

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 23RD, 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 7:00 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 #40/11/2020:

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 23RD, 2020, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #41/11/2020:

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, NOVEMBER 9TH, 2020, AS CIRCULATED.

CARRIED

PRESENTATION:

TIM LEE, PRINCIPAL AT WOODLANDS ELEMENTARY SCHOOL, PROVIDED THE BOARD OF TRUSTEES WITH AN OVERVIEW OF THE SCHOOL'S 2020-2021 SCHOOL PLANS AND HOW IT CONTINUES TO BE THE FOCUS IN THE AREAS OF NUMERACY AND WELLNESS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, NOVEMBER 18, 2020

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 23RD, 2020.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE REVISED 2020-2021 SCHOOL CALENDAR. MANITOBA EDUCATION HAS MANDATED TWO ADDITIONAL INSERVICE DAYS FOR ALL SCHOOLS PRIOR TO THE DECEMBER BREAK. THE INTERLAKE SCHOOL DIVISION WILL USE THESE TWO ADDITIONAL DAYS ON FRIDAY, DECEMBER 4TH AND MONDAY, DECEMBER 7TH, 2020. ALL SCHOOL-BASED STAFF WILL REPORT TO THEIR REGULAR WORK LOCATIONS. A THIRD ADDITIONAL INSERVICE DAY IS TO BE ADDED TO THE CALENDAR IN THE SECOND SEMESTER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER REGARDING CRITICAL SERVICE WORKERS. THIS LETTER WAS SENT TO ALL INTERLAKE SCHOOL DIVISION FAMILIES REQUESTING INFORMATION FROM PARENTS/GUARDIANS WHO ARE CRITICAL SERVICE WORKERS. IT ALSO OUTLINED HOW SCHOOLS WILL OPERATE DURING A CRITICAL (RED) RESPONSE IN SCHOOLS AND PROVIDED A LINK TO AN ONLINE FORM FOR FAMILIES TO IDENTIFY THEMSELVES AS CRITICAL SERVICE WORKERS. THE DATA WAS COLLECTED FROM NOVEMBER 13TH THROUGH NOVEMBER 19TH AND WILL BE USED BY SCHOOL ADMINISTRATORS TO PLAN IN CASE OF A CRITICAL (RED) RESPONSE IN SCHOOLS.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ÉCOLE R.W. BOBBY BEND ENVELOPE PROJECT IS NOW COMPLETE AND INTERLAKE SCHOOL DIVISION IS WAITING FOR THE ENGINEERS FINAL APPROVAL IN ORDER TO CLOSE THE PERMIT. ONCE FINAL INVOICES FROM THE CONTRACTOR HAVE BEEN RECEIVED A DEBENTURE FROM THE PROVINCE FOR THE FINAL AMOUNT OWING WILL BE REQUESTED ON THE PROJECT.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE WINDOW INSTALLATION ON THE SOUTH SIDE OF STONEWALL COLLEGIATE INSTITUTE HAS NOW BEEN COMPLETED ON BOTH FLOORS ALONG WITH THE WINDOWS IN THE FRONT OF THE SCHOOL. THE REVENUE FOR THE COST OF THE WINDOWS WAS RECEIVED FROM THE FEDERAL CLIMATE ACTION INCENTIVE WHICH WAS \$99,515.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION IS IN THE PLANNING STAGE FOR THE DEMOLITION OF THE FORMER WOODLANDS ELEMENTARY SCHOOL. THE PLAN IS TO HAVE THE TENDER DOCUMENTS SUBMITTED BY MID-DECEMBER AND HAVE APPROVALS TO HIRE A CONTRACTOR EARLY IN THE NEW YEAR.

ADJOURNMENT:

MOTION #42/11/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 7:43 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER