

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 9TH, 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 7:05 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 #35/11/2020:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 9TH, 2020, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #36/11/2020:

MOVED BY FREDERICKSON, 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, OCTOBER 26TH, 2020, AS CIRCULATED.

CARRIED

PRESENTATION:

LAURA PERRELLA AND TYLER OLIVER FROM THE WARREN COLLEGIATE INSTITUTE (WCI) MADE A PRESENTATION TO THE BOARD OF TRUSTEES ON THE ACTIVITIES AND INVOLVEMENT OF STUDENT WELLBEING AT WCI DURING THE CURRENT SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE(MSBA):

- THE TREATIES AND THE TREATY RELATIONSHIP
- FALL GENERAL MEETING PD, NOVEMBER 21, 2020
- TREATY EDUCATION VIRTUAL CLASSROOM ONLINE REGISTRATION
- EXECUTIVE HIGHLIGHTS, OCTOBER 16, 2020
- E-BULLETIN, NOVEMBER 4, 2020
- MSBA MEDIA FEATURES
- CORRESPONDENCE FROM ST. NORBERT REMEMBRANCE DAY ORGANIZING COMMITTEE
- 2021 RECOGNITION & AWARD PROGRAMS
- RECOGNITION AND AWARDS PROGRAMS INFORMATION AND FORMS
- STATE OF EQUITY IN EDUCATION REPORT
- BILL 44-THE EMPLOYMENT STANDARDS CODE AMENDMENT ACT
- BILL 45-THE PUBLIC SCHOOLS AMENDMENT AND MANITOBA TEACHERS' SOCIETY AMENDMENT ACT

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 NOVEMBER 9TH, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2020-2021 PROGRAMMING IN THE INTERLAKE SCHOOL DIVISION WITH SEVERAL DIFFERENT PROGRAMS RUNNING TO MEET THE UNIQUE NEEDS OF FAMILIES DURING THE COVID-19 PANDEMIC. THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT ON EACH OF THESE PROGRAMS AS FOLLOWS:

- IN-CLASS LEARNING
 - K HALF-TIME ATTENDANCE/BRANT-ARGYLE IS FULL-TIME
 - 1-8 FULL-TIME ATTENDANCE
 - 9-12 ALTERNATE DAY ATTENDANCE/WCI GRADE 12 EVERY DAY
- ALTERNATIVE PROGRAM (TIP)
 - 9-12 OFF-CAMPUS PROGRAMMING/TUESDAY-FRIDAY ATTENDANCE
- MEDICALLY-ADVISED REMOTE LEARNING
 - K-8 18 STUDENTS 1.0 FTE TEACHER
 - 9-12 12 STUDENTS UTILIZING TIP TEACHERS
- TEMPORARY REMOTE LEARNING DURING RESTRICTED (ORANGE) LEVEL
 - 1-8 35 STUDENTS 2.0 FTE TEACHERS

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING HOMESCHOOLING FOR THE CURRENT SCHOOL YEAR AND A COMPARISON OF HOMESCHOOLING TO THE 2019-2020 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ENROLLMENT ON A SCHOOL-BY-SCHOOL BASIS AS OF OCTOBER 31, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL SCHOOLS IN THE INTERLAKE SCHOOL DIVISION HAVE BEEN WORKING TOWARDS THE RESTRICTED LEVEL (ORANGE) GUIDELINES SET OUT BY MANITOBA EDUCATION AND PUBLIC HEALTH. THE SUPERINTENDENT'S DEPARTMENT HAS MET WITH EACH SCHOOL PRINCIPAL OVER THE PAST TWO WEEKS TO DISCUSS SCHOOL-SPECIFIC PLANS. A VISUAL TOUR OF PROGRESS WAS PROVIDED TO THE BOARD OF TRUSTEES.

SECRETARY TREASURER'S REPORT:

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

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

MOTION #37/11/2020:

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. 135536 TO NOS. 135599 AND DIRECT DEPOSIT VOUCHERS, AP821325 TO AP821598 IN THE AMOUNT OF \$1,093,708.14 AND NET PAYROLL IN THE AMOUNT OF \$1,971,069.61 FOR A GRAND TOTAL OF \$3,064,777.75 FOR THE MONTH OF OCTOBER 2020.

CARRIED

MOTION #38/11/2020:

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 CHEQUES NOS. 927 TO NOS. 928 IN THE AMOUNT OF \$1,020.67 FOR THE MONTH OF OCTOBER 2020.

CARRIED

NEW BUSINESS:

MOTION #39/11/2020:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES ENDORSE THE NOMINATION OF TRUSTEE ALAN CAMPBELL, TRUSTEE OF THE INTERLAKE SCHOOL DIVISION FOR PRESIDENT OF THE MANITOBA SCHOOL BOARD ASSOCIATION TO THE NEXT ANNUAL GENERAL MEETING OF THE ASSOCIATION IN MARCH 2021.

CARRIED

ADJOURNMENT:

MOTION #40/11/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:48 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER