

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 12TH, 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 7:00 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 #80/04/2021:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 12TH, 2021, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #81/04/2021:

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, MARCH 22ND, 2021, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, MARCH 24, 2021
- E-BULLETIN, APRIL 7, 2021
- WHY SHOULD YOU SIGN UP FOR 64?
- THE FACTS ON BILL 64
- CORRESPONDENCE FROM MINISTER OF EDUCATION-MANDATE FOR NON-TEACHING EMPLOYEES
- COLLABORATIVE LEADERSHIP, 2021 RECORD OF PROCEEDINGS FROM AGM
- MARK DICKOF MEMORIAL SCHOLARSHIP AWARD

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 APRIL 12TH, 2021.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FIRST ROUND OF POSTINGS FOR PROFESSIONAL STAFF FOR THE 2021-2022 SCHOOL YEAR HAS STARTED ON MONDAY, APRIL 12TH, 2021. THE DIVISION WILL BE POSTING FOR SEVEN (7) POSITIONS WHICH WILL BE AVAILABLE ON THE DIVISIONAL WEBSITE.

AT THIS POINT IN THE MEETING THE CURRICULUM SUPPORT TEAM WAS PRESENT AT THE VIRTUAL MEETING. THE MEMBERS PRESENT WERE JOHN BOCK, PROGRAM SUPPORT COORDINATOR, CHRISTINE MICHALYSHEN, NUMERACY SUPPORT TEACHER, AND LORI-ANN BUSCH, LITERACY SUPPORT TEACHER. THEY ALL MADE A PRESENTATION FROM 7:06 P.M. TO 8:05 P.M. TO DISCUSS THE DELIVERY OF PROFESSIONAL LEARNING OPPORTUNITIES AND DIRECT SUPPORT FOR TEACHERS AIMED TO ENHANCE INSTRUCTION AND STUDENT ACHIEVEMENT. THE FOCUS OF THE PRESENTATION WAS ON THE CONTINUOUS IMPROVEMENT PLAN AND THE UPDATE ON THE ACTIVITIES THAT HAPPENED FOR THE CURRENT SCHOOL YEAR.

MOTION #82/04/2021:

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL IN PRINCIPLE SUBJECT, TO APPROVAL FROM MANITOBA EDUCATION AND TRAINING, TO TRANSFER 1.5 ACRES (THE PROPERTY IS 422.4' X 154.7') THE FOLLOWING LAND FOR \$100.00 TO WOODLANDS CHILD CARE INC. TO CONSTRUCT A DAYCARE AT WARREN ELEMENTARY SCHOOL.

THIS SMALLER PROPERTY AT THE SOUTHERN END IS AN ENTIRELY SEPARATE PROPERTY, WITH ITS OWN TITLE NUMBER (2289687/1), ROLL NUMBER (35510), LEGAL DESCRIPTION.

THE DESCRIBED LAND IS KNOWN SE-29-13-01-W. ALL THAT PORTION COMM AT A POINT ON E LIMIT OF SAID 1/4 SEC DISTANT S THEREON 618.75F FROM NE CORNER OF SAID 1/4 SEC THENCE W AND PARALLEL WITH N LIMIT OF SAID 1/4 SEC 422.4F THENCE S AND PARALLEL WITH E LIMIT THEREOF 154.7F THENCE E AND PARALLEL TO N LIMIT OF SAID 1/4 SEC TO E LIMIT THEREOF THENCE N ALONG SAID E LIMIT TO POINT OF COMM.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF MARCH 2021. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. ALSO PROVIDED TO THE BOARD OF TRUSTEES WAS A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED ACCOUNTS TO THE END OF MARCH 2021.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED A GRANT IN THE AMOUNT OF \$61,409.00 FOR WARREN COLLEGIATE INSTITUTE FOR THE INDUSTRIAL ARTS PROGRAM. THE SCHOOL PURCHASED A LASER MACHINE THAT WILL ALLOW ENGRAVINGS ON ANY TYPE OF MATERIAL AND THEY ARE ALLOWED TO TAKE PICTURES OF ITEMS AND RECREATE THE IMAGE. THE BOARD OF TRUSTEES WAS PROVIDED WITH PHOTOGRAPHS OF THE EQUIPMENT THAT WAS PURCHASED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DEMOLITION OF THE OLD WOODLANDS SCHOOL. THE DEMOLITION COMPANY HAS COMPLETED THE MAJORITY OF THE WORK AND THEY ALSO REMOVED THREE (3) OLD OIL TANKS THAT WERE IN THE GROUND FILLED WITH SAND. THEY ALSO REMOVED A TOTAL OF 271.22 METRIC TONS OF GRAVEL AND SOIL WHICH WAS THEN BACK FILLED WITH CLEAN SOIL. THE NEXT STEP OF THE PROJECT WILL BE FOR TOPSOIL COVERING AND THEN SEEDING OF THE GROUNDS. PICTURES OF THE SITE WAS PROVIDED TO THE BOARD OF TRUSTEES FOR THEIR VIEWING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH 2021.

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #83/04/2021:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135878 TO NOS. 135939 AND DIRECT DEPOSIT VOUCHERS, AP822719 TO AP822975 IN THE AMOUNT OF \$1,751,548.09 AND NET PAYROLL IN THE AMOUNT OF \$1,930,706.59 FOR A GRAND TOTAL OF \$3,682,254.68 FOR THE MONTH OF MARCH 2021.

CARRIED

MOTION #84/04/2021:

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 940 TO NOS. 943 IN THE AMOUNT OF \$510.09 FOR THE MONTH OF MARCH 2021.

CARRIED

IN-CAMERA:

MOTION #85/04/2021:

MOVED BY SCHINDLE, 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 #86/04/2021:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER