

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, NOVEMBER 12TH, 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 #46/11/2019:

MOVED BY FREDERICKSON, 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, NOVEMBER 12TH, 2019, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #47/11/2019:

MOVED BY COOK, 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, OCTOBER 28TH, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:10 TO 7:35 P.M. SARAH HADFIELD, TEULON ELEMENTARY PRINCIPAL, AND LAVERNE KIEL, TEULON ELEMENTARY VICE-PRINCIPAL, MADE A PRESENTATION TO THE BOARD OF TRUSTEES ENTITLED "THE SWEET SPOT BETWEEN PAST AND THE PRESENT".

AT 7:35 TO 8:30 P.M. PAUL MAGNAN, PRINCIPAL, JASON DARRAGH, VICE-PRINCIPAL, AND REPRESENTATIVES FROM THE STUDENT SERVICES SUPPORT TEAM, CHELSEA MEIER, ROCHELLE FERRIS, ASHLEY KUTCHER MADE A PRESENTATION TO THE BOARD REGARDING "APPROACH TO WELLNESS" AT TEULON COLLEGIATE INSTITUTE.

BOARD CORRESPONDENCE:

THE BOARD OF TRUSTEES RECEIVED A THANK YOU CARD FROM TEULON COLLEGIATE PARENT ADVISORY COUNCIL THANKING THE DIVISION FOR THE CONSTRUCTION OF THE SCIENCE LAB AT TEULON COLLEGIATE INSTITUTE.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE (MSBA):

- E-BULLETIN, OCTOBER 30, 2019
- FALL 2019 REGIONAL MEETINGS
- THE EARLY DEVELOPMENT INSTRUMENT REPORT
- RAFFLE CONTRIBUTIONS FOR 2020 MSBA CONVENTION
- CALL FOR WORKSHOP PROPOSALS AND STUDENT PERFORMERS

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 NOVEMBER 12TH, 2019.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SENIOR ADMINISTRATION MET WITH ALL PRINCIPALS IN OCTOBER AND NOVEMBER TO REVIEW INDIVIDUAL SCHOOL PLANS AND TO BETTER UNDERSTAND HOW THE NEEDS OF STUDENTS, STAFF AND COMMUNITY WILL BE MET IN THE FOCUS AREAS OF NUMERACY (K-8) AND WELL-BEING (9-12).

THE BOARD OF TRUSTEES WAS INFORMED OF THE 2019-2020 PROFESSIONAL LEARNING PLAN THAT PROFESSIONAL AND SUPPORT STAFF HAVE ALREADY TAKEN PART IN THEIR PROFESSIONAL LEARNING SESSIONS THIS YEAR. THE SUPPORT STAFF HAVE RECEIVED TRAINING IN EMERGENCY FIRST AID/CPR AND THE PROFESSIONAL STAFF HAVE PARTICIPATED IN TWO HALF-DAYS OF LEARNING IN NUMERACY (K-8) AND WELL-BEING (9-12). THE LEARNING FROM DIVISIONAL SESSIONS IS COMPLEMENTED BY SCHOOL-BASED PROFESSIONAL DEVELOPMENT, EARLY DISMISSAL PROFESSIONAL LEARNING COMMUNITY (PLC'S) AND COLLABORATION THROUGHOUT THE SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING LEAVE OF ABSENCE APPROVAL THAT WAS GIVEN BY THE SUPERINTENDENT:

- SHAUNA MCINNES, EDUCATION ASSISTANT AT WARREN ELEMENTARY SCHOOL, HAS BEEN GRANTED APPROVAL FOR A FIVE-DAY LEAVE OF ABSENCE WITHOUT PAY, TO BE TAKEN FEBRUARY 3RD TO 7TH, 2020 AS PER THE ISD/IANTE UNPAID LEAVE OF ABSENCE LETTER OF UNDERSTANDING.

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 13 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT ON NOVEMBER 8TH TO 9TH, 2019.
- TEULON COLLEGIATE WILL BE TAKING 12 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT DECEMBER 6TH TO 7TH, 2019.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT SUMMARY FOR THE MONTH OF OCTOBER 2019 ON A SCHOOL-BY-SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF OCTOBER 2019. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF OCTOBER ALONG WITH A SUMMARY OF SCHOOL GENERATED FUNDS BALANCES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SCHEDULE THAT HAS BEEN RECEIVED FROM THE PUBLIC SCHOOLS FINANCE BOARD REGARDING THE ÉCOLE R.W. BOBBY BEND CAPITAL PROJECT.

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

MOTION #48/11/2019:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.134484 TO NOS. 134582 AND DIRECT DEPOSIT VOUCHERS, AP818109 TO AP818420 IN THE AMOUNT OF \$1,090,165.19 AND NET PAYROLL IN THE AMOUNT OF \$1,923,538.42 FOR A GRAND TOTAL OF \$3,013,703.61 FOR THE MONTH OF OCTOBER 2019.

CARRIED

MOTION #49/11/2019:

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.910 to NOS.912 IN THE AMOUNT OF \$2,597.50 FOR THE MONTH OF OCTOBER 2019.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #50/11/2019:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO DISPOSE OF THE FOLLOWING PARCELS OF LAND THAT IS NOT NEEDED BY THE INTERLAKE SCHOOL DIVISION.

NE-27-13-04-W	1.02 ACRES
SE-27-13-04-W	1.02 ACRES
SW-27-14-04-W	3.44 ACRES

CARRIED

MOTION #51/11/2019:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR ONE OF THE DIVISION SCHOOL BUSES TO BE USED IN THE EACH OF THE 2019 SANTA CLAUS PARADES FOR BOTH STONEWALL ON DECEMBER 6th, 2019 AND TEULON ON NOVEMBER 22ND, 2019.

CARRIED

ADJOURNMENT:

MOTION #52/11/2019:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:55 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER