

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13TH, 2020, IN THE BOARDROOM, 192-2ND 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 7:10 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 #25/10/2020:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13TH, 2020, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #26/10/2020:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28TH, 2020, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: OCTOBER 7-2020
- EXECUTIVE HIGHLIGHTS SEPTEMBER 14-2020
- SUMMARY-CURRENT PROVISIONS CONCERNING SCHOOL BOARD MEETINGS AND BY-ELECTIONS

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 OCTOBER 13TH, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE WORK THAT THE RESPONSE MANAGEMENT TEAM PERFORMED ON SUNDAY, OCTOBER 4TH OF THE POSITIVE CASE OF COVID-19 CONNECTED TO STONEWALL COLLEGIATE INSTITUTE (SCI). THE TEAM OF SCI AND INTERLAKE SCHOOL DIVISION ADMINISTRATIVE TEAMS WORKED ALONGSIDE PUBLIC HEALTH TO NOTIFY ALL SCI STAFF AND FAMILIES OF THE SITUATION. FOLLOWING THE GENERAL NOTIFICATION, STUDENTS AND STAFF DEEMED CLOSE CONTACTS BY PUBLIC HEALTH RECEIVED A SECOND NOTIFICATION SUNDAY EVENING INDICATING THE NEED TO SELF-ISOLATE. THE CONNECTION BETWEEN PUBLIC HEALTH AND CLOSE CONTACTS CONTINUED THROUGHOUT THE FOLLOWING WEEK. CLOSE CONTACTS WILL BE ABLE TO RETURN TO SCHOOL BEGINNING OCTOBER 14TH AND 15TH.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING EARLY DISMISSALS THAT WILL OCCUR THIS SCHOOL YEAR. THESE DAYS WILL GIVE STAFF THE OPPORTUNITY TO COLLABORATE IN PROFESSIONAL LEARNING OPPORTUNITIES. THEY WILL CONTINUE THE MOMENTUM OF ONGOING WORK IN INTERLAKE SCHOOL DIVISION'S FOCUS AREAS, A NUMBER OF VOLUNTARY DIVISIONAL LEARNING GROUPS WILL BE OFFERED REMOTELY DURING EARLY DISMISSALS TO COMPLEMENT SCHOOL-BASED OFFERINGS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE NUMERACY SUPPORT TEACHER, CHRISTINE MICHALYSHEN, WHO IS DIRECTLY ENGAGED IN THE PROVIDING PROFESSIONAL LEARNING FOR TEACHERS AT THE CLASSROOM LEVEL THIS FALL IN ADDITION TO SUPPORTING THE START-UP OF OUR REMOTE LEARNING PROGRAM. THIS ADDITION TO OUR PROGRAM SUPPORT TEAM ALLOWS FOR CONTINUATION OF OUR WORK IN THE FOCUS AREA OF NUMERACY FROM 2018-2020 AND CUSTOMIZED SUPPORT FOR TEACHERS AND PRINCIPALS.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE ENROLMENT ON A SCHOOL-BY-SCHOOL BASIS TO THE END OF SEPTEMBER 2020. THE DIVISION'S TOTAL ENROLMENT IS 2915 STUDENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF SEPTEMBER 30TH, 2020. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND IS A SUMMARY BY OBJECT ACCOUNT. ALSO PROVIDED TO THE BOARD OF TRUSTEES WAS A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF SEPTEMBER 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PUBLIC SCHOOLS FINANCE BOARD WILL BE GIVING THE DIVISION PERMISSION AND FUNDING TO DEMOLISH THE OLD WOODLANDS SCHOOL. THE DIVISION WILL BE MEETING WITH THE PUBLIC SCHOOLS FINANCE BOARD ON OCTOBER 30TH, 2020 TO DISCUSS NEXT STEPS AND THE TENDERING OF THE DEMOLITION.

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

MOTION #27/10/2020:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135439 TO NOS. 135535 AND DIRECT DEPOSIT VOUCHERS, AP820975 TO AP821324 IN THE AMOUNT OF \$1,984,057.18 AND NET PAYROLL IN THE AMOUNT OF \$1,471,735.53 FOR A GRAND TOTAL OF \$3,455,792.71 FOR THE MONTH OF SEPTEMBER 2020.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #28/10/2020:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NOS. 926 IN THE AMOUNT OF \$6,908.40 FOR THE MONTH OF SEPTEMBER 2020.

CARRIED

ADJOURNMENT:

MOTION #29/10/2020:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 7:51 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER