

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 9TH, 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 7:10 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 #85/03/2020:

MOVED BY COOK, 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, MARCH 9TH, 2020, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #86/03/2020:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 24TH, 2020, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:10 P.M. MR. TIM LEE, PRINCIPAL AT WOODLANDS SCHOOL ELEMENTARY SCHOOL, MADE A PRESENTATION REGARDING NOVEMBER NUMBERS @ WOODLANDS ELEMENTARY SCHOOL.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE FROM PREMIER OF MANITOBA TO HONOURABLE KELVIN GOERTZEN, MINISTER OF EDUCATION REGARDING MANDATES
- CORRESPONDENCE FROM PREMIER OF MANITOBA TO IAN WISHART, ASSISTANT TO THE MINISTER OF EDUCATION REGARDING MANDATES
- 8TH ANNUAL STONE SOUP FUNDRAISER
- CORRESPONDENCE REGARDING CORONAVIRUS

2020-2021 FISCAL BUDGET:

MOTION #87/03/2020:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2020 SPECIAL LEVY IN THE AMOUNT OF \$20,118,519. THE MILL RATE FOR 2020 WILL BE 12.9967 MILLS.

CARRIED

MOTION #88/03/2020:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2020-2021 FISCAL YEAR BUDGET IN THE AMOUNT OF \$38,825,000.

CARRIED

THIS IS A DEFICIT BUDGET PLAN BY \$55,000.

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 MARCH 9TH, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE 2019-2020 PROFESSIONAL LEARNING PLAN. ALL FOUR PROFESSIONAL LEARNING SESSIONS WERE FOR TEACHING STAFF IN SUPPORT OF OUR INTERLAKE SCHOOL DIVISION CONTINUOUS IMPROVEMENT PLAN HAVE NOW BEEN COMPLETED AS OF MARCH 9TH, 2020.

- THIRTY-FOUR 9-12 TEACHERS AND ADMINISTRATORS HAVE RECEIVED TRAINING IN MENTAL HEALTH FIRST AID (2 DAYS) AND ANOTHER SIXTEEN TEACHERS WILL BE TRAINED IN APRIL AND MAY 2020.
- FIFTEEN K-4 TEACHERS AND TWENTY-THREE 5-8 TEACHERS HAVE RECEIVED TRAINING IN GUIDED MATH (3 DAYS).
- ONE HUNDRED AND TWENTY-EIGHT SUPPORT STAFF AND TWENTY-FOUR TEACHERS HAVE RECEIVED TRAINING IN FIRST AID.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING YEAR 2 OF THE JUNIOR KINDERGARTEN PROGRAM WHICH WILL HAVE FIFTEEN CLASSES PER CYCLE FACILITATED BY THREE INSTRUCTORS. PROGRAMMING BEGAN 6 WEEKS EARLIER THAN LAST YEAR AND IT WILL RUN 3 WEEKS LONGER IN THE SPRING. A MID-YEAR UPDATE ON OUR JUNIOR KINDERGARTEN PROGRAM PROVIDES CURRENT ENROLMENT AND PROJECTED ENROLMENT INFORMATION, ALONG WITH AN INVITE TO ATTEND AN OPEN HOUSE:

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

- BALMORAL SCHOOL WILL BE TAKING FORTY-NINE GRADE 3-6 STUDENTS TO THE SELKIRK COMMUNITY POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM MARCH 26TH TO MAY 14TH, 2020.
- STONY MOUNTAIN SCHOOL WILL BE TAKING TWENTY-SEVEN GRADE 4 STUDENTS TO THE SELKIRK COMMUNITY POOL TO PARTICIPATE IN A WEEKLY SWIMMING LESSON PROGRAM APRIL 7TH TO MAY 12TH, 2020.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT SUMMARY TO THE END OF FEBRUARY 2020 ON A SCHOOL-BY-SCHOOL BASIS.

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

SECRETARY TREASURER'S REPORT CONTINUED:

BY-LAW-1-2020:

MOTION #89/03/2020:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND 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 #90/03/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL 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

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

MOTION #91/03/2020:

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.134906 TO NOS. 134972 AND DIRECT DEPOSIT VOUCHERS, AP819460 TO AP819694 IN THE AMOUNT OF \$821,847.65 AND NET PAYROLL IN THE AMOUNT OF \$1,607,982.22 FOR A GRAND TOTAL OF \$2,429,829.87 FOR THE MONTH OF FEBRUARY 2020.

CARRIED

MOTION #92/03/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 915 TO NOS. 916 IN THE AMOUNT OF \$563.80 FOR THE MONTH OF FEBRUARY 2020.

CARRIED

MOTION #93/03/2020:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 15 DAY LEAVE OF ABSENCE AS REQUESTED BY PAM OLIVER BINGHAM, SCHOOL BUS DRIVER FOR THE PERIOD MAY 25 TO JUNE 14, 2020 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVER'S COLLECTIVE AGREEMENT.

CARRIED

IN-CAMERA:

MOTION #94/03/2020:

MOVED BY COOK, SECONDED BY YABLONSKI, 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 #95/03/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER