

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 24TH, 2020, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, FRAN FREDERICKSON, JOHN HUEGING, VICTORIA SCHINDLE.

TRUSTEES ABSENT:

CINDY BRAD, SALLY COOK, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, MARGARET WARD,
ASSISTANT SUPERINTENDENT, TYLER MORAN,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:04 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 #78/02/2020:

MOVED BY FREDERICKSON, 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, FEBRUARY 24TH, 2020, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #79/02/2020:

MOVED BY SCHINDLE, 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, JANUARY 27TH, 2020, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MSBA IMPORTANT UPDATES
- SNAPSHOTS OF "THE GOVERNMENT CORE" FEBRUARY 26, 2020
- UPDATE FROM DARREN THOMAS. PROVINCE CONTINUES TO PREPARE FOR NOVEL CORONAVIRUS
- PROCESS FOR 2020 "BEAR-PIT SESSION" WITH MINISTER OF EDUCATION
- CONVENTION MARCH 12 & 13, 2020 REMINDER
- 2020 RESOLUTIONS AND SPECIAL BUSINESS

NEGOTIATIONS COMMITTEE REPORT:

MOTION #80/02/2020:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO A FOUR-YEAR TERM AGREEMENT BETWEEN THE NON-UNION SUPPORT STAFF OF THE DIVISION AND THE INTERLAKE SCHOOL DIVISION JULY 1, 2019-JUNE 30, 2023. THIS AGREEMENT IS IN COMPLIANCE WITH THE PUBLIC SECTOR SUSTAINABILITY ACT.

CARRIED

MOTION #81/02/2020:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO A FOUR-YEAR EMPLOYMENT CONTRACT BETWEEN AL LEIMAN SECRETARY-TREASURER AND THE INTERLAKE SCHOOL DIVISION FROM JULY 1, 2019-JUNE 30, 2023. THE AGREEMENT IS IN COMPLIANCE WITH THE PUBLIC SECTOR SUSTAINABILITY ACT.

CARRIED

ADMINISTRATION REPORTS:

MAINTENANCE SUPERVISOR:

ANTHONY CORNWELL, MAINTENANCE SUPERVISOR, WAS PRESENT TO PRESENT HIS MAINTENANCE REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE UPCOMING ÉCOLE R.W. BOBBY BEND SCHOOL ENVELOPE PROJECT. THIS PROJECT WILL BEGIN MAY 11TH, 2020. THE PROJECT WILL INVOLVE REPAIRS TO THE 1955 SECTION OF THE ROOF AND EXTERIOR WALL REPLACEMENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE MAINTENANCE SUPERVISOR IS STARTING TO DISCUSS PLANS WITH THE PRINCIPALS IN REGARDS TO THEIR CAPITAL "D" REQUESTS FOR THE SUMMER OF 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT SEVEN NEW SUBSTITUTE CUSTODIANS ARE NOW ON THE CASUAL CUSTODIAN LIST AND THEIR TRAINING WILL BEGIN SHORTLY.

THE BOARD OF TRUSTEES WAS INFORMED OF SOME RENOVATIONS THAT THE TRADES' DEPARTMENT OF THE DIVISION HAS BEEN CONDUCTING AT ÉCOLE R.W. BOBBY BEND SCHOOL, STONY MOUNTAIN SCHOOL AND BRANT ARGYLE SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FIRE CHIEF HAS INSPECTED ROSSER AND GROSSE ISLE SCHOOLS TO ENSURE EVERYTHING WAS UP TO FIRE CODE. FIRE INSPECTION WAS DONE AT ÉCOLE R.W. BOBBY BEND SCHOOL AND THERE WERE A FEW DEFICIENCIES THAT WILL BE RECTIFIED. THE ANNUAL FIRE ALARM SYSTEM AND EXTINGUISHERS ARE TO BE COMPLETE DURING SPRING BREAK.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE NEW ELECTRONIC SIGN AT STONEWALL COLLEGIATE INSTITUTE IS NOW COMPLETED WITH THE ELECTRICAL SETUP TO BE COMMISSIONED LATER IN THE WEEK.

TRANSPORTATION SUPERVISOR:

JARET THIESSEN, TRANSPORTATION SUPERVISOR, WAS PRESENT TO PRESENT HIS REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE STATUS OF THE SCHOOL BUS FLEET.

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL SCHOOL BUS ROUTES ARE RUNNING SMOOTHLY WITH ONLY SMALL ADJUSTMENTS BEING MADE TO ACCOMMODATE ADDITIONS/DELETIONS OF STUDENTS THROUGHOUT THE YEAR. URBAN STOPS CONTINUE TO GROUP IN NUMBERS BUT SO FAR THE DIVISION IS ABLE TO ACCOMMODATE WITH RURAL ROUTES PICKING UP WHEN THEY GET TO THE URBAN AREAS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING PROFESSIONAL DEVELOPMENT ACTIVITIES THAT HAVE BEEN CONDUCTED DURING 2020-2021 SCHOOL YEAR ALONG WITH SCHOOL BUS DRIVERS' EVALUATIONS THAT WILL BE COMPLETED IN APRIL AND MAY OF THIS YEAR.

TRANSPORTATION SUPERVISOR CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A DEMONSTRATION OF THE NEW BUS TRACKING "APP" THAT IS CURRENTLY BEING DEVELOPED FOR THE INTERLAKE SCHOOL DIVISION. THIS FULLY INTEGRATED APP WILL BE USED FOR TRACKING STUDENTS ON THE BUS ALONG WITH ASSISTING WITH TRANSPORTATION DEPARTMENT IN BUS MAINTENANCE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE GRADE 5 EXTENSIVE BUS EVACUATION TRAINING WILL BE HELD IN THE THIRD WEEK OF APRIL 2020 AND THE FULL DIVISION EVACUATION TRAINING WILL BE COMPLETED DURING THE LAST WEEK OF APRIL.

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 FEBRUARY 24TH, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE "YES I CAN" AWARDS WERE HELD ON FEBRUARY 20TH, 2020 BY THE MANITOBA COUNCIL FOR EXCEPTIONAL CHILDREN COUNCIL. THIS IS THEIR 30TH ANNUAL YEAR TO HOST THE "YES I CAN" AWARD. INTERLAKE SCHOOL DIVISION STUDENTS ALIYAH SALKELD FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL AND JULIETTE NEUDERT FROM WARREN COLLEGIATE INSTITUTE WERE RECOGNIZED AT THE AWARDS CEREMONY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE FOCUS OF THE PROFESSIONAL DEVELOPMENT LEARNING FOR K-12 ADMIN COUNCIL MEETINGS DURING THIS SCHOOL YEAR. THE FOCUS THIS YEAR WAS ON PETER DEWITT'S BOOK, COLLABORATIVE LEADERSHIP. EACH ADMIN COUNCIL SESSION PROVIDES AN OPPORTUNITY TO LOOK MORE CLOSELY AT INFLUENTIAL FACTORS IN SCHOOL AND DIVISIONAL LEADERSHIP.

THE BOARD OF TRUSTEES WAS INFORMED OF THE REGIONAL AND PROVINCIAL NETWORKS THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ARE MEMBERS OF FOR THE 2019-2020 SCHOOL YEAR. THIS PROFESSIONAL DEVELOPMENT IS TO ENGAGE WITH COLLEAGUES FROM ACROSS THE PROVINCE AND TO SHARE THE EXPERIENCED GAINED WITH OTHER MASS MEMBERS. SOME OF THE COMMITTEES THEY ARE INVOLVED IN ARE LEADERSHIP DEVELOPMENT AND MENTAL HEALTH AND WELL BEING, MRLC (STUDENT LEARNING) AND THE INDIGENOUS COMMITTEE ALONG WITH THE MANITOBA HIGH SCHOOL ATHLETIC ASSOCIATION.

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 8 STUDENTS TO HAMIOTA, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 7TH TO 8TH, 2020.
- BRANT-ARGYLE SCHOOL TOOK 14 STUDENTS TO THE ACESSIPPI SKI RESORT ON FEBRUARY 18TH TO 19TH, 2020.
- WOODLANDS SCHOOL TOOK 20 STUDENTS TO THE ACESSIPPI SKI RESORT ON FEBRUARY 18TH TO 19TH, 2020.
- WARREN COLLEGIATE TOOK 10 STUDENTS TO GRUNTHAL, MANITOBA ON FEBRUARY 21ST TO 22ND, 2020 TO PARTICIPATE IN A BASKETBALL TOURNAMENT.
- BALMORAL SCHOOL WILL BE TAKING 17 STUDENTS TO THE STONY MOUNTAIN SKI HILL ON FEBRUARY 28TH, 2020.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT REPORT TO THE END OF JANUARY 2020 ON A SCHOOL-BY-SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF JANUARY 2020. THE FIRST FINANCIAL 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 JANUARY 2020.

SECRETARY TREASURER'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTH OF JANUARY 2020.

MOTION #82/02/2020:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO DEBENTURE BY-LAW 1-2020 FOR THE PURPOSE OF BORROWING THE SUM OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00).

CARRIED

MOTION #83/02/2020:

MOVED BY HUEGING, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.134786 TO NOS. 134905 AND DIRECT DEPOSIT VOUCHERS, AP819080 TO AP819459 IN THE AMOUNT OF \$2,030,672.12 AND NET PAYROLL IN THE AMOUNT OF \$1,457,547.55 FOR A GRAND TOTAL OF \$3,488,219.67 FOR THE MONTH OF JANUARY 2020.

CARRIED

ADJOURNMENT:

MOTION #84/02/2020:

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:37 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER