

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8<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 (LEFT THE MEETING AT 7:50 P.M.)  
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 #136/06/2020:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8<sup>TH</sup>, 2020, AS DISTRIBUTED.

CARRIED

## APPROVAL OF THE MINUTES:

### MOTION #137/06/2020:

MOVED BY HUEGING, 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, MAY 25<sup>TH</sup>, 2020, AS CIRCULATED.

CARRIED

## BOARD CORRESPONDENCE:

### MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: JUNE 4, 2020
- EXECUTIVE HIGHLIGHTS, APRIL 6, 2020
- EXECUTIVE HIGHLIGHTS, MAY 4, 2020
- PHOTO RELEASE-END OF SCHOOL YEAR CELEBRATIONS AND OBSERVANCES
- CORRESPONDENCE FROM DARREN THOMAS RE: BIO DECON WHITE PAPER
- FEDERAL CLIMATE ACTION INCENTIVE FUND (CAIF)- UPDATE
- LEADERSHIP, ADVOCACY AND SERVICE FOR MANITOBA'S PUBLIC SCHOOL BOARDS

TRANSPORTATION SUPERVISOR'S REPORT:

JARET THIESSEN, TRANSPORTATION SUPERVISOR, JOINED THE MEETING VIA ZOOM AND PRESENTED THE FOLLOWING ITEMS TO THE BOARD OF TRUSTEES AS INFORMATION:

- BUS FLEET UPDATE
- SCHOOL BUS ROUTE SUMMARY
- SCHOOL BUS DRIVER PROFESSION DEVELOPMENT
- RECENT AND UPCOMING ACTIVITIES FOR THE TRANSPORTATION DEPARTMENT
- PARENT "APP" UPDATE

MAINTENANCE SUPERVISOR'S REPORT:

ANTHONY CORNWELL, MAINTENANCE SUPERVISOR, JOINED THE MEETING VIA ZOOM AND PRESENTED THE FOLLOWING ITEMS TO THE BOARD OF TRUSTEES AS INFORMATION:

- ÉCOLE R.W. BOBBY BEND CONSTRUCTION UPDATE
- NEW PLAYGROUND INSTALLATION AT WOODLANDS ELEMENTARY SCHOOL
- UPDATE TRADESMEN'S WORK ORDERS AND PROJECTS THAT THEY ARE WORKING ON
- ANNUAL AIR TESTS PERFORMED
- LAWN CUTTING
- 2020 GREEN TEAM UPDATE
- CAPITAL "D" REPORT

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 JUNE 8<sup>TH</sup>, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE THAT INDICATING THAT AS OF JUNE 1<sup>ST</sup>, THE PROVINCE ENTERED PHASE 2 OF *RESTORING SAFE SERVICES: MANITOBA'S PANDEMIC AND ECONOMIC ROADMAP FOR RECOVERY*. THE PUBLIC HEALTH ADVICE, THAT WAS INCLUDED IN THIS PLAN INCLUDES RE-OPENING SCHOOL FACILITIES ON A LIMITED BASIS, WHERE PHYSICAL DISTANCING AND PUBLIC HEALTH ORDERS CAN BE FOLLOWED. A DIVISIONAL RE-ENTRY PLAN WAS SUBMITTED TO THE PROVINCE ON MAY 29<sup>TH</sup>, 2020. SCHOOL-SPECIFIC PLANS FOR THE CONCLUSION OF THE 2019-2020 SCHOOL YEAR ARE CURRENTLY BEING COMMUNICATED WITH FAMILIES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE GRADUATION PLANS FOR ALL THREE HIGH SCHOOLS IN THE DIVISION. THE HIGH SCHOOLS HAVE MOVED FROM A COMPLETELY VIRTUAL FORMAT TO A HYBRID FORMAT INCLUDING SOME PORTION OF THE CELEBRATION WHICH WILL BE VIRTUAL AND SOME THAT WILL BE IN-PERSON. GRADUATES WILL HAVE THE OPPORTUNITY TO CROSS THE STAGE AT EACH SCHOOL WITH A FEW FAMILY MEMBERS PRESENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2020-2021 SCHOOL CALENDAR HAS NOT BEEN COMPLETED WHICH IS PENDING ON DIRECTION FROM MANITOBA EDUCATION. THE PROVINCE IS CONSIDERING ADDITIONAL TEACHING DAYS FOR THE UPCOMING SCHOOL YEAR, INCLUDING A RETURN TO SCHOOL ON MONDAY, AUGUST 31<sup>ST</sup> AND RE-PURPOSING SOME OF THE NON-INSTRUCTIONAL DAYS.

MOTION #138/06/2020:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT SAVANNAH SMOLDERS TO THE POSITION OF TEACHING PRINCIPAL AT PRAIRIE BLOSSOM SCHOOL, EFFECTIVE SEPTEMBER 8, 2020.

CARRIED

MOTION #139/06/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2020/2021 BOARD MEETING SCHEDULE AS PRESENTED.

CARRIED

SECRETARY TREASURER'S REPORT:

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

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

MOTION #140/06/2020:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.135170 TO NOS. 135220 AND DIRECT DEPOSIT VOUCHERS, AP820227 TO AP820385 IN THE AMOUNT OF \$1,255,528.91 AND NET PAYROLL IN THE AMOUNT OF \$1,422,513.50 FOR A GRAND TOTAL OF \$2,678.042.41 FOR THE MONTH OF MAY 2020.

CARRIED

MOTION #141/06/2020:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 2-2020, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2020-2021 FISCAL YEAR.

CARRIED

MOTION #142/06/2020:

MOVED COOK, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 2-2020, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2020-2021 FISCAL YEAR.

CARRIED

IN-CAMERA:

MOTION #143/06/2020:

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

NEW BUSINESS:

MOTION #144/06/2020:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE RESIGNATION FROM SASCHA EPP, ACTING PRINCIPAL AT ÉCOLE R.W. BOBBY BEND SCHOOL, EFFECTIVE JUNE 30, 2020.

CARRIED

ADJOURNMENT:

MOTION #145/06/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**