

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 22ND, 2020, IN THE BOARDROOM, 192-2ND 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
MARGARET WARD, SUPERINTENDENT/CAO
TYLER MORAN, ASSISTANT SUPERINTENDENT
AL LEIMAN, SECRETARY-TREASURER

TRUSTEES ABSENT:

BRIDGET YABLONSKI, TRUSTEE

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 #146/06/2020:

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, JUNE 22ND, 2020, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #147/06/2020:

MOVED BY SCHINDLE, SECONDED BY SALLY, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 8TH, 2020, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: JUNE 17, 2020
- LETTER TO WINNIPEG FREE PRESS BY JAN MCINTYRE, PRAIRIE SPIRIT SCHOOL DIVISION
- PANDEMIC AMPLIFIES SCHOOL BOARDS' VALUE (2 ARTICLES)
- YOUTH RECONNECTION PROGRAM GUIDE FROM DAVID FRENCH
- BILL 28 CHARTER CHALLENGE-COURT OF QUEENS BENCH DECISION JUNE 11, 2020

COMMITTEE REPORTS:

MOTION #148/06/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE ACCEPT AND APPROVE THE COMMITTEE REPORT REGARDING POLICY 8, TRUSTEE CODE OF CONDUCT, AS PRESENTED.

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 JUNE 22ND, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING SCHOOL VISITS THAT WERE DONE DURING THE MONTH OF JUNE 2020. THE PURPOSE OF THE SCHOOL VISITS WAS TO RE-CONNECT WITH STAFF, TO DISCUSS THE REMOTE LEARNING EXPERIENCE FROM K-12, AND TO REFLECT UPON JUNE RE-OPENING PLANS AT EACH SCHOOL IN PREPARATION FOR THE 2020-2021 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PLANS FOR THE IMPLEMENTATION OF THE INTERLAKE SCHOOL DIVISION'S REVISED EARLY LITERACY PLAN ARE NOW IN PLACE AND INITIAL MEETING BETWEEN INTERLAKE SCHOOL DIVISION LITERACY SUPPORT TEACHER LORI-ANNE BUSCH AND EARLY LITERACY CO-TEACHERS FROM EACH SCHOOL HAVE TAKEN PLACE. A COMPREHENSIVE PROFESSIONAL LEARNING PLAN IS IN PLACE FOR THE 2020-2021 SCHOOL YEAR TO SUPPORT INTERLAKE SCHOOL DIVISION'S TEACHERS AND STUDENTS IN LITERACY DEVELOPMENT PLAN.

MOTION #149/06/2020:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CELINE DOLL TO THE POSITION OF INTERIM VICE PRINCIPAL AT ÉCOLE R.W. BOBBY BEND SCHOOL, EFFECTIVE SEPTEMBER 2ND, 2020.

CARRIED

MOTION #150/06/2020:

MOVED BY SCHINDLE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JENESTA THOMPSON TO THE POSITION OF INTERIM TEACHING PRINCIPAL AT KELSEY SCHOOL, EFFECTIVE SEPTEMBER 2ND, 2020.

CARRIED

MOTION #151/06/2020:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2 YEAR LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY EMPLOYEE #5111 FOR THE 2020/2021 AND 2021/2022 SCHOOL YEARS, AS PER ARTICLE 17.07 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT.

DEFEATED

MOTION #152/06/2020:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE EMPLOYEE #2570 FROM THEIR CONTRACT EFFECTIVE JUNE 30TH, 2020, AS REQUESTED.

CARRIED

IN-CAMERA:

MOTION #153/06/2020:

MOVED BY COOK, SECONDED BY BRAD, 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

MOTION #154/06/2020:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE EMPLOYEE #5111 FROM THEIR TEACHING CONTRACT EFFECTIVE JUNE 30TH, 2020, AS REQUESTED.

CARRIED

MOTION #155/06/2020:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2020/2021 SCHOOL YEAR CALENDAR ONCE FINALIZED BY THE SUPERINTENDENT'S DEPARTMENT.

CARRIED

ADJOURNMENT:

MOTION #156/06/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER