

INTERLAKE SCHOOL DIVISION

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

PRESENT ELECTRONICALLY VIA ZOOM:

ALAN CAMPBELL, BOARD CHAIRPERSON
CINDY BRAD, TRUSTEE
SALLY COOK, TRUSTEE
FRAN FREDERICKSON, TRUSTEE
JOHN HUEGING, TRUSTEE
VICTORIA SCHINDLE, TRUSTEE
BRIDGET YABLONSKI, TRUSTEE
MARGARET WARD, SUPERINTENDENT/CAO
TYLER MORAN, ASSISTANT SUPERINTENDENT
AL LEIMAN, SECRETARY-TREASURER

THE MEETING WAS CALLED TO ORDER AT 7:00 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 #109/04/2020:

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, APRIL 27TH, 2020, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #110/04/2020:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 13TH, 2020, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:10 P.M. JASON CASSILS, STONEWALL COLLEGIATE INSTITUTE PRINCIPAL, APPEARED VIA ZOOM AND SPOKE TO THE BOARD REGARDING THE VIRTUAL LEARNING THAT HAS HAPPENED AT STONEWALL COLLEGIATE INSTITUTE DURING THE SUSPENSION OF CLASSES.

AT 7:25 P.M. DAWN FENSKE, STONY MOUNTAIN PRINCIPAL, APPEARED VIA ZOOM AND SPOKE TO THE BOARD REGARDING THE VIRTUAL LEARNING THAT HAS HAPPENED AT STONY MOUNTAIN SCHOOL DURING THE SUSPENSION OF CLASSES.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- ARBITRATION BULLETIN: LOUIS RIEL SCHOOL DIVISION
- E-BULLETIN : APRIL 15, 2020

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 27TH, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS OFFERED THE USE OF MOBILE DEVICES FROM OUR SCHOOLS TO FAMILIES IN NEED DURING THIS REMOTE LEARNING PERIOD. APPROXIMATELY 200 REQUESTS HAVE BEEN RECEIVED TO DATE AND DEPLOYMENT OF DEVICES HAS BEGAN.

THE BOARD OF TRUSTEES INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT HAS BEEN IN REGULAR CONTACT WITH PRINCIPALS TO MONITOR AND SUPPORT EACH SCHOOL'S PLAN FOR STUDENT PROGRAMMING DURING THIS REMOTE LEARNING PERIOD. FOCUS OF RECENT CONVERSATIONS HAVE BEEN ON COMMUNICATION STRATEGIES WITH FAMILIES AS WELL AS HOW TEACHERS ARE DIFFERENTIATING MATERIALS FOR DIVERSE STUDENT NEEDS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE STAFFING FOR THE 2020-2021 SCHOOL YEAR IS UNDERWAY WITH HIRING FOR DIVISIONAL STAFF AND PRINCIPAL POSITIONS IN PROCESS. STAFFING MEETINGS HAVE BEEN COMPLETED FOR EACH SCHOOL. THE FIRST ROUND OF POSTING FOR TEACHING POSITIONS BEGAN ON MONDAY, APRIL 27TH, 2020. SUPPORT STAFF ALLOCATIONS FOR 2020-2021 WILL BE COMMUNICATED TO PRINCIPALS IN THE UPCOMING WEEKS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ADMINISTRATIVE COUNCIL MEETINGS HAVE NOW BEEN MOVED ONLINE. A PLAN IS BEING DEVELOPED FOR COMPLETING EVENTS ORIGINALLY SCHEDULED FOR APRIL TO JUNE INCLUDING DIVISIONAL PLANNING, SCHOOL PLANNING SESSIONS, TRANSITION MEETINGS AND PROFESSIONAL LEARNING SESSIONS FOR STAFF.

IN-CAMERA:

MOTION #111/04/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, 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 #112/04/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER