

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 28<sup>TH</sup>, 2019, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

JOHN HUEGING.

## **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 #42/10/2019:**

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 MONDAY, OCTOBER 28, 2019, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #43/10/2019:**

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 15<sup>TH</sup>, 2019, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

## **IT DEPARTMENT REPORT:**

AT 7:05 P.M., ROB HUME, IT MANAGER OF THE INTERLAKE SCHOOL DIVISION, WAS PRESENT TO PROVIDE THE BOARD WITH AN UPDATE REGARDING THE TECHNOLOGY DEPARTMENT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING SUMMER WORK THAT WAS COMPLETED:

- DEPLOYMENT OF NEW HARDWARE
- RE-IMAGING OF EXISTING HARDWARE
- PROJECTOR INSTALLATIONS
- THE INFINITY PROGRAM SERVER REBUILD
- BACKUP SERVER SOFTWARE UPGRADE
- FIBER CONTROL POWER SUPPLY REPLACEMENT
- TEULON COLLEGIATE INSTITUTE TEEN CLINIC

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FOLLOWING CURRENT/ONGOING WORK FOR THE 2019-2020 SCHOOL YEAR:

- PROJECTOR INSTALLATIONS
- SCHOOL WEBSITE SUPPORT
- TROUBLESHOOTING IT SUPPORT TICKETS
- FIBER LOCATES
- INTERLAKE SCHOOL DIVISION PHONE SYSTEM UPGRADE

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING PROFESSIONAL LEARNING ALONG WITH ROLES AND RESPONSIBILITIES OF THE TECHNOLOGY DEPARTMENT THAT HAS OR WILL BE TAKING PLACE.

**YOUTH LEADERSHIP CONFERENCE PRESENTATION:**

AT 7:15 P.M. THREE STONEWALL COLLEGIATE INSTITUTE STUDENTS ALONG WITH TEACHER, CURTIS GRIEVE, PROVIDED THE BOARD WITH UPDATES REGARDING THE 2019 SLC YOUTH LEADERSHIP CONFERENCE THAT THEY ATTENDED IN ABBOTSFORD, BRITISH COLUMBIA.

**CONTINUOUS IMPROVEMENT PLAN (8:45-9:15 P.M.):**

MARGARET WARD, SUPERINTENDENT/CEO, AND TYLER MORAN, ASSISTANT SUPERINTENDENT, MADE A PRESENTATION AND ALSO GAVE AN UPDATE REGARDING THE YEAR ONE 2018-2019 CONTINUOUS PLAN TO THE BOARD OF TRUSTEES. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH THE 2019-2020 YEAR TWO CONTINUOUS PLAN.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- SALARY BULLETIN: FRONTIER SCHOOL DIVISION AND SUPPORT STAFF LOCAL 446
- SALARY BULLETIN: PEMBINA TRAILS SCHOOL DIVISION AND EDUCATIONAL ASSISTANTS
- E-BULLETIN: OCTOBER 16, 2019
- EXECUTIVE HIGHLIGHTS: MONDAY- OCTOBER 21, 2019

**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 OCTOBER 28<sup>TH</sup>, 2019.

THE BOARD OF TRUSTEES WAS INFORMED THAT 641 STUDENTS ACROSS 12 INTERLAKE SCHOOL DIVISION SCHOOLS TOOK PART IN ELECTION CANADA'S STUDENT VOTE PROGRAM. PARTICIPATION IN THE PROGRAM PROVIDES ACCESS TO LEARNING RESOURCES WHICH ARE INTENDED TO IMPROVE CIVIC LITERACY, INTRODUCE THE CONCEPTS OF GOVERNANCE AND DEMOCRACY, INCREASE AWARENESS ABOUT THE WORKINGS OF GOVERNMENT IN CANADA, AND TEACH STUDENTS HOW TO EFFECTIVELY PARTICIPATE AS ACTIVE AND INFORMED CITIZENS IN THEIR COMMUNITY. THE FULL BREAKDOWN OF THE RESULTS RECEIVED CAN BE FOUND AT <HTTPS://STUDENTVOTE.CA/RESULTS/>

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 20 STUDENTS TO BRANDON TO PARTICIPATE IN THE GIRLS SOCCER PROVINCIALS ON OCTOBER 18<sup>TH</sup> TO 19<sup>TH</sup>, 2019.
- WARREN COLLEGIATE WILL BE TAKING 10 STUDENTS TO ROBLIN TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT NOVEMBER 1<sup>ST</sup> TO 3<sup>RD</sup>, 2019.

**IN-CAMERA:**

**MOTION #44/10/2019:**

MOVED BY COOK, SECONDED BY FREDERICKSON, 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 #45/10/2019:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:45 P.M.

\_\_\_\_\_  
BOARD CHAIRPERSON

\_\_\_\_\_  
SECRETARY-TREASURER