

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14<sup>TH</sup>, 2020, AT QUARRY PARK, 166 MAIN STREET, STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

BOARD CHAIRPERSON ALAN CAMPBELL, CINDY BRAD, SALLY COOK, FRAN FREDERICKSON, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

## **SENIOR ADMINISTRATION PRESENT:**

SUPERINTENDENT, MARGARET WARD,  
ASSISTANT SUPERINTENDENT, TYLER MORAN,  
SECRETARY-TREASURER, AL LEIMAN.

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 #07/09/2020:**

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, SEPTEMBER 14<sup>TH</sup>, 2020, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #08/09/2020:**

MOVED BY SCHINDLE, 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, JUNE 22<sup>ND</sup>, 2020, AS CIRCULATED.

CARRIED

## **BOARD CORRESPONDENCE:**

THE BOARD RECEIVED CORRESPONDENCE FROM THE TOWN OF STONEWALL REGARDING THE ANNEXATION PROPOSAL DATED JUNE 30<sup>TH</sup>, 2020. THE BOARD WAS INFORMED THAT THE BOARD CHAIRPERSON, SUPERINTENDENT AND SECRETARY TREASURE ATTENDED THE MEETING ON SEPTEMBER 1<sup>ST</sup>, 2020 TO DISCUSS THIS PROPOSAL AND TO BRING THIS PROPOSAL TO THE BOARD OF TRUSTEES FOR CONSIDERATION. THE BOARD DISCUSSED THIS DOCUMENT AND IT WAS THE CONSENSUS OF THE BOARD THAT THE BOARD OF TRUSTEES SUPPORT IN PRINCIPLE THE PROPOSAL AND THAT THE BOARD OF TRUSTEES SHOULD BE PART OF THE CONVERSATION FOR FUTURE SCHOOL LAND DEVELOPMENT IF THIS PROPOSAL IS APPROVED.

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

- EXECUTIVE HIGHLIGHTS, MONDAY AUGUST 10, 2020
- E-BULLETIN: SEPTEMBER 9, 2020
- CALL FOR NOMINATIONS AND RESOLUTIONS 2021
- ACCOMMODATION IN THE WORKPLACE OPERATIONAL PROCEDURE SEPTEMBER 2020
- PRIVACY ISSUES RELATED TO REMOTE LEARNING
- LEGAL OPINION ON PROVINCIAL DIRECTIVES-QUESTIONS ARISING REGARDING RETURN TO SCHOOL
- COUNSEL TO SCHOOL DIVISIONS RE: PREPARATION OF 2019/20 FINANCIAL STATEMENTS AND 2021/22 DRAFT BUDGETS

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENT'S DEPARTMENT REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A DETAILED RE-OPENING PLAN FOR THE SAFE RETURN TO SCHOOL FOR ALL STUDENTS AND STAFF IN THE DIVISION FOR THE 2020-2021 SCHOOL YEAR. THE PRESENTATION INCLUDED THE FOLLOWING COMPONENTS FOR THE DIVISION PLAN:

- STUDENT LEARNING
- TRANSPORTATION AND BUILDING OPERATIONS
- STAFF PREPAREDNESS
- PUBLIC HEALTH

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL SCHOOL-SPECIFIC PLANS WERE MADE AVAILABLE TO COMMUNITIES ON AUGUST 31<sup>ST</sup>, 2020. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH AN UPDATE REGARDING THE PAST TWO WEEKS SUPERINTENDENT'S SCHOOL VISITS ALONG WITH AN UPDATE REGARDING THE NINE COLONY SCHOOLS WITHIN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN AVAILABLE REPORT REGARDING THE SUPPORTING PLANS TO PUT INTO PLACE IN ORDER TO OPERATIONALIZE OUR DIVISIONAL AND SCHOOL-SPECIFIC PLANS FOR HUMAN RESOURCES, SUPPLIES AND EQUIPMENT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE RETIREMENT LETTER RECEIVED FROM EMPLOYEE #5167 THAT WAS ACCEPTED EFFECTIVE JUNE 30<sup>TH</sup>, 2020.

THE BOARD OF TRUSTEES WAS INFORMED OF A LEAVE OF ABSENCE WITHOUT PAY REQUEST FOR EMPLOYEE #4646 FOR THE PERIOD OF AUGUST 25<sup>TH</sup> TO DECEMBER 18<sup>TH</sup>, 2020, AS PER ARTICLE 18.02 OF THE CURRENT ISD/CUPE COLLECTIVE AGREEMENT.

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH PRELIMINARY REPORTS FOR THE 2019-2020 FINANCIAL OPERATIONS. THE BOARD WAS INFORMED THAT THE AUDITORS OF THE INTERLAKE SCHOOL DIVISION WILL BE BEGINNING THEIR ANNUAL AUDIT ON MONDAY, SEPTEMBER 21<sup>ST</sup>, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED 50% OF THE FEDERAL ACTION GRANT MONIES IN THE AMOUNT OF \$99,515.00. THESE MONIES WILL BE USED TO REPLACE THE WINDOWS FOR STONEWALL COLLEGIATE ALONG THE SOUTH END OF THE BUILDING. THIS PROJECT WILL BE DONE ON WEEKENDS AND WILL BEGIN IN OCTOBER 2020. THE REMAINING MONIES WILL BE RECEIVED ONCE THE PROJECT IS COMPLETED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE, JULY AND AUGUST 2020.

**MOTION #09/09/2020:**

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135221 TO NOS. 135315 AND DIRECT DEPOSIT VOUCHERS, AP820386 TO AP820686 IN THE AMOUNT OF \$3,619,555.74 AND NET PAYROLL IN THE AMOUNT OF \$1,430,074.51 FOR A GRAND TOTAL OF \$5,049,630.25 FOR THE MONTH OF JUNE 2020.

CARRIED

**MOTION #10/09/2020:**

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 921 TO NOS. 922 IN THE AMOUNT OF \$626.48 FOR THE MONTH OF JUNE 2020.

CARRIED

**PAGE 3 OF 3 REGULAR BOARD MINUTES SEPTEMBER 14, 2020**  
**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #11/09/2020:**

MOVED BY HUEGING, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135316 TO NOS. 135364 AND DIRECT DEPOSIT VOUCHERS, AP820687 TO AP820802 IN THE AMOUNT OF \$1,437,482.71 AND NET PAYROLL IN THE AMOUNT OF \$1,251,503.84 FOR A GRAND TOTAL OF \$2,688,986.55 FOR THE MONTH OF JULY 2020.

CARRIED

**MOTION #12/09/2020:**

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135365 TO NOS. 135438 AND DIRECT DEPOSIT VOUCHERS, AP820803 TO AP820974 IN THE AMOUNT OF \$962,094.92 AND NET PAYROLL IN THE AMOUNT OF \$1,260,934.35 FOR A GRAND TOTAL OF \$2,223,029.27 FOR THE MONTH OF AUGUST 2020.

CARRIED

**MOTION #13/09/2020:**

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 923 to NOS. 925 IN THE AMOUNT OF \$13,230.41 FOR THE MONTH OF AUGUST 2020.

CARRIED

**IN-CAMERA:**

**MOTION #14/09/2020:**

MOVED BY BRAD, 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 #15/09/2020:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:45 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**