

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11<sup>TH</sup>, 2020, IN THE BOARDROOM, 192-2<sup>ND</sup> 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 #113/05/2020:**

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, MAY 11<sup>TH</sup>, 2020, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #114/05/2020:**

MOVED BY SCHINDLE, 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 27<sup>TH</sup>, 2020, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M. ROB HUME, IT MANAGER, APPEARED VIA ZOOM AND PROVIDED A REPORT TO THE BOARD REGARDING THE INTERLAKE SCHOOL DIVISION'S TECHNOLOGY DEPARTMENT.

### **MOTION #115/05/2020:**

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE RECOMMENDATIONS AS PRESENTED BY THE TECHNOLOGY DEPARTMENT'S REPORT.

CARRIED

AT 7:20 P.M. SASCHA EPP AND HEATHER SANCHE, ADMINISTRATORS FROM ÉCOLE R.W. BOBBY BEND SCHOOL, APPEARED VIA ZOOM AND SPOKE TO THE BOARD REGARDING THE VIRTUAL LEARNING THAT HAS HAPPENED AT ÉCOLE R.W. BOBBY BEND SCHOOL DURING THE SUSPENSION OF CLASSES.

AT 7:35 P.M. ED HARVIE AND JEFF LEVESQUE, ADMINISTRATORS FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL, APPEARED VIA ZOOM AND SPOKE TO THE BOARD REGARDING THE VIRTUAL LEARNING THAT HAS HAPPENED AT ÉCOLE STONEWALL CENTENNIAL SCHOOL DURING THE SUSPENSION OF CLASSES.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- WEBINAR SERIES WINTER 2020: PART III SNAPSHOT OF “THE GOVERNANCE CORE”
- BE IT RESOLVED: A RESOLUTIONS PRIMER FOR MANITOBA SCHOOL BOARDS
- SALARY BULLETIN: SEINE RIVER SCHOOL DIVISION AND MANITOBA GOVERNMENT AND GENERAL EMPLOYEES’ UNION (CUSTODIAL AND MAINTENANCE, LOCAL 143)
- SALARY BULLETIN: SEINE RIVER SCHOOL DIVISION AND MANITOBA GOVERNMENT AND GENERAL EMPLOYEES’ UNION (SUPPORT-SECRETARIAL AND LIBRARY EMPLOYEES, LOCAL 144)
- SALARY BULLETIN: SEINE RIVER SCHOOL DIVISION AND MANITOBA GOVERNMENT AND GENERAL EMPLOYEES’ UNION (EDUCATIONAL ASSISTANTS, LOCAL 145)
- SALARY BULLETIN: LORD SELKIRK SCHOOL DIVISION AND BOARD OFFICE STAFF ASSOCIATION

**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 MAY 11<sup>TH</sup>, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION’S STUDENT SERVICES CLINICAL TEAM HAS ESTABLISHED A SUPPORT LINE FOR STUDENTS, PARENTS/GUARDIANS/CAREGIVERS, AND STAFF. SUPPORT CAN BE ACCESSED VIA A DEDICATED PHONE LINE AT THE DIVISION OFFICE OR VIA A NEWLY-ESTABLISHED EMAIL ACCOUNT ([WELLBEING@ISD21.MB.CA](mailto:WELLBEING@ISD21.MB.CA)). THE SUPPORT LINE WILL PROVIDE ACCESS TO THE FOLLOWING INTERLAKE SCHOOL DIVISION’S EMPLOYEES: STUDENT SERVICES ADMINISTRATOR, SCHOOL SOCIAL WORKERS, WELLNESS SUPPORT WORKERS, SCHOOL PSYCHOLOGISTS, SPEECH LANGUAGE PATHOLOGISTS, AN OCCUPATIONAL THERAPIST, A BEHAVIOURAL LEAD TEACHER, AND OUR ADDICTIONS FOUNDATION OF MANITOBA (AFM) COUNSELLOR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION’S SCHOOLS ARE CURRENTLY WORKING ON PLANS RELATED TO GRADUATION 2020. COMMUNICATION WITH STUDENTS, FAMILIES, AND SAFE GRAD COMMITTEES IS ONGOING. THE SPECIFICS OF RECOGNIZING, HONOURING AND CELEBRATING OUR GRADUATES WILL BE FORTHCOMING FROM SCHOOLS. FORMAL CONVOCATIONS AND SAFE GRAD CELEBRATIONS PLANNED FOR JUNE WILL BE POSTPONED UNTIL A TIME WHEN PUBLIC HEALTH INDICATES THAT IT IS SAFE TO GATHER IN LARGE CROWDS.

**MOTION #116/05/2020:**

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT PATRICIA WILLIAMSON-CROCKATT TO THE POSITION OF PRINCIPAL AT ÉCOLE R. W. BOBBY BEND SCHOOL, EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2020.

CARRIED

**MOTION #117/05/2020:**

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MYLES BLAHUT TO THE POSITION OF PRINCIPAL AT TEULON COLLEGIATE INSTITUTE, EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2020.

CARRIED

**MOTION #118/05/2020:**

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MARK LAWSON TO THE POSITION OF PRINCIPAL AT BALMORAL SCHOOL, EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2020.

CARRIED

**MOTION #119/05/2020:**

MOVED BY BRAD, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HEATHER JENSEN TO THE POSITION OF TEACHING PRINCIPAL AT MALLARD SCHOOL-KEYSTONE COLONY, EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2020.

CARRIED

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

**MOTION #120/05/2020:**

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CORA LEIGH MAZURAT TO THE POSITION OF TEACHING PRINCIPAL AT NEW HAVEN COLONY SCHOOL-NEW HAVEN COLONY, EFFECTIVE SEPTEMBER 8<sup>TH</sup>, 2020.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF APRIL 2020. THE FIRST 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 TWO SCHOOL REPORTS ON THE AMOUNT OF MONIES REMAINING IN EACH SCHOOL SUPPLY BUDGETS AND A SUMMARY OF SCHOOL GENERATED ACCOUNTS AS OF APRIL 2020.

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

**MOTION #121/05/2020:**

MOVED BY FREDERICKSON, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.135094 TO NOS. 135169 AND DIRECT DEPOSIT VOUCHERS, AP820034 TO AP 820226 IN THE AMOUNT OF \$1,499,689.49 AND NET PAYROLL IN THE AMOUNT OF \$1,462,391.53 FOR A GRAND TOTAL OF \$2,962,081.02 FOR THE MONTH OF APRIL 2020.

CARRIED

**MOTION #122/05/2020:**

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NO. 918 TO NO. 920 IN THE AMOUNT OF \$2,121.81 FOR THE MONTH OF APRIL 2020.

CARRIED

**IN-CAMERA:**

**MOTION #123/05/2020:**

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 #124/05/2020:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:10 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER