOARD OF TRUSTEES WAS INFORMED THAT COLLABORATION IS UNDERWAY BETWEEN THE INTERLAKE SCHOOL DIVISION AND THE STAFF AT THE MANITOBA TREATY RELATIONS COMMISSION IN SUPPORT OF A DIVISIONAL TREATY & LAND ACKNOWLEDGMENT TO BE SHARED WITH SCHOOLS AND USED AT DIVISIONAL EVENTS. FURTHER INFORMATION REGARDING THE STATUS OF THIS REVIEW WILL BE PRESENTED TO THE BOARD IN FALL OF 2019.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE JUNIOR KINDERGARTEN (JK) PROGRAM IN THE INTERLAKE SCHOOL DIVISION HAS NOW WRAPPED UP FOR THE 2018-2019 SCHOOL YEAR FOR ALL INTERLAKE SCHOOL DIVISION COMMUNITIES. JUNIOR KINDERGARTEN PROGRAMMING BEGAN WITH THE EARLY YEARS EVALUATION IN OCTOBER FOR ALL REGISTRANTS TO ALLOW INSTRUCTORS TO DETERMINE SPECIFIC PROGRAMMING. PROGRAMMING FROM OCTOBER THROUGH APRIL WAS FOLLOWED BY POST-ASSESSMENTS FOR SOME PARTICIPANTS AND THE SHARING OF RESULTS WITH SCHOOL TEAMS TO PROVIDE A SMOOTH TRANSITION TO KINDERGARTEN IN SEPTEMBER.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

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 14 STUDENTS TO RUSSELL, MANITOBA TO PARTICIPATE IN THE FAST PITCH PROVINCIALS MAY 30TH TO JUNE 1ST, 2019.
- STONY MOUNTAIN SCHOOL TOOK 45 STUDENTS TO THE ST. ANDREWS LOCK AND DAM ON JUNE 4TH, 2019.
- NEW HAVEN SCHOOL TOOK 26 STUDENTS TO CAMP MANITOU ON JUNE 6TH, 2019. STUDENTS PARTICIPATED IN ARCHERY, FIRE BUILDING, FISHING, ROCK CLIMBING, AND ZIP LINE.
- ÉCOLE R. W. BOBBY BEND SCHOOL WILL BE TAKING 80 STUDENTS TO THE UNIVERSITY OF MANITOBA ON JUNE 14TH, 2019. STUDENTS WILL BE PARTICIPATING IN WALL CLIMBING, LACROSSE, ARCHERY, AND RACQUETBALL.
- ROSSER ELEMENTARY SCHOOL WILL BE TAKING 57 STUDENTS TO CAMP MANITOU ON JUNE 17TH, 2019. STUDENTS WILL BE PARTICIPATING IN ZIP LINES AND LOW ROPES.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 30 STUDENTS TO FUN MOUNTAIN ON JUNE 17TH, 2019. STUDENTS WILL BE PARTICIPATING IN SWIMMING AND WATER SLIDES.
- BALMORAL SCHOOL WILL BE TAKING 22 STUDENTS TO THE UNIVERSITY OF MANITOBA ON JUNE 25TH, 2019. STUDENTS WILL BE PARTICIPATING IN WALL CLIMBING.

MOTION #116/06/2019:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE WARD HRABI FROM HIS TEACHING CONTRACT EFFECTIVE JUNE 30TH, 2019.

CARRIED

MOTION #117/06/2019:

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE JANICE MULLIN FROM HER TEACHING CONTRACT EFFECTIVE JUNE 30TH, 2019.

CARRIED

MOTION #118/06/2019:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE TARA JOHNSON FROM HER TEACHING CONTRACT EFFECTIVE JUNE 30TH, 2019.

CARRIED

MOTION #119/06/2019:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO HIRE ONE ADDITIONAL TEACHER PLUS PREPARATION TIME (1.14 FTE) FOR ÉCOLE R. W. BOBBY BEND SCHOOL FOR THE 2019-2020 SCHOOL YEAR DUE TO ENROLMENT GROWTH.

ACTION REQUIRED:

THAT THE FUNDS FOR THIS POSITION COME FROM THE INTERLAKE SCHOOL DIVISION'S RESERVE ACCOUNT.

CARRIED

MOTION #120/06/2019:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GRANT FINAL APPROVAL TO WARREN COLLEGIATE TO TAKE A GROUP OF 10 STUDENTS TO CALGARY, ALBERTA ON OCTOBER 1ST TO 6TH, 2019 TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT. THIS APPROVAL IS GRANTED PROVIDED ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

CARRIED

MOTION #121/06/2019:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES APPOINT TIM LEE AS TEACHING/PRINCIPAL OF WOODLANDS SCHOOL EFFECTIVE SEPTEMBER 3RD, 2019.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT SUMMARY OF ALL SCHOOLS IN THE INTERLAKE SCHOOL DIVISION TO MAY 31, 2019.

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

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

MOTION #122/06/2019:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 133949 TO NOS. 134046 AND DIRECT DEPOSIT VOUCHERS, AP 816597 TO AP 816959 IN THE AMOUNT OF \$2,230,088.78 AND NET PAYROLL IN THE AMOUNT OF \$1,860,538.98 FOR A GRAND TOTAL OF \$4,090,627.76 FOR THE MONTH OF MAY 2019.

CARRIED

MOTION #123/06/2019:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION MAKE THE FINAL OUTSTANDING PAYMENT OF THE FIBRE ACCOUNT AS OF JUNE 30-2019 IN THE AMOUNT OF \$540,000.00.

CARRIED

ADJOURNMENT:

MOTION #124/06/2019:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER