

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 13TH, 2020, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

PRESENT:

ALAN CAMPBELL, BOARD CHAIRPERSON
MARGARET WARD, SUPERINTENDENT/CAO
AL LEIMAN, SECRETARY-TREASURER

PRESENT ELECTRONICALLY VIA ZOOM:

CINDY BRAD, TRUSTEE
SALLY COOK, TRUSTEE
FRAN FREDERICKSON, TRUSTEE
JOHN HUEGING, TRUSTEE
VICTORIA SCHINDLE, TRUSTEE
BRIDGET YABLONSKI, TRUSTEE
TYLER MORAN, ASSISTANT SUPERINTENDENT

THE MEETING WAS CALLED TO ORDER AT 7:30 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 #100/04/2020:

MOVED BY FREDERICKSON, 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, APRIL 13TH, 2020, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #101/04/2020:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 9TH, 2020, AS CIRCULATED.

CARRIED

MOTION #102/04/2020:

MOVED BY HUEGING, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 6TH, 2020, AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #103/04/2020:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HAS ACCEPTED THE RECOMMENDATION FROM THE SUPERINTENDENT TO TERMINATE EMPLOYEE #16162 LIMITED TERM TEACHER GENERAL CONTRACT. THE TERMINATION IS EFFECTIVE APRIL 6TH, 2020.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, APRIL 1, 2020
- REMOTE MEETINGS: TIPS
- 2020 RECORD OF PROCEEDINGS
- MARK DICKOF MEMORIAL SCHOLARSHIP AWARD

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 APRIL 13TH, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PROVINCE OF MANITOBA ANNOUNCED THE SUSPENSION OF CLASSROOM LEARNING THROUGHOUT THE PROVINCE. AS SCHOOL DIVISIONS TRANSITION FROM THE ORIGINAL 9-DAY SUSPENSION OF CLASSROOM LEARNING INTO THE INDEFINITE SUSPENSION OF CLASSROOM LEARNING WHICH WAS ANNOUNCED BY THE PROVINCE OF MANITOBA ON MARCH 31ST, WE RECOGNIZE THAT THERE WILL BE SOME NEW CHALLENGES AHEAD, ALONG WITH SOME NEW OPPORTUNITIES. INFORMATION REGARDING THE FOLLOWING ITEMS WILL BE PRESENTED:

- PROGRAMMING FOR STUDENTS
- COMMUNICATION PLANS WITH STUDENTS, FAMILIES, AND STAFF
- INTERLAKE SCHOOL DIVISION EMPLOYEE GROUPS
- PROVINCIAL PLANNING

THE SUPERINTENDENT'S DEPARTMENT GAVE AN UPDATE REGARDING THE UPCOMING STAFFING FOR 2020-2021 SCHOOL YEAR WHICH HAS BEGUN. THE FIRST ROUND OF POSTINGS INCLUDED DIVISIONAL POSITIONS OF LITERACY SUPPORT TEACHER, NUMERACY SUPPORT TEACHER, AND SCHOOL PSYCHOLOGIST. THE NEXT ROUND OF POSTINGS WILL INVOLVE VACANT SCHOOL ADMINISTRATIVE POSITIONS.

MOTION #104/04/2020:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE REBECCA GOOD'S REQUEST FOR A 90% SABBATICAL LEAVE DURING THE TIME PERIOD SEPTEMBER, 2020 THROUGH DECEMBER, 2020 AS PER ARTICLE 17.05 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS REQUEST IS GRANTED AN ALLOWANCE OF ONE-HALF OF THE SALARY OF THE 90% LEAVE.

CARRIED

MOTION #105/04/2020:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE RELEASE FROM CONTRACT FROM EMPLOYEE #7006 EFFECTIVE APRIL 27, 2020.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF MARCH 2020. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED FUNDS TO THE END OF MARCH 2020

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

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #106/04/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 134973 TO NOS. 135093 AND DIRECT DEPOSIT VOUCHERS, AP819695 TO AP820033 IN THE AMOUNT OF \$2,023,273.37 AND NET PAYROLL IN THE AMOUNT OF \$1,834,276.19 FOR A GRAND TOTAL OF \$3,857,549.56 FOR THE MONTH OF MARCH 2020.

CARRIED

MOTION #107/04/2020:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NO. 917 IN THE AMOUNT OF \$654.91 FOR THE MONTH OF MARCH 2020.

CARRIED

ADJOURNMENT:

MOTION #108/04/2020:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:29 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER