

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 27TH, 2019, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, ALAN CAMPBELL, CINDY BRAD, SALLY COOK, VICTORIA SCHINDLE.

TRUSTEES ABSENT:

JOHN HUEGING, 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 #105/05/2019:

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 27TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #106/05/2019:

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, MAY 13TH, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. PAT CROCKATT, PRINCIPAL OF THE HUTTERIAN SCHOOLS, MADE A PRESENTATION ON BEHALF OF ALL THE HUTTERIAN SCHOOLS ENTITLED "WHAT'S THE MATH HERE".

AT 7:40 P.M. THREE HIGH SCHOOL STUDENTS, ONE FROM EACH OF THE COLLEGIATES IN THE INTERLAKE SCHOOL DIVISION, MADE A PRESENTATION TO THE BOARD OF TRUSTEES ON THEIR EXPERIENCES FROM THE MAY 3RD, 2019 STUDENT FORUM THAT THEY ATTENDED REGARDING THE K-12 EDUCATION REVIEW.

INFORMATION ITEM:

THE BOARD OF TRUSTEES WAS INFORMED THAT A REPRESENTATIVE FROM THE BOARD OF TRUSTEES WAS ASKED TO ATTEND ROYAL CANADIAN AIR CADET SQUADRON (RCACS) ANNUAL CEREMONIAL PARADE NIGHT ON JUNE 6TH, 2019 AT 6:30 IN THE STONEWALL ARENA.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- ACCESSIBILITY FROM MANITOBANS ACT (AMA)

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 27TH, 2019.

THE BOARD OF TRUSTEES WAS REMINDED OF THE INTERLAKE SCHOOL DIVISION STUDENT ART SHOW OFFICIAL OPENING WILL TAKE PLACE ON TUESDAY, MAY 28TH, 2019 FROM 6:30-8:30. VISUAL INTERPRETATIONS OF WHAT IT MEANS TO LIVE IN THE INTERLAKE WILL BE ON DISPLAY AT QUARRY PARK FROM MAY 28TH-30TH, 2019. EACH SCHOOL WILL BE SENDING STUDENTS TO VIEW ALL OF THE ARTWORK AND TO TAKE PART IN A SCAVENGER HUNT AND SMALL ART ACTIVITY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH 2019-2020 PRELIMINARY PROJECTED STUDENT ENROLMENT NUMBERS. UPDATED ENROLMENT FIGURES HAVE BEEN GATHERED IN ORDER TO INFORM DECISIONS REGARDING SCHOOL OF CHOICE REQUESTS AND TO RE-VISIT STAFFING ALLOCATIONS.

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 WILL BE TAKING 10 STUDENTS TO THE ENVIROTHON PROVINCIALS AT CAMP ASSINIBOIA ON MAY 23RD TO 25TH, 2019.
- STONEWALL COLLEGIATE WILL BE TAKING 14 STUDENTS TO A FASTPITCH TOURNAMENT IN BOISSEVAIN ON MAY 24TH TO 25TH, 2019.
- ÉCOLE STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 23 STUDENTS TO THE KILDONAN PARK OUTDOOR POOL ON JUNE 17TH, 2019.

OTHER REQUESTS/APPROVALS/INFORMATION:

USE OF SCHOOL APPLICATIONS FOR 2019/2020 HAVE BEEN APPROVED FOR STARTING BLOCKS DAYCARE (WARREN ELEMENTARY), TEULON DAYCARE (TEULON ELEMENTARY), AND WOODLANDS CHILDCARE (WOODLANDS SCHOOL).

MOTION #107/05/2019:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE AMENDED 2019-2020 HUTTERIAN SCHOOL YEAR CALENDAR AS PRESENTED.

CARRIED

SECRETARY TREASURER'S REPORT:

BY-LAW 1-2019:

MOTION #108/05/2019:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND 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

MOTION #109/05/2019:

MOVED BY CAMPBELL, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL 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 #110/05/2019:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND 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

MOTION #111/05/2019:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL 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

UNFINISHED BUSINESS:

THE BOARD OF TRUSTEES HAD A DISCUSSION REGARDING THE SUBMISSION TO THE COMMISSION ON K-12 THAT WILL BE MADE ON BEHALF OF THE INTERLAKE SCHOOL. THE BOARD OF TRUSTEES WAS INFORMED THAT THE ADHOC COMMITTEE HAS FINALIZED THE SUBMISSION AND WILL BE SUBMITTING ON MAY 31ST, 2019. A COPY OF THE SUBMISSION WILL BE DISPLAYED ON THE DIVISIONAL WEBSITE.

IN-CAMERA:

MOTION #112/05/2019:

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 #113/05/2019:

MOVED BY CAMPBELL, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER