

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 25<sup>TH</sup>, 2021, 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  
MARGARET WARD, SUPERINTENDENT/CEO  
TYLER MORAN, ASSISTANT SUPERINTENDENT  
AL LEIMAN, SECRETARY-TREASURER

## **TRUSTEES ABSENT:**

BRIDGET YABLONSKI, TRUSTEE

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 #56/01/2021:**

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, JANUARY 25<sup>TH</sup>, 2021, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #57/01/2021:**

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11<sup>TH</sup>, 2021, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

### **TEULON ELEMENTARY SCHOOL**

SARAH HADFIELD AND LAVERNE KIEL, ADMINISTRATORS OF TEULON ELEMENTARY SCHOOL, MADE A PRESENTATION INFORMING THE BOARD ON HOW STUDENTS ARE BEING ENGAGED REGARDING MATH AND MATHEMATICAL EXPERIENCES IN A PANDEMIC REALITY. A NUMBER OF SLIDES WERE SHOWN TO THE BOARD OF TRUSTEES FOR THIS PRESENTATION.

### **TEULON COLLEGIATE INSTITUTE**

MYLES BLAHUT AND JASON DARRAGH, ADMINISTRATORS OF TEULON COLLEGIATE INSTITUTE, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE DIVISIONAL CONTINUOUS IMPROVEMENT PLAN AND HOW IT RELATES TO NUMERACY FOR TEULON COLLEGIATE INSTITUTE.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN, JANUARY 20<sup>TH</sup>, 2021
- ARBITRATION BULLETIN: WINNIPEG SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- CORRESPONDENCE TO MINISTER OF EDUCATION FROM ALAN CAMPBELL, MSBA PRESIDENT
- MEMO REMINDER FROM LENA KUBLICK RE: BILL 64
- DIVERSE MINDS: CREATIVE WRITING COMPETITION
- TREATY EDUCATION VIRTUAL CLASSROOM ON LINE REGISTRATION

**COMMITTEE REPORTS:**

THE BOARD OF TRUSTEES WAS INFORMED THAT THE POLICY COMMITTEE OF THE BOARD HELD A MEETING ON MONDAY, JANUARY 18<sup>TH</sup>, 2021, AND THEY REVIEWED THE FOLLOWING SEVEN POLICIES:

POLICY 5	BOARD OPERATIONS
POLICY 8	TRUSTEE CODE OF CONDUCT
POLICY 9	BOARD & SUPERINTENDENT/CEO RELATIONSHIP
POLICY 11	EMERGENCY SUPERINTENDENT/CEO SUCCESSION
POLICY 14	FISCAL RESPONSIBILITY
POLICY 15	AUDITS
POLICY 16	ASSETS

THE SUMMARY OF THE REVIEW DISCUSSIONS WAS PROVIDED AND ATTACHED TO THE MINUTES OF THIS MEETING.

**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 25<sup>TH</sup>, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF FRENCH IMMERSION ENROLMENT FOR THE 2021-2022 SCHOOL YEAR. FRENCH IMMERSION WILL NOW BE IN ALL GRADES IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY REGARDING REMOTE LEARNING IN THE INTERLAKE SCHOOL DIVISION AND HOW IT EFFECTS STUDENTS IN OUR DIVISION FROM KINDERGARTEN TO GRADE 12. THE DIVISION ANTICIPATES REMOTE LEARNING WILL CONTINUE IN THE CURRENT FORMAT FOR THE REMAINDER OF THIS SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF HIGH SCHOOL PROGRAMMING THAT WILL OCCUR FOR SEMESTER 2 FOR THE THREE HIGH SCHOOLS IN THE INTERLAKE SCHOOL DIVISION. MANITOBA EDUCATION HAS RECENTLY ANNOUNCED THAT THE JUNE 2021 PROVINCIAL TESTS HAVE BEEN SUSPENDED.

**MOTION #58/10/2021:**

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT KAREN KLASSEN TO THE POSITION OF INTERIM VICE PRINCIPAL AT ÉCOLE R. W. BOBBY BEND SCHOOL FOR THE PERIOD FEBRUARY 8<sup>TH</sup> TO JUNE 30<sup>TH</sup>, 2021.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER DATED JANUARY 15<sup>TH</sup>, 2021 FROM THE PROVINCE FROM THE SYSTEM PERFORMANCE AND ACCOUNTABILITY DIVISION GIVING US APPROVAL FOR OUR REQUEST FOR EXTRA COVID EXPENDITURES. THIS ADDITIONAL FUNDING IS TO SUPPORT STAFF, LEARNING AND TECHNOLOGY ALONG WITH HEALTH AND SAFETY THAT HAS BEEN ALREADY PUT IN PLACE SINCE SEPTEMBER 2020.

**SECRETARY TREASURER'S REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF A LETTER DATED JANUARY 14<sup>TH</sup>, 2021 FROM THE PROVINCE FROM THE CENTRAL SERVICES CAPITAL PLANNING AND AGREEMENTS MANAGEMENT DIVISION. THE LETTER INDICATED A ONE-TIME OPPORTUNITY TO EXPAND THE CAPITAL REQUESTS FOR CAPITAL IMPROVEMENTS THAT WERE NOT PREVIOUSLY FUNDED BY THE PROVINCE. THE DIVISION IS CURRENTLY REVIEWING ALL CAPITAL "D" NEEDS AND WILL BE SUBMITTING PROPOSALS TO MEET THE CRITERIA UNDER THE SEVEN CAPITAL AREAS THAT THE PROVINCE HAS LISTED.

**ADJOURNMENT:**

**MOTION #59/01/2021:**

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER