

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26<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 7:05 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 #30/10/2020:**

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26<sup>TH</sup>, 2020, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #31/10/2020:**

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13<sup>TH</sup>, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:10 P.M. JOHAN MACCES, AUDITOR FROM BDO DUNWOODY PRESENTED TO THE BOARD OF TRUSTEES THE 2019-2020 AUDITED FINANCIAL STATEMENTS.

### **MOTION #32/10/2020:**

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2019-2020 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE INDEPENDENT EXTERNAL AUDITING FIRM BDO DUNWOODY CANADA LLP.

CARRIED

## **BOARD CORRESPONDENCE:**

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

- E-BULLETIN: OCTOBER 21-2020
- BILL 16-THE LABOUR RELATIONS AMENDMENT ACT AND BILL-2 THE BUDGET IMPLEMENTATION AND TAX STATUS AMENDMENT ACT, 2020

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENT'S DEPARTMENT REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DIVISION'S K-8 STUDENTS PARTICIPATION IN A RANGE OF INITIAL ASSESSMENTS EARLY IN THE SCHOOL YEAR. THE DATA GATHERED FROM INITIAL ASSESSMENT SUPPORTS THE DEVELOPMENT OF LEARNING PLANS AT THE CLASSROOM, SCHOOL, AND DIVISIONAL LEVELS. ASSESSMENT OF READING AND WRITING LEVELS AS WELL AS AN INVENTORY OF MATHEMATICAL CONCEPTS AND SKILLS ARE COMMON IN GRADES 1-8 AND KINDERGARTEN STUDENTS PARTICIPATE IN THE EARLY YEARS EVALUATION TO EXPLORE THEIR READINESS FOR LITERACY DEVELOPMENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SUPPLY TEACHERS HAVE BEEN ACTIVELY ENGAGED IN SCHOOLS SINCE SEPTEMBER 14 IN A VARIETY OF ROLES INCLUDING SHORT-TERM (SINGLE DAY) AND LONGER-TERM (MULTI-DAY) ASSIGNMENTS IN ADDITION TO PARTICIPATING IN DIVISIONAL AND SCHOOL-BASED PROFESSIONAL LEARNING OPPORTUNITIES.

THE BOARD OF TRUSTEES WAS INFORMED THAT SENIOR ADMINISTRATION WILL BE MEETING WITH EMPLOYEE GROUP LEADERS THIS COMING WEEK TO PROVIDE THE OPPORTUNITY FOR EMPLOYEE GROUPS TO OFFER INPUT PRIOR TO THE COMPLETION OF SCHOOL-SPECIFIC PLANS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SNAPSHOT OF WHERE THE DIVISION IS WITH CONTINUOUS IMPROVEMENT PLANNING.

**IN-CAMERA:**

**MOTION #33/10/2020:**

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 #34/10/2020:**

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER