

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 22ND, 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 #71/03/2021:

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 22ND, 2021, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #72/03/2021:

MOVED BY BRAD, 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 8TH, 2021, AS CIRCULATED.

CARRIED

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- FOLLOW UP RE: RELEASE OF K-12 REVIEW REPORT/BILL 64
- WHY SHOULD YOU SIGN UP FOR 64?
- CORRESPONDENCE FROM DANA RUDY, DEPUTY MINISTER OF EDUCATION
- MANITOBA BACKGROUNDER: MANITOBA K-12 EDUCATION REVIEW
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND TEACHERS' ASSOCIATION

COMMITTEE REPORTS:

2021-2022 FISCAL BUDGET:

MOTION #73/03/2021:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2021-2022 FISCAL YEAR BUDGET IN THE AMOUNT OF \$39,055,000 AS PRESENTED.

TRUSTEE FREDERICKSON REQUESTED A RECORDED VOTE ON MOTION #73/03/2021.

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

CARRIED

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 22ND, 2021.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT HAS BEEN MEETING WITH EACH SCHOOL-BASED ADMINISTRATION TEAM TO DISCUSS PRELIMINARY STAFFING ALLOCATIONS AND TO RECEIVE REQUESTS BASED ON SCHOOL-SPECIFIC NEEDS. STAFFING FOR 2021-2022 SCHOOL YEAR WILL BEGIN IN EARLY APRIL 2021.

MOTION #74/03/2021:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CELINE DOLL TO THE PERMANENT VICE PRINCIPAL POSITION AT ÉCOLE R.W. BOBBY BEND SCHOOL EFFECTIVE SEPTEMBER 7TH, 2021.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2020-2021 FISCAL YEAR TO THE END OF FEBRUARY 2021. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO PROVIDED WITH A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED ACCOUNTS TO THE END OF FEBRUARY 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE DEMOLITION OF THE OLD WOODLANDS SCHOOL. THE OLD SCHOOL HAS NOW BEEN FULLY REMOVED AND THE DEMOLITION CREW ARE WORKING ON THE GROUNDS AND REMOVAL OF THE FOUNDATION.

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

MOTION #75/03/2021:

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. 135813 TO NOS. 135877 AND DIRECT DEPOSIT VOUCHERS, AP822418 TO AP822718 IN THE AMOUNT OF \$1,920,964.61 AND NET PAYROLL IN THE AMOUNT OF \$1,658,620.83 FOR A GRAND TOTAL OF \$3,579,585.44 FOR THE MONTH OF FEBRUARY 2021.

CARRIED

MOTION #76/03/2021:

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. 936 TO NOS. 939 IN THE AMOUNT OF \$2,458.29 FOR THE MONTH OF FEBRUARY 2021.

CARRIED

PROMISSORY NOTE 2-2021:

MOTION #77/03/2021:

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE PROMISSORY NOTE #2 IN THE AMOUNT OF \$1,616,400.00 FOR THE COMPLETION OF VARIOUS CAPITAL PROJECTS UNDER THE EXPANDED CAPITAL PROGRAM FOR 2020-2021.

CARRIED

IN-CAMERA:

MOTION #78/03/2021:

MOVED BY SCHINDLE, SECONDED BY COOK, 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 #79/03/2021:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:48 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER