

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9TH, 2019, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, CINDY BRAD, SALLY COOK, FRAN FREDERICKSON, 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 #7/09/2019:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #8/09/2019:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, JUNE 25TH, 2019, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER DATED AUGUST 22ND, 2019, FROM TEULON-ROCKWOOD RECREATION COMMISSION.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- LEARNING OPPORTUNITIES 2019-2020 CALENDAR OF EVENTS
- ELECTIONS 2019 EDUCATION: THE STRONGEST FOUNDATION FOR OUR FUTURE
- CORRESPONDENCE TO PRIME MINISTER TRUDEAU
- CORRESPONDENCE FROM THE HONOURABLE CATHERINE MCKENNA
- MANITOBA SCHOOL BOARDS ASSOCIATION NEGOTIATING RECEIPT OF FEDERAL CLIMATE FUNDS
- CSBA SELECTS PRESIDENT AND VICE PRESIDENT AT AGM
- MSBA RESPONDS TO PC EDUCATION PROPERTY TAX COMMITMENT

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 SEPTEMBER 9TH, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE CONTINUOUS IMPROVEMENT PLAN. AS THE INTERLAKE SCHOOL DIVISION ENTERS ITS SECOND YEAR OF THE CONTINUOUS IMPROVEMENT PLAN, THE FOCUS WILL CONTINUE ON NUMERACY AT K-8 AND WELL-BEING AT 9-12. SCHOOL PLANS AND DIVISION PROFESSIONAL LEARNING PLANS HAVE BEEN ESTABLISHED WITH THE FOCUS IN THESE TWO AREAS.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2019-2020 ADMIN COUNCIL MEETINGS FORMAT. THE FORMAT WILL SEE SIX (6) FULL DAYS OF MEETINGS AS A K-12 GROUP AND FOR FOUR (4) HALF DAYS AS K-8 AND 9-12 GROUPS. THE FULL-DAY K-12 SESSIONS WILL INCLUDE TIME FOR PROFESSIONAL LEARNING TOGETHER, CENTERED ON PETER DEWITTS' *COLLABORATIVE LEADERSHIP: SIX INFLUENCES THAT MATTER MOST*. THE HALF-DAY K-8 AND 9-12 SESSIONS WILL INCLUDE 'DATA DIVES' FOR A CLOSE LOOK AT DATA CONNECTED TO OUR CONTINUOUS IMPROVEMENT PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON THE PLANS FOR THE SCHOOL VISITS BY THE SUPERINTENDENT AND ASSISTANT-SUPERINTENDENT FOR THE 2019-2020 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE NEW TEACHER INFORMATION SESSIONS FOR THE 2019-2020 SCHOOL YEAR. FOR THE AUGUST 2019 SESSION, NINE NEW TEACHERS ATTENDED THE ORIENTATION AND THERE WILL BE THREE MORE FULL-DAY SESSIONS THAT WILL BE CONDUCTED BY STUDENT SERVICES AND PROGRAM SUPPORT DURING THE SCHOOL YEAR. NEW FRENCH IMMERSION TEACHERS WILL ALSO HAVE ACCESS TO LEARNING OPPORTUNITIES OFFERED IN FRENCH THROUGHOUT THE YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL FEES FOR 2019-2020 SCHOOL YEAR. AS PART OF THE BUDGET FOR THE CURRENT SCHOOL YEAR, ALL STUDENTS WILL HAVE EQUAL ACCESS TO ALL COURSES. STUDENTS WILL BE ABLE TO MEET THE OUTCOMES OF THE COURSE WITHOUT BEING CHARGED A FEE. THE FUNDS ARE PART OF THE 2019-2020 BUDGET TO ELIMINATE COURSE FEES. COURSE FEES WAS ELIMINATED AS WELL FOR ELECTIVE PROGRAMMING IN GRADES 7 & 8 AND FOR ALL COURSES IN GRADES 9-12.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING BOARD GOVERNANCE POLICES AND ADMINISTRATIVE PROCEDURES THAT WERE GIVEN APPROVAL BY THE BOARD OF TRUSTEES AT THE JUNE 25TH, 2019 BOARD MEETING. THE 2019-2020 SCHOOL YEAR WILL PROVIDE OPPORTUNITY FOR AN ANNUAL REVIEW OF ALL BOARD GOVERNANCE POLICIES WHILE SENIOR ADMINISTRATORS CONCURRENTLY WORKS ON UPDATING THE ADMINISTRATIVE PROCEDURES.

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

- SEPTEMBER 13TH TO 14TH – VARSITY GIRLS VOLLEYBALL TEAM WILL BE TRAVELLING TO DAUPHIN TO PARTICIPATE IN A TOURNAMENT.
- SEPTEMBER 20TH TO 21ST – VARSITY BOYS VOLLEYBALL TEAM WILL BE TRAVELLING TO BRANDON TO PARTICIPATE IN A TOURNAMENT.
- SEPTEMBER 27TH TO 28TH – VARSITY BOYS VOLLEYBALL TEAM WILL BE TRAVELLING TO HAMIOTA TO PARTICIPATE IN A TOURNAMENT.
- OCTOBER 4TH TO 5TH – VARSITY GIRLS VOLLEYBALL TEAM WILL BE TRAVELLING TO BRANDON TO PARTICIPATE IN A TOURNAMENT.
- OCTOBER 4TH TO 5TH – VARSITY BOYS VOLLEYBALL TEAM WILL BE TRAVELLING TO ROBLIN TO PARTICIPATE IN A TOURNAMENT.
- NOVEMBER 1ST TO 2ND – VARSITY GIRLS VOLLEYBALL TEAM WILL BE TRAVELLING TO BRANDON TO PARTICIPATE IN A TOURNAMENT.

MOTION #9/09/2019:

MOVED BY FREDRICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT THE FOLLOWING TEACHING PRINCIPALS, EFFECTIVE SEPTEMBER 3, 2019:

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| • HEATHER JANZEN-TETRAULT | CONCORD SCHOOL |
| • HEATHER JENSEN | KELSEY SCHOOL |
| • LAURIE OUGHTON | LIGHTLY SCHOOL |
| • KENDALL TOMYK | MALLARD SCHOOL – INTERIM POSITION |
| • PAULA KLER | MEADOW LANE SCHOOL |
| • ALAN SOBIE | NEW HAVEN SCHOOL – INTERIM POSITION |
| • LEANNE BENSON | OMEGA SCHOOL |
| • KARI WILLEY | PRAIRIE BLOSSOM SCHOOL |
| • BRYNA DEMERS | ROCK LAKE SCHOOL |

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2018-2019 FINANCIAL OPERATIONS TO JUNE 30TH, 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A FINAL COSTING FOR THE CONSTRUCTION OF THE TWO SCIENCE LABS AT WARREN COLLEGIATE AND TEULON COLLEGIATE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE, JULY AND AUGUST 2019.

MOTION #10/09/2019:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 134047 TO NOS. 134218 AND DIRECT DEPOSIT VOUCHERS, AP816960 TO AP817402 IN THE AMOUNT OF \$3,178,507.25 AND NET PAYROLL IN THE AMOUNT OF \$1,819,961.83 FOR A GRAND TOTAL OF \$4,998,469.08 FOR THE MONTH OF JUNE 2019.

CARRIED

MOTION #11/09/2019:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.892 to NOS.896 IN THE AMOUNT OF \$1,136.80 FOR THE MONTH OF JUNE 2019.

CARRIED

MOTION #12/09/2019:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.134219 TO NOS.134281 AND DIRECT DEPOSIT VOUCHERS, AP817403 TO AP817528 IN THE AMOUNT OF \$1,128,217.21 AND NET PAYROLL IN THE AMOUNT OF \$1,341,613.47 FOR A GRAND TOTAL OF \$2,469,830.68 FOR THE MONTH OF JULY 2019.

CARRIED

MOTION #13/09/2019:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.897 to NOS.899 IN THE AMOUNT OF \$3,277.86 FOR THE MONTH OF JULY 2019.

CARRIED

MOTION #14/09/2019:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.134282 TO NOS.134344 AND DIRECT DEPOSIT VOUCHERS, AP817529 TO AP817656 IN THE AMOUNT OF \$795,618.78 AND NET PAYROLL IN THE AMOUNT OF \$1,257,799.36 FOR A GRAND TOTAL OF \$ 2,053,418.14 FOR THE MONTH OF AUGUST 2019.

CARRIED

MOTION #15/09/2019:

MOVED BY BRAD, 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.900 to NOS.901 IN THE AMOUNT OF \$25,984.32 FOR THE MONTH OF AUGUST 2019.

CARRIED

MOTION #16/09/2019:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE LEAVE OF ABSENCE REQUESTED BY DARRELL KRISTJANSEN FOR THE PERIOD MARCH 28TH, 2020 TO MAY 1,2020.

CARRIED

IN-CAMERA:

MOTION #17/09/2019:

MOVED BY SCHINDLE, SECONDED BY COOK, 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 #18/09/2019:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:20 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER