

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 25<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, JOHN HUEGING, VICTORIA SCHINDLE.

## **TRUSTEES ABSENT:**

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 #53/11/2019:**

MOVED BY SCHINDLE, 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, NOVEMBER 25<sup>TH</sup>, 2019, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #54/11/2019:**

MOVED BY BRAD, 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, NOVEMBER 12<sup>TH</sup>, 2019, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:10 P.M. PAT CROCKATT, HUTTERIAN/THE INFINITY CENTER(TIP) ADMINISTRATOR, APPEARED BEFORE THE BOARD AND MADE PRESENTATIONS ON BEHALF OF THE COLONY SCHOOLS' TEACHERS REGARDING BUILDING ASSESSMENT-CAPABLE VISIBLE LEARNERS. A PRESENTATION WAS ALSO MADE ON BEHALF OF TIP REGARDING WELL-BEING: A COLLABORATION WITH ROBB NASH.

## **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN, NOVEMBER 20, 2019
- ZOOM LIVESTREAMING OF A PORTION OF THE NOVEMBER 23 GENERAL MEETING
- CSBA PRESIDENT'S REPORT
- 2020 RECOGNITION & AWARDS PROGRAM

## **COMMITTEE REPORTS:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT FROM THE EDUCATION AND POLICY COMMITTEE, COMMITTEE OF THE WHOLE MEETING THAT WAS HELD ON NOVEMBER 18<sup>TH</sup>, 2019.

UNDER THE BOARD OF TRUSTEES GOVERNING POLICIES THE FOLLOWING POLICIES WERE REVIEWED BY THE COMMITTEE:

POLICY 5	BOARD OPERATIONS
POLICY 6	ANNUAL BOARD PLANNING CYCLE
POLICY 9	BOARD AND SUPERINTENDENT/CEO RELATIONSHIP
POLICY 11	EMERGENCY SUPERINTENDENT/CEO SUCCESSION
POLICY 14	FISCAL RESPONSIBILITY
POLICY 15	AUDITS
POLICY 16	ASSETS

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**MOTION #55/11/2019:**

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION ACCEPT THE REPORT FROM THE EDUCATION AND POLICY COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 18<sup>TH</sup>, 2019 AND UPDATE BOARD OF GOVERNANCE POLICES AS RECOMMENDED.

CARRIED

**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 25<sup>TH</sup>, 2019.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION IS IN THE PROCESS OF TRANSFORMING THE FORMER POLICIES, REFERENCES, AND DEPARTMENT MANUALS TO AN ADMINISTRATIVE PROCEDURES MANUAL. UPDATES REGARDING PROGRESS WILL BE PROVIDED THROUGHOUT THE 2019-2020 SCHOOL YEAR. AS "NEW" PROCEDURES ARE DEVELOPED THEY WILL BE PRESENTED AS INFORMATION AS REGULAR BOARD MEETINGS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2018-2019 CONTINUOUS IMPROVEMENT REPORT HAS BEEN SUBMITTED TO MANITOBA EDUCATION AND IS CURRENTLY AVAILABLE ON THE INTERLAKE SCHOOL DIVISION'S HOMEPAGE UNDER THE CONTINUOUS IMPROVEMENT TAB. THE ANNUAL SUBMISSION INCLUDES INFORMATION ON DIVISIONAL DEMOGRAPHICS, A DETAILED DESCRIPTION OF THE CONTINUOUS IMPROVEMENT PROGRESS IN INTERLAKE SCHOOL DIVISION, AS WELL AS DATA GATHERED AND ANALYZED THROUGHOUT THE 2018-2019 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING TRIPS THAT HAVE BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- WARREN COLLEGIATE TOOK THE JUNIOR BOYS AND GIRLS VOLLEYBALL TEAMS TO ILE DES CHENES, MANITOBA AND ST. PIERRE JOLYS, MANITOBA TO PARTICIPATE IN THE VOLLEYBALL PROVINCIALS NOVEMBER 20<sup>TH</sup> TO 23<sup>RD</sup>, 2019.
- WARREN COLLEGIATE WILL BE TAKING THE VARSITY GIRLS VOLLEYBALL TEAM TO BOISSEVAIN, MANITOBA AND THE VARSITY BOYS VOLLEYBALL TEAM TO BRANDON, MANITOBA TO PARTICIPATE IN THE VOLLEYBALL PROVINCIALS NOVEMBER 27<sup>TH</sup> TO 30<sup>TH</sup>, 2019.
- STONEWALL COLLEGIATE (SCI) WILL BE TAKING 45 STUDENTS TO A SESSIPPI SKI PARK IN RUSSELL, MANITOBA ON MARCH 25<sup>TH</sup> TO 26<sup>TH</sup>, 2020. STUDENTS WILL BE SKIING AND SNOWBOARDING.
- APPROVAL IN PRINCIPLE HAS BEEN GRANTED TO SCI TO TAKE A GROUP OF STUDENTS ON AN OUT OF PROVINCE EDUCATIONAL TOUR OF THE U.S. EASTERN SEABOARD FROM MARCH 25<sup>TH</sup> TO APRIL 3<sup>RD</sup>, 2021. STUDENTS WILL BE TRAVELLING TO BOSTON, NEW YORK, PHILADELPHIA, AND WASHINGTON D.C.

**ADMINISTRATIVE PROCEDURES:**

1. INTERLAKE SCHOOL DIVISION'S LAND AND TREATY ACKNOWLEDGMENT PROTOCOL

**MOTION #56/11/2019:**

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES INSERT THE "LAND AND TREATY ACKNOWLEDGMENT STATEMENT" ON ALL SUBSEQUENT SCHOOL BOARD AGENDA'S EFFECTIVE DECEMBER 9<sup>TH</sup>, 2019.

**ACTION REQUIRED:** THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES CHANGE THE PROCEDURAL BY-LAW EFFECTIVE IN SEPTEMBER 2020.

CARRIED

**ADJOURNMENT:**

**MOTION #57/11/2019:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**