

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28TH, 2020, QUARRY PARK, STONEWALL, MANITOBA, 192-2ND AVENUE NORTH, (PTH#67), 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 7:30 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 #16/09/2020:

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, SEPTEMBER 28TH, 2020, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #17/09/2020:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14TH, 2020, AS CIRCULATED.

CARRIED

MOTION #18/09/2020:

MOVED BY FREDERICKSON, 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 14TH, 2020, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: SEPTEMBER 23, 2020
- FALL GENERAL MEETING AND REGIONAL MEETINGS
- WE'RE READY NOW, LET'S TALK: REFLECTIONS FROM INDIGENOUS TRUSTEES

TRANSPORTATION SUPERVISOR'S REPORTS:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED THE TWO NEW PROPANE BUSES. ONE OF THE NEW BUSES IS BEING USED IN THE STONEWALL AREA AND THE OTHER BUS WILL BE ASSIGNED ONCE THE PROPANE FILLER HAS BEEN RECEIVED.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS 34 REGULAR ROUTES AND ALL ELIGIBLE STUDENTS ARE BEING TRANSPORTED WITHIN THE GUIDELINES DIRECTED BY PUBLIC HEALTH. NON-ELIGIBLE TRANSPORTED STUDENTS ARE NOT CURRENTLY BEING TRANSPORTED AND WILL BE RE-EVALUATED IN THE NEAR FUTURE.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON AUGUST 26TH, 2020 THE DIVISION HELD A SCHOOL BUS DRIVER PROFESSIONAL DEVELOPMENT DAY FOR THE 34 REGULAR ROUTE BUS DRIVERS AND 17 SPARE BUS DRIVERS. THE DIVISION IS CURRENTLY ADVERTISING FOR MORE SPARE BUS DRIVERS AND WILL RUN EXTRA CLASSES IF NEEDED TO INCREASE THE SPARE BUS DRIVER'S LIST.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING ACTIVITIES FOR THE TRANSPORTATION DEPARTMENT:

- FB111 REPORTING ON SEPTEMBER 30
- BUS DRIVER EVALUATIONS
- BUS EVACUATIONS THIRD WEEK OF OCTOBER
- CHANGES DUE PROVINCIAL GUIDELINES FOR TRANSPORTATION
 - SEATING PLANS
 - ATTENDANCE RECORDS
 - DISINFECTING
 - MANDATORY MASKS
- PARENT "APP" UPDATE

MAINTENANCE SUPERVISOR'S REPORTS:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE CONSTRUCTION OF THE ÉCOLE R.W. BOBBY BEND ENVELOPE PROJECT IS NEAR COMPLETION WITH THE JUST THE FRONT ENTRANCE AND PART OF THE ROOF. EVERYTHING INSIDE THE CLASSROOMS WAS READY FOR THE SEPTEMBER 8TH, 2020 START DATE FOR STUDENTS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE EIGHT GREEN TEAM STAFF THAT WERE HIRED THIS PAST SUMMER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SOME OF THE SUMMER PROJECTS THAT WERE COMPLETED IN EACH OF OUR SCHOOLS IN THE DIVISION THAT WAS DONE BY CONTRACTORS AND OUR MAINTENANCE STAFF.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE WINDOW PROJECT AT STONEWALL COLLEGIATE INSTITUTE FOR THE WINDOWS ON THE LOWER AND UPPER LEVEL ON THE SOUTH SIDE WILL BEGIN IN OCTOBER 2020 ON WEEKENDS AND COMPLETION DATE OF MID NOVEMBER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF UPDATE REGARDING THE TRADESMEN AND THE WORK ORDERS THAT HAVE BEEN COMPLETED SINCE MID MARCH.

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 SEPTEMBER 28TH, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT REGULAR SCHOOL VISITS BY THE SUPERINTENDENT'S DEPARTMENT ARE AN ONGOING STRATEGY IN SUPPORT OF INTERLAKE SCHOOL DIVISION'S CONTINUOUS IMPROVEMENT PLAN. THE FIRST ROUND OF FULL-DAY VISITS TO EACH SCHOOL BEGINS ON SEPTEMBER 29 AT BRANT-ARGYLE SCHOOL. THE FOCUS WILL BE ON NUMERACY AND LITERACY INSTRUCTION IN CLASSROOMS AS WELL AS A REVIEW AND DISCUSSION OF 2020-2021 SCHOOL PLANS WITH PRINCIPALS.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INFINITY PROGRAM (TIP). THE STAFF AT TIP HAVE ENGAGED WITH PROGRAMMING MEETINGS WITH RETURNING STUDENTS AND INTAKE MEETINGS WITH NEW STUDENTS AND PARENTS/CAREGIVERS. TIP IS ALSO CURRENTLY RESPONDING TO REMOTE LEARNING NEEDS FOR 5 STUDENTS IN GRADES 9-12 WHO HAVE BEEN MEDICALLY ADVISED NOT TO RETURN TO SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DIVISION'S REVISED EARLY LITERACY PROGRAM. THIS PROGRAM IS UNDERWAY WITH CO-TEACHERS ACTIVE IN GRADE 1 CLASSROOMS ACROSS DIVISION. LITERACY SUPPORT TEACHER LORI-ANNE BUSCH IS LEADING PROFESSIONAL LEARNING SESSIONS FOR STAFF AND IS RESPONSIBLE FOR GATHERING FEEDBACK AND PROGRAM DATA.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED FROM MANITOBA EDUCATION INDICATING THAT THE INTERLAKE SCHOOL DIVISION'S ALLOCATION OF ADDITIONAL COVID-19 PANDEMIC SUPPORT TO COVER EXPENDITURES WILL BE \$453,441. THIS AMOUNT IS IN ADDITION TO THE SAVINGS THAT OCCURRED PRIOR TO JUNE 2020.

BY-LAW 3-2020:

MOTION #19/09/2020:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW #3-2020-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #20/09/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW #3-2020-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

BY-LAW 4-2020:

MOTION #21/09/2020:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW #4-2020-BEING THE TRUSTEES' INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #22/09/2020:

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW #4-2020-BEING TRUSTEES' INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

IN-CAMERA:

MOTION #23/09/2020:

MOVED BY COOK, SECONDED BY BRAD, 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 #24/09/2020:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER