

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11TH, 2021, 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/CEO
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 #50/01/2021:

MOVED BY SCHINDLE, 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, JANUARY 11TH, 2021.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #51/01/2021:

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 14TH, 2020, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, DECEMBER 16, 2020
- E-BULLETIN, JANUARY 6, 2021
- CONVENTION 2021 PROGRAM OVERVIEW
- ARTICLE BY MSBA PRESIDENT IN PEMBINAVALLEYONLINE.CO
- NEWS RELEASE: PROTECTING VULNERABLE MANITOBANS AND
- CREATING JOB OPPORTUNITIES FOCUS OF NEW CABINET AND DEPARTMENTS
- SEVEN OAKS SCHOOL DIVISION CORRESPONDENCE TO MINISTER OF EDUCATION- CLIFF CULLEN

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 JANUARY 11TH, 2021.

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2019-2020 INTERLAKE SCHOOL DIVISION CONTINUOUS IMPROVEMENT PLAN(CIP). THIS WAS THE SECOND YEAR OF THE DIVISION'S 2018-2022 CIP CYCLE. THIS SECOND YEAR WAS A FOCUS ON NUMERACY IN OUR KINDERGARTEN-GRADE 8 SPACES AND A FOCUS ON WELL-BEING IN OUR GRADE 9-12 SPACES. THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY DOCUMENT WHICH PROVIDES INFORMATION FROM EACH OF THE SIX (6) DATA SOURCES UTILIZED TO TRACK PROGRESS WITHIN OUR CONTINUOUS IMPROVEMENT PLAN.

THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH INFORMATION REGARDING THE YEAR THREE OF THE CONTINUOUS IMPROVEMENT PLAN FOR THE 2020-2021 SCHOOL YEAR. AN OVERVIEW OF THE PLAN FOR YEAR 3 WAS PROVIDED TO THE BOARD OF TRUSTEES.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 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 ACCOUNTS TO THE END OF DECEMBER 2020.

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

MOTION #52/01/2021:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135681 TO NOS. 135711 AND DIRECT DEPOSIT VOUCHERS, AP821951 TO AP822094 IN THE AMOUNT OF \$494,601.76 AND NET PAYROLL IN THE AMOUNT OF \$1,847,261.23 FOR A GRAND TOTAL OF \$2,341,862.99 FOR THE MONTH OF DECEMBER 2020.

CARRIED

MOTION #53/01/2021:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES OF THE DIVISION TO THE SUPERINTENDENT, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF NON-ADMINISTRATIVE STAFF FOR THE 2021 CALENDAR YEAR.

CARRIED

MOTION #54/01/2021:

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE TENDER SUBMITTED BY 6304052 MANITOBA LTD. O/A TOTAL DEMOLITION FROM PORTAGE LA PRAIRIE MANITOBA. THIS TENDER IS AS RECOMMENDED BY THE PRAIRIE ARCHITECTS INC. FOR THE DEMOLITION OF THE OLD WOODLANDS SCHOOL IN THE AMOUNT OF \$274,990.00 PLUS APPLICABLE TAXES.

CARRIED

ADJOURNMENT:

MOTION #55/01/2021:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:10 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER