

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 8<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  
BRIDGET YABLONSKI, TRUSTEE  
MARGARET WARD, SUPERINTENDENT/CEO  
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 #67/03/2021:

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, MARCH 8<sup>TH</sup>, 2021, AS DISTRIBUTED.

CARRIED

## APPROVAL OF THE MINUTES:

### MOTION #68/03/2021:

MOVED BY BRAD, 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, FEBRUARY 22<sup>ND</sup>, 2021, AS CIRCULATED.

CARRIED

## PRESENTATIONS:

AT 7:10 P.M ED HARVIE AND JEFF LEVESQUE, ADMINISTRATORS FROM ÉCOLE STONEWALL CENTENNIAL SCHOOL, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING STUDENT WELLNESS GRADES 5-8 ALONG WITH STAFF WELLNESS. THESE GOALS ARE IN LINE WITH THE DIVISION'S CONTINUOUS IMPROVEMENT PLAN FOR THE 2020-2021 YEAR.

AT 7:35 P.M. PAT WILLIAMSON CROCKATT, ADMINISTRATOR FROM ÉCOLE R.W. BOBBY BEND, MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE DEVELOPING STRUCTURAL PRACTICES FOR ÉCOLE R.W. BOBBY BEND SCHOOL IN NUMERACY FOR THE 2020-2021 SCHOOL YEAR.

## MANITOBA SCHOOLS BOARDS ASSOCIATION (MSBA) CORRESPONDENCE:

- MSBA CONVENTION PLENARY SESSION-BILL 45 CONSULTATION
- BILL 69-THE SUPPLEMENTARY APPROPRIATION ACT
- SALARY BULLETIN SETTLEMENT: BEAUTIFUL PLAINS AND TEACHERS' ASSOCIATION
- ARBITRATION BULLETIN SETTLEMENT: WINNIPEG AND BUS DRIVERS' ASSOCIATION
- 2021 PRESIDENTS' COUNCIL AWARD NOMINATIONS: EXTENDED DEADLINE
- TRUSTEE CODE OF CONDUCT POLICY UPDATES FROM MSBA
- E-BULLETIN, MARCH 3, 2021
- CSBA PRESIDENT'S BULLETIN

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF STAFF CHANGES THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT AS PER SECTION 52 OF THE PUBLIC SCHOOLS ACT AS OF MARCH 8<sup>TH</sup>, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INTERLAKE SCHOOL DIVISION'S CONTINUOUS IMPROVEMENT PLAN. ALL UPDATED DOCUMENTS HAVE BEEN POSTED ON ONLINE INCLUDING SUMMARY POSTERS FOR YEARS ONE AND TWO AS WELL AS A YEAR THREE OVERVIEW POSTER. A PLAN HAS BEEN DISTRIBUTED TO ALL SCHOOLS ALONG WITH AN ORIENTATION VIDEO FOR STAFF.

THE BOARD OF TRUSTEES WAS INFORMED THAT IN THE ABSENCE OF LARGE GROUP IN-PERSON DIVISIONAL GATHERINGS THIS YEAR, THE SUPERINTENDENTS' DEPARTMENT IS ACKNOWLEDGING STAFF MEMBERS WHO HAVE REACHED CAREER MILESTONES INDIVIDUALLY DURING SCHOOL VISITS THROUGHOUT THE SECOND HALF OF THE SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING REMOTE LEARNING. FAMILIES OF GRADES 1-8 STUDENTS CURRENTLY ENROLLED IN INTERLAKE SCHOOL DIVISION'S TEMPORARY REMOTE LEARNING PROGRAM HAVE BEEN SURVEYED TO GATHER INFORMATION ABOUT THEIR LEVEL OF COMFORT WITH A RETURN TO IN-CLASS LEARNING FOR THEIR CHILD(REN) IN TERM THREE (APRIL 5). THOSE CHOOSING TO CONTINUE WITH REMOTE LEARNING FOR THE THIRD TERM WILL JOIN STUDENTS CURRENTLY ENROLLED IN THE MEDICALLY-ADVISED REMOTE LEARNING COHORT TO FORM NEW CLASSES WHICH WILL RUN THROUGH JUNE 30. THOSE CHOOSING TO RETURN TO IN-CLASS LEARNING WILL DO SO AFTER SPRING BREAK.

SECRETARY TREASURER'S REPORT:

MOTION #69/03/2021:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2021 SPECIAL LEVY. THE AMOUNT OF THE 2021 SPECIAL LEVY AFTER REDUCING THE TAX INCENTIVE GRANT AND THE PROPERTY TAX OFFSET GRANT WILL BE \$20,118,519. THIS DOLLAR AMOUNT IS THE EXACT AMOUNT AS PER THE 2020 YEAR AND THE MILL RATE WILL NOW BE REDUCED FROM 13.0159 MILLS TO 12.6143 MILLS. THIS MILL RATE REDUCTION IS .4016 MILLS FOR THE CALENDAR YEAR.

TRUSTEE FREDERICKSON REQUESTED A RECORDED VOTE ON MOTION #69/03/2021.

IN FAVOR: BRAD, CAMPBELL, COOK, HUEGING, YABLONSKI.  
AGAINST: FREDERICKSON, SCHINDLE.  
ABSTAINED:  
ABSENT:

CARRIED

ADJOURNMENT:

MOTION #70/03/2021:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:31 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER