

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 25<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 #125/05/2020:**

MOVED BY BRAD, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 25<sup>TH</sup>, 2020, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #126/05/2020:**

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11<sup>TH</sup>, 2020, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M. MARK LAWSON, PRINCIPAL FROM ROSSER ELEMENTARY SCHOOL, APPEARED VIA ZOOM AND SPOKE TO THE BOARD REGARDING THE VIRTUAL LEARNING THAT HAS HAPPENED AT ROSSER ELEMENTARY SCHOOL DURING THE SUSPENSION OF CLASSES.

AT 7:20 P.M. CHRISTIE CROW, PRINCIPAL FROM GROSSE ISLE SCHOOL, APPEARED VIA ZOOM AND SPOKE TO THE BOARD REGARDING THE VIRTUAL LEARNING THAT HAS HAPPENED AT GROSSE ISLE ELEMENTARY SCHOOL DURING THE SUSPENSION OF CLASSES.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN: MAY 13, 2020
- THE RE-OPENING OF SCHOOL PLAYSTRUCTURES
- MANITOBA'S PANDEMIC AND ECONOMIC ROADMAP FOR RECOVERY, PHASE 2

**COMMITTEE REPORTS:**

**MOTION #127/05/2020:**

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ADOPT THE EDUCATION/POLICY COMMITTEE REPORT AND RECOMMENDATION FROM THE MEETINGS ON JANUARY 24<sup>TH</sup>, 2020 AND MAY 19<sup>TH</sup>, 2020.

CARRIED

**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 25<sup>TH</sup>, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A 2020-2021 SCHOOL YEAR DRAFT PLAN FOR PROFESSIONAL LEARNING FOR TEACHING STAFF THAT HAS BEEN SHARED WITH PRINCIPALS IN SUPPORT OF THEIR PLANNING AT THE SCHOOL LEVEL. RECENT HIRINGS OF NUMERACY AND LITERACY SUPPORT TEACHERS WILL PROVIDE OPPORTUNITY FOR BOTH COHORT-MODEL LEARNING AS WELL AS IN-CLASS DEMONSTRATIONS AND CO-TEACHING IN THE DIVISION'S FOCUS AREAS OF NUMERACY AND LITERACY. ALL OPPORTUNITIES ARE BEING PREPARED WITH A REMOTE LEARNING POSSIBILITY IN MIND.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INITIAL CONVERSATIONS ARE UNDERWAY REGARDING THE EARLY LITERACY PLANNING FOR THE 2020-2021 SCHOOL YEAR FOR STAFF ALLOCATED TO SCHOOLS FOR EARLY LITERACY SUPPORT IN GRADE 1 CLASSROOMS. THIS PLAN REPRESENTS A SHIFT AWAY FROM THE READING RECOVERY MODEL IN ORDER TO EMPLOY A CO-TEACHING STRATEGY WHICH WILL SERVE MORE STUDENTS AND WILL ENHANCE THE CAPACITY OF ALL GRADE 1 TEACHERS IN THE DIVISION. PRINCIPALS ARE DEFINING THE STAFF MEMBERS WHO WILL ACT AS EARLY LITERACY CO-TEACHERS IN THEIR BUILDINGS AND FURTHER INFORMATION ABOUT PLANS FOR IMPLEMENTATION WILL BE DISCUSSED AT ADMINISTRATIVE COUNCIL MEETING ON JUNE 3<sup>RD</sup>, 2020.

**MOTION #128/05/2020:**

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT KARI WILLEY TO THE POSITION OF TEACHING PRINCIPAL AT KELSEY SCHOOL, EFFECTIVE SEPTEMBER 8, 2020.

CARRIED

**MOTION #129/05/2020:**

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MORAG IVANY TO THE POSITION OF TEACHING PRINCIPAL AT ROSSER SCHOOL, EFFECTIVE SEPTEMBER 8, 2020.

CARRIED

**MOTION #130/05/2020:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HELEN LADYKA TO THE POSITION OF TEACHING ADMINISTRATOR FOR HUTTERIAN SCHOOLS, EFFECTIVE SEPTEMBER 8, 2020.

CARRIED

**MOTION #131/05/2020:**

MOVED BY BRAD, SECONDED BY COOK, THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE KRYSTLE SIGVALDASON (BALMORAL SCHOOL) FROM HER TEACHING CONTRACT, EFFECTIVE JUNE 30, 2020, AS PER HER REQUEST.

CARRIED

**SECRETARY TREASURER'S REPORT:**

**MOTION #132/05/2020:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST 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

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #133/05/2020:**

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVAL TO THE 39 DAYS OF LEAVE AS REQUESTED BY JOSHUA BIRD, SCHOOL CUSTODIAN, FOR THE PERIOD OF JULY 6<sup>TH</sup> TO AUGUST 28<sup>TH</sup>, 2020 AS PER ARTICLE 18.02 OF THE CURRENT ISD/CUPE UNION OF PUBLIC EMPLOYEES LOCAL 2972 COLLECTIVE AGREEMENT.

CARRIED

**IN-CAMERA:**

**MOTION #134/05/2020:**

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 #135/05/2020:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:46 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER