

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14<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 7:03 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 #43/12/2020:**

MOVED BY BRAD, 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, DECEMBER 14<sup>TH</sup>, 2020.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #44/12/2020:**

MOVED BY COOK, 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, NOVEMBER 23<sup>RD</sup>, 2020, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

MORAG IVANY, PRINCIPAL OF ROSSER ELEMENTARY SCHOOL, PROVIDED THE BOARD OF TRUSTEES WITH AN OVERVIEW OF THE SCHOOL'S 2020-2021 SCHOOL PLANS AND HOW IT EFFECTS NUMERACY AT ROSSER ELEMENTARY SCHOOL.

CHRISTIE CROW, PRINCIPAL OF GROSSE ISLE ELEMENTARY SCHOOL, PROVIDED THE BOARD OF TRUSTEES WITH AN OVERVIEW OF THE SCHOOL'S 2020-2021 SCHOOL PLANS AND HOW IT EFFECTS LITERACY AT GROSSE ISLE ELEMENTARY SCHOOL.

## **BOARD CORRESPONDENCE:**

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

- E-BULLETIN, DECEMBER 2, 2020
- MINUTES FROM 2020 FALL GENERAL MEETING, NOVEMBER 21, 2020
- 2021 ANNUAL CONVENTION UPDATE
- "THANK YOU/GOOD JOB" INITIATIVE-THANK YOU TO HEALTHCARE WORKERS
- URGENT NOTICE RE: BILL 64-APPEAL FOR ALL BOARDS TO REGISTER TO MAKE PRESENTATIONS

**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 DECEMBER 14<sup>TH</sup>, 2020.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PROVINCE HAS DECLARED THAT JANUARY 4<sup>TH</sup> -15<sup>TH</sup>, 2021 PROGRAMMING FOR GRADES K-6 STUDENTS WILL BE IN SCHOOL LEARNING. SHOULD FAMILIES OF K-6 STUDENTS WISH TO KEEP THEIR CHILD AT HOME FOR THE PERIOD OF JANUARY 4<sup>TH</sup>-15<sup>TH</sup>, REMOTE LEARNING WILL BE PROVIDED. DURING THIS TWO-WEEK PERIOD, STUDENTS IN GRADES 7-12 WILL MOVE TO PROVINCIALY MANDATED REMOTE LEARNING AND WILL LEARN FROM HOME. IN-CLASS LEARNING WILL BE AVAILABLE FOR GRADE 7-12 STUDENTS WITH SPECIAL NEEDS THAT WILL BE ACCOMMODATED IN THE SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF COVID FUNDING THAT HAS BEEN PROVIDED FROM THE PROVINCE AND THE REVENUE THAT WILL BE RECEIVED BY INTERLAKE SCHOOL DIVISION.

	<b>FUNDING</b>	<b>ISD PORTION</b>
2019/2020 SCHOOL DIVISION SAVINGS	\$48,000,000	\$933,000
SEPTEMBER ANNOUNCEMENT – PER PUPIL ALLOCATION	\$32,000,000	\$453,441
DECEMBER ANNOUNCEMENT – PER PUPIL ALLOCATION	\$44,000,000	\$623,481
SAFE RESTART CONTINGENCY FUND – BY APPLICATION	\$39,400,000	TBD
MANITOBA REMOTE LEARNING SUPPORT CENTRE	\$10,000,000	
MASKS AND PPE	\$12,000,000	
	<b>\$185,400,000</b>	<b>\$2,009,922</b>

**SUPERINTENDENT’S DEPARTMENT REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF COVID RELATED SPENDING THAT HAS BEEN RECORDED TO THE PROVINCE FOR EACH MONTH TO THE END OF THE NOVEMBER IN THE CATEGORIES OF STAFFING, LEARNING & TECHNOLOGY, AND HEALTH & SAFETY. SPENDING HAS ALSO BEEN FORECASTED ON AN ANNUAL BASIS TO THE END OF JUNE 2021.

			SEPT – NOV SPENDING	ANNUALIZED SPENDING
<b>STAFFING</b>				
▪ ITA TEACHERS, CLINICIANS, STUDENT SERVICES AND CURRICULUM STAFF	SICK LEAVE SUBS		\$111,500	\$391,500
	SUPPLY, REMOTE, AND MY OPTION TEACHERS	11.25 FTE	\$216,000	\$880,000
▪ IANTE EDUCATIONAL ASSISTANTS, SCHOOL ADMIN ASSISTANTS, AND LIBRARY STAFF		26.27 FTE	\$172,000	\$604,000
▪ ISDBDA BUS DRIVERS		4.50 FTE	\$29,500	\$97,000
▪ CUPE CUSTODIANS AND TRADESMEN		5.56 FTE	\$86,000	\$292,000
▪ NON-UNION JUNIOR KINDERGARTEN INSTRUCTORS, TREATMENT WORKERS, BOARD OFFICE SUPPORT STAFF, TECHNOLOGY STAFF, CONTINUING EDUCATION/ COMMUNITY USE		4.00 FTE	\$60,000	\$178,000
<b>LEARNING &amp; TECHNOLOGY</b>				
▪ SOFTWARE (SEESAW), HARDWARE (LAPTOPS)				\$78,500
<b>SAFETY &amp; HEALTH</b>				
▪ EQUIPMENT (SPRAYERS, HANDWASHING STATIONS), SPACE RENTAL FOR STORAGE, SUPPORTING DISTANCING (FURNITURE), SUPPLIES (GLOVES, HAND SANITIZER, CLEANING SUPPLIES)			\$249,000	\$404,500
			<b>\$924,000</b>	<b>\$2,925,500</b>

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE THAT WAS RECEIVED FROM MANITOBA EDUCATION REGARDING THE FUNDING IN THE AMOUNT OF \$185.4 MILLION UNDER THE SAFE SCHOOLS FUND.

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

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

**MOTION #45/12/2020:**

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. 135600 TO NOS. 135680 AND DIRECT DEPOSIT VOUCHERS, AP821599 TO AP821950 IN THE AMOUNT OF \$2,105,127.75 AND NET PAYROLL IN THE AMOUNT OF \$1,774,756.32 FOR A GRAND TOTAL OF \$3,879,884.07 FOR THE MONTH OF NOVEMBER 2020.

CARRIED

**MOTION #46/12/2020:**

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 929 TO NOS. 931 IN THE AMOUNT OF \$5,654.00 FOR THE MONTH OF NOVEMBER 2020.

CARRIED

**MOTION #47/12/2020:**

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE "MEMORANDUM OF UNDERSTANDING RE: PAID ADMINISTRATIVE LEAVE FOR SELF-ISOLATION PERIOD" FROM SEPTEMBER 8,2020-JUNE 30, 2021.

CARRIED

**IN-CAMERA:**

**MOTION #48/102020:**

MOVED BY COOK, SECONDED BY YABLONSKI, 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 #49/12/2020:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:20 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER