

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 13TH, 2020, 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 7:05 P.M.

WE ACKNOWLEDGE WITH RESPECT THE HISTORY, CULTURE, AND LANGUAGE OF THE PEOPLES WITH WHOM TREATY ONE WAS SIGNED AND THE LAND UPON WHICH THE INTERLAKE SCHOOL DIVISION RESIDES.

WE ACKNOWLEDGE OUR RESPONSIBILITY AS TREATY MEMBERS AND HONOUR THE HERITAGE AND GIFTS OF MÉTIS PEOPLE.

WE ACKNOWLEDGE THE HARMS AND MISTAKES OF THE PAST AND COMMIT TO MOVING FORWARD IN PARTNERSHIP WITH INDIGENOUS PEOPLE AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

APPROVAL OF THE AGENDA:

MOTION #66/01/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 13TH, 2020, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #67/01/2020:

MOVED BY BRAD, SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 9TH, 2019, AS CIRCULATED.

CARRIED

PRESENTATIONS:

THE BOARD OF TRUSTEES WAS PROVIDED WITH UPDATES REGARDING THE 2019-2020 CONTINUOUS IMPROVEMENT PLAN.

AT 7:05 P.M. JOHN BOCK, PROGRAM SUPPORT CURRICULUM, PROVIDED AN UPDATE ON THE CONTINUOUS IMPROVEMENT PLAN FOR K-8 NUMERACY PROJECT.

AT 7:50 P.M. MELISSA BEER, WELLNESS SUPPORT WORKER, PROVIDED AN UPDATE ON THE CONTINUOUS IMPROVEMENT PLAN FOR 9-12 WELL-BEING PROJECT.

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 JANUARY 13TH, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE ONLINE BUDGET SURVEY. AS OF JANUARY 13TH THERE HAS BEEN 460 RESPONSES AND THE DIVISION WILL BE SUMMARIZING THESE RESPONSES AND PROVIDING THE INFORMATION IN THE COMING WEEKS LEADING UP TO THE DRAFT 2020-2021 BUDGET.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FIRST ROUND OF FULL-DAY SCHOOL VISITS CONDUCTED BY THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT. SCHOOL VISITS HAVE PROVIDED OPPORTUNITIES TO SEE OUR PROFESSIONAL LEARNING PLAN IN PRACTICAL ACTION IN APPROXIMATELY 45 SEPARATE CLASSROOMS.

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 TOOK 11 GRADE 10-12 STUDENTS TO BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON JANUARY 10TH TO 11TH, 2020.
- WARREN COLLEGIATE WILL BE TAKING 44 GRADE 10-12 STUDENTS TO THE ALESSIPPI SKI RESORT ON MARCH 25TH TO 26TH, 2020.
- STONEWALL COLLEGIATE WILL BE TAKING 11 GRADE 10-12 STUDENTS TO THOMPSON TO PARTICIPATE IN A BASKETBALL TOURNAMENT FEBRUARY 13TH TO 15TH, 2020.

MOTION #68/01/2020:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HEATHER SANCHE TO THE POSITION OF INTERIM VICE PRINCIPAL AT ÉCOLE R. W. BOBBY BEND SCHOOL FOR THE PERIOD JANUARY 6TH TO JUNE 30TH, 2020.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT SUMMARY ON A SCHOOL-BY-SCHOOL BASIS TO THE END OF DECEMBER 2019.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 31, 2019. THE FIRST REPORT WAS A SUMMARY 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 DECEMBER 2019 ALONG WITH A SUMMARY OF SCHOOL GENERATED FUNDS BALANCES.

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

MOTION #69/01/2020:

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.134701 TO NOS. 134785 AND DIRECT DEPOSIT VOUCHERS, AP818736 TO AP819079 IN THE AMOUNT OF \$1,770,383.22 AND NET PAYROLL IN THE AMOUNT OF \$1,813,616.93 FOR A GRAND TOTAL OF \$3,584,000.15 FOR THE MONTH OF DECEMBER 2019.

CARRIED

MOTION #70/01/2020:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NO. 914 IN THE AMOUNT OF \$198.85 FOR THE MONTH OF DECEMBER 2019.

CARRIED

IN-CAMERA:

MOTION #71/01/2020:

MOVED BY COOK, SECONDED BY HUEGING, 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 #72/01/2020:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER