

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 27<sup>TH</sup>, 2020, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, CINDY BRAD, FRAN FREDERICKSON, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

## TRUSTEES ABSENT:

SALLY COOK.

## SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, MARGARET WARD,  
SECRETARY-TREASURER, AL LEIMAN.

## SENIOR ADMINISTRATION ABSENT:

ASSISTANT SUPERINTENDENT, TYLER MORAN.

THE MEETING WAS CALLED TO ORDER AT 7:10 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 #73/01/2020:

MOVED BY BRAD, 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, JANUARY 27<sup>TH</sup>, 2020, AS AMENDED.

CARRIED

## APPROVAL OF THE MINUTES:

### MOTION #74/01/2020:

MOVED BY SCHINDLE, 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, JANUARY 13<sup>TH</sup>, 2020, AS CIRCULATED.

CARRIED

## PRESENTATIONS:

AT 7:15 P.M. WARREN ELEMENTARY MADE A PRESENTATION ENTITLED "GOT WES NUMERACY: NOW WHAT?".

AT 7:45 P.M. WARREN COLLEGIATE INSTITUTE MADE A PRESENTATION ENTITLED "WORKING TOWARDS WELL-BEING: A COMMUNITY COLLABORATION".

## BOARD CORRESPONDENCE:

### MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, JANUARY 15, 2020
- EXECUTIVE HIGHLIGHTS, JANUARY 6, 2020
- 2020 CONVENTION PROGRAM AND REGISTRATION MATERIAL
- CONVENTION 2020 PROGRAM OVERVIEW
- CONVENTION 2020 REGISTRATION FORM
- INUIT STUDENT MENTORSHIP AFTERSCHOOL PROGRAM

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 27<sup>TH</sup>, 2020.

LAURA PERRELLA, PRINCIPAL AT WARREN COLLEGIATE INSTITUTE, INFORMED THE BOARD THAT THE INTERLAKE SCHOOL DIVISION APPLIED FOR A GRANT ENTITLED "PILOT FUND FOR GENDER EQUALITY". THIS GRANT IS A COLLABORATION BETWEEN COMMUNITY FOUNDATIONS OF CANADA AND THE EQUALITY FUND WHICH IS SUPPORTED BY THE GOVERNMENT OF CANADA. THE PILOT IS PART OF A BROADER PROGRAM TO ADVANCE GENDER EQUALITY IN CANADA AND AROUND THE WORLD. THIS PILOT IS THE FIRST STEP IN A MULTI-YEAR COMMITMENT TO GENDER EQUALITY BY THE COMMUNITY FOUNDATION MOVEMENT. THE LEARNINGS FROM THE PILOT FUND FOR GENDER EQUALITY WILL ULTIMATELY INFORM THE CREATION OF A PROGRAM THAT WILL SUPPORT GENDER EQUALITY IN COMMUNITIES FROM COAST TO COAST TO COAST. REPRESENTATION FROM THE INTERLAKE COMMUNITY FOUNDATION, MEECHELLE BEST AND CHERYL MCCLURE, WERE PRESENT TO PRESENT A CHEQUE TO THE INTERLAKE SCHOOL DIVISION IN THE AMOUNT OF \$25,000.00.

THE BOARD OF TRUSTEES WAS INFORMED THAT STAFFING IS UNDER WAY FOR THE 2020-2021 SCHOOL YEAR. THE FIRST ADVERTISEMENTS HAVE TAKEN PLACE FOR FRENCH IMMERSION TEACHING POSITIONS IN KINDERGARTEN, GRADE 4 AND GRADE 5. THE INTERLAKE SCHOOL DIVISION ATTENDED A RECRUITMENT FAIR HOSTED BY UNIVERSITÉ DE SAINT-BONIFACE ON JANUARY 21<sup>ST</sup>, 2020.

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

- GROSSE ISLE SCHOOL WILL BE TAKING 25 STUDENTS TO THE ST. JAMES CIVIC CENTRE TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM JANUARY 10<sup>TH</sup> TO MARCH 27<sup>TH</sup>, 2020.
- WOODLANDS SCHOOL WILL BE TAKING 43 STUDENTS TO THE SHINDLEMAN AQUATIC CENTRE IN PORTAGE LA PRAIRIE TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM FROM JANUARY 16<sup>TH</sup> TO MARCH 12<sup>TH</sup>, 2020.
- GROSSE ISLE SCHOOL WILL BE TAKING 43 STUDENTS TO THE STONY MOUNTAIN SKI HILL ON FEBRUARY 18<sup>TH</sup>, 2020.
- GROSSE ISLE SCHOOL WILL BE TAKING 9 STUDENTS TO THE ASSESIPPI SKI HILL ON FEBRUARY 18<sup>TH</sup> TO 19<sup>TH</sup>, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A PROGRESS UPDATE REGARDING ADMINISTRATIVE PROCEDURES.

MOTION #75/01/2020:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 5-DAY LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY EMPLOYEE #2570, TO BE TAKEN JUNE 24<sup>TH</sup>, 25<sup>TH</sup>, 26<sup>TH</sup>, 29<sup>TH</sup> AND 30<sup>TH</sup>, 2020, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

DEFEATED

IN-CAMERA:

MOTION #76/01/2020:

MOVED BY BRAD, 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 #77/01/2020:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:03 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**