

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 15TH, 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 #29/10/2019:

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 TUESDAY, OCTOBER 15TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #30/10/2019:

MOVED BY SCHINDLE, 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, SEPTEMBER 23RD, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. LAUREN TOLTON FROM THE AUDITING FIRM OF BDO DUNWOODY PRESENTED THE 2018-2019 AUDITED FINANCIAL STATEMENTS TO THE BOARD OF TRUSTEES.

MOTION #31/10/2019:

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 23RD, 2019, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, SEPTEMBER 25, 2019
- NOVEMBER 22 AND 23 TRUSTEE PROFESSIONAL DEVELOPMENT AND MEETINGS
- ONE DAY EDUCATIONAL SEMINAR, "WE HAVE TO STOP MEETING LIKE THIS"
- HISTORIC SUPREME COURT VISIT AN IMPORTANT REMINDER OF SCHOOL BOARD ROLES
- CALL FOR NOMINATIONS AND RESOLUTIONS 2020
- CANADIAN SCHOOL BOARDS ASSOCIATION CONGRESS 2020
- 2020 HOLOCAUST AND HUMAN RIGHTS SYMPOSIUM, MARCH 12, 2019
- AMENDMENTS TO WORKPLACE SAFETY AND HEALTH REGULATION 217/2006 AND REGULATION 128/2019
- NEWS RELEASE: FIXING THE FINANCES, WORKING BETTER TOGETHER: FIELDING
- BILL 2: THE PUBLIC SERVICES SUSTAINABILITY AMENDMENT ACT

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH COPY OF THE SEPTEMBER 30TH, 2019 ENROLMENT RESULTS FOR THE INTERLAKE SCHOOL DIVISION. THE TOTAL NUMBER OF STUDENTS FOR THE INTERLAKE SCHOOL DIVISION REPORTED TO THE DEPARTMENT OF EDUCATION IS 2932 STUDENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BREAKDOWN OF THE INTERLAKE SCHOOL DIVISION'S WITHIN-DIVISION AND OUT-OF-DIVISION SCHOOL OF CHOICE STUDENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE JUNIOR KINDERGARTEN STUDENT NUMBERS IN THE DIVISION ALONG WITH THE PRELIMINARY SCHEDULE ON A SCHOOL-BY-SCHOOL BASIS.

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 8 STUDENTS TO KILLARNEY TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT OCTOBER 18TH TO 19TH, 2019.
- STONEWALL COLLEGIATE WILL BE TAKING 20 STUDENTS TO BRANDON TO PARTICIPATE IN A HOCKEY TOURNAMENT DECEMBER 5TH TO 8TH, 2019.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2019-2020 FISCAL YEAR AS OF SEPTEMBER 30TH, 2019. THE FIRST REPORT WAS A REPORT 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 SEPTEMBER 2019 ALONG WITH A SUMMARY OF SCHOOL GENERATED FUNDS BALANCES.

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

MOTION #32/10/2019:

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.134345 TO NOS.134483 AND DIRECT DEPOSIT VOUCHERS, AP817657 TO AP818108 IN THE AMOUNT OF \$1,590,281.76 AND NET PAYROLL IN THE AMOUNT OF \$1,481,988.36 FOR A GRAND TOTAL OF \$3,072,270.12 FOR THE MONTH OF SEPTEMBER 2019.

CARRIED

MOTION #33/10/2019:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.902 to NOS.909 IN THE AMOUNT OF \$2,703.22 FOR THE MONTH OF SEPTEMBER 2019.

CARRIED

MOTION #34/10/2019:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 15 DAY LEAVE OF ABSENCE AS REQUESTED BY DEAN DAVIDSON FOR THE PERIOD NOVEMBER 5TH 2019 TO NOVEMBER 26TH, 2019.

CARRIED

MOTION #35/10/2019:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 22 DAY LEAVE OF ABSENCE AS REQUESTED BY JANICE NUNN FOR THE PERIOD JANUARY 30TH TO MARCH 3RD, 2020.

CARRIED

SNOW REMOVAL TENDERS:

MOTION #36/10/2019:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM C. SLATER CONSTRUCTION LTD. FOR THE SNOW REMOVAL AT TEULON ELEMENTARY AND TEULON COLLEGIATE AT \$120.00 PER HOUR PLUS G.S.T. FOR THE THREE YEAR PERIOD 2019/2020, 2020/2021 AND 2021/2022. THE EQUIPMENT TO BE USED IS A 2009 CASE 621E LOADER AND A 3 CUBIC YARD BUCKET.

CARRIED

MOTION #37/10/2019:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM WOODLANDS HVAC FOR THE SNOW REMOVAL AT WARREN ELEMENTARY, WOODLANDS, BALMORAL, BRANT-ARGYLE, ROSSER, GROSSE ISLE AND WARREN COLLEGIATE FOR THE THREE YEAR PERIOD 2019/2020, 2020/2021 AND 2021/2022 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

2006 NEW HOLLAND LS 190 SKID STEER	70.00
2008 NEW HOLLARD LS 190 SKID STEER	70.00
KENWORTH T800 SEMI WITH TRAILER	100.00
FORD L9000 TANDEM DUMP TRUCK	80.00

CARRIED

MOTION #38/10/2019:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM TAPLIN EARTHWORKS INC. FOR THE SNOW REMOVAL AT ÉCOLE STONEWALL CENTENNIAL, STONEWALL COLLEGIATE AND STONY MOUNTAIN FOR THE THREE YEAR PERIOD 2019/2020, 2020/2021 AND 2021/2022 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

	YEAR 1	YEAR 2	YEAR 3
CASE 521E LOADER AND TRACTOR	100.00	101.00	102.00
JBC 3CX LOADER AND TRACTOR	83.00	84.00	85.00
T-190 BOBCAT	82.00	83.00	84.00
T-650 BOBCAT	92.00	93.00	94.00
SNOW PUSHER GRADER	100.00	101.00	102.00
TANDEM TRUCK	74.00	75.00	76.00
SEMI TRUCK	94.00	95.00	96.00
SNOW BLOWER-TRUCK PLOW	100.00	101.00	102.00

CARRIED

MOTION #39/10/2019:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM AIR TO GROUND DRILLING FOR THE SNOW REMOVAL AT ÉCOLE R.W. BOBBY BEND AND BUS GARAGE (TMT) FOR THE THREE YEAR PERIOD 2019/2020, 2020/2021 AND 2021/2022 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

	YEAR 1	YEAR 2	YEAR 3
CASE W11B WHEEL LOADER	82.00	84.00	86.00
LOADER WITH BLADE	101.00	103.00	105.00

CARRIED

SNOW REMOVAL TENDERS CONTINUED:

MOTION #40/10/2019:

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM WARING ENTERPRISES LTD. FOR THE SNOW REMOVAL AT INTERLAKE SCHOOL DIVISION BOARD OFFICE FOR THE THREE YEAR PERIOD 2019/2020, 2020/2021 AND 2021/2022 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

2014 JOHN DEER 244J	85.00
2019 VOLVO L25H WITH 7' SNOW WING BOXBLADE	100.00
2019 VOLVO L70H	100.00
2015 GMC 5500	85.00
2003 GMC 2500	80.00

CARRIED

ADJOURNMENT:

MOTION #41/10/2019:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER