

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 26TH, 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 7:03 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 #87/04/2021:

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 26TH, 2021, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #88/04/2021:

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, APRIL 12TH, 2021, AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:25 P.M. DAWN FENSKE, PRINCIPAL AT STONY MOUNTAIN ELEMENTARY SCHOOL, WAS PRESENT VIA ZOOM TO DISCUSS AND EXPLAIN PROGRAMMING THAT IS HAPPENING AT STONY MOUNTAIN SCHOOL FOR THE 2020-2021 SCHOOL YEAR.

AT 7:30 P.M. JASON CASSILS, JOHN LOOCHUK AND BRYCE BALDWIN, ADMINISTRATORS AT STONEWALL COLLEGIATE INSTITUTE, WERE PRESENT VIA ZOOM TO EXPLAIN PROGRAMMING AND THEIR WEBSITE AT STONEWALL COLLEGIATE INSTITUTE FOR THE 2020-2021 SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, APRIL 21, 2021
- CORRESPONDENCE FROM CLIFF CULLEN, MINISTER OF EDUCATION
- TEACHER SETTLEMENTS 2018-2022 UPDATE

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 26TH, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A DRAFT 2021-2022 6-DAY CYCLE CALENDAR ALONG WITH THE BOARD MEETING SCHEDULE. THE 2021/2022 SCHOOL CALENDAR CONTAINS THE FOLLOWING:

- 183 INSTRUCTIONAL DAYS
- 10 NON-INSTRUCTIONAL DAYS – 5 ADMINISTRATIVE DAYS AND 5 PROFESSIONAL LEARNING DAYS
- TEACHING STAFF RETURN TO SCHOOL FOLLOWING THE SEPTEMBER LONG WEEKEND. STUDENTS RETURN TO SCHOOL ON THURSDAY, SEPTEMBER 9TH.
- WINTER BREAK BEGINS MID-WEEK WITH THE LAST DAY OF CLASSES ON WEDNESDAY, DECEMBER 22ND.
- EARLY DISMISSAL DAYS ON THE FIRST WEDNESDAYS IN NOVEMBER, DECEMBER, JANUARY, MARCH, APRIL AND MAY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2021-2022 PROFESSIONAL LEARNING PLAN FOR THE INTERLAKE SCHOOL DIVISION. IN SUPPORT OF THE INTERLAKE SCHOOL DIVISION'S CONTINUOUS IMPROVEMENT PLAN, PROFESSIONAL DEVELOPMENT LEARNING OPPORTUNITIES WILL BE PROVIDED IN ALL THREE FOCUS AREAS OF LITERACY, NUMERACY AND WELL-BEING. A RESIDENCY MODEL WILL BE UTILIZED, WITH THE INTERLAKE SCHOOL DIVISION LITERACY AND NUMERACY SUPPORT TEACHERS EACH PROVIDING ONE WEEK-LONG RESIDENCY FOR EACH SCHOOL OVER THE COURSE OF THE SCHOOL YEAR.

MOTION #89/04/2021:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2021/2022 6-DAY CYCLE CALENDAR AS PRESENTED.

CARRIED

MOTION #90/04/2021:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2021/2022 BOARD MEETING SCHEDULE AS PRESENTED.

CARRIED

MOTION #91/04/2021:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT KAREN KLASSEN TO THE POSITION OF TERM VICE PRINCIPAL AT ÉCOLE R.W. BOBBY BEND SCHOOL, FOR THE PERIOD SEPTEMBER 7, 2021 TO JUNE 30, 2022.

CARRIED

MOTION #92/04/2021:

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT KARI WILLEY TO THE POSITION OF TEACHING PRINCIPAL OF CONCORD SCHOOL EFFECTIVE SEPTEMBER 7, 2021.

CARRIED

MOTION #93/04/2021:

MOVED BY HUEGING, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JENESTA THOMPSON TO THE POSITION OF TEACHING PRINCIPAL OF KELSEY SCHOOL EFFECTIVE SEPTEMBER 7, 2021.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF A LETTER RECEIVED FROM MANITOBA EDUCATION INDICATING THAT THE DIVISION CAN NOW PROCEED TO THE DESIGN STAGE FOR THE WALL REPLACEMENT OF THE 1959 WING FOR TEULON ELEMENTARY SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED FROM THE MANITOBA EDUCATION REGARDING A NUMBER OF PROJECTS THAT WERE APPROVED AND ANNOUNCED BY THE EDUCATION MINISTER FOR CONTINUING PROJECTS, NEW PROJECTS AND MAJOR PROJECTS THROUGH OUT THE PROVINCE.

IN-CAMERA:

MOTION #94/04/2021:

MOVED BY COOK, SECONDED BY YABLONSKI, 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

MOTION #95/04/2021:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST RECEIVED FROM DALE CIUPAK, DIVISIONAL PLUMBER TO REDUCE HIS TIME FROM FULL TIME TO 60 PERCENT EFFECTIVE MAY 3RD, 2021.

DEFEATED

AT THIS TIME TRUSTEE BRAD LEFT THE MEETING DUE TO A CONFLICT OF INTEREST FOR DISCUSSIONS FOR THE IN-CAMERA SESSION AT 9:15 P.M.

MOTION #96/04/2021:

MOVED BY COOK, SECONDED BY SCHINDLE, 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

MOTION #97/04/2021:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE EXTEND THE MEETING TIME BEYOND 10:00 P.M.

DEFEATED

IT WAS THE CONSENSUS OF THE BOARD THAT THE BOARD MEETING RESUME ON MONDAY, MAY 3RD, 2021 AT 6:00 P.M.

TRUSTEES PRESENT: ALAN CAMPBELL, FRAN FREDERICKSON, SALLY COOK, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

ABSENT DUE TO CONFLICT OF INTEREST: TRUSTEE CINDY BRAD

ADMINISTRATION PRESENT: MARGARET WARD, TYLER MORAN, AL LEIMAN.

MOTION #98/05/2021:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RESUME THE REGULAR BOARD MEETING OF APRIL 26TH AT THIS TIME. 6:00 P.M. MAY 3RD, 2021.

CARRIED

MOTION #99/05/2021:

MOVED BY COOK, SECONDED BY YABLONSKI, 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

MOTION #100/05/2021:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ENTER INTO AN AGREEMENT BETWEEN THE DIVISION AND THE INTERLAKE TEACHERS' ASSOCIATION FOR CHANGES TO THE COLLECTIVE AGREEMENT FOR THE FOUR (4) YEAR PERIOD JULY 1ST, 2018 TO JUNE 30TH, 2022, BE APPROVED.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION 100-05-2021

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

CARRIED

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MOTION #101/05/2021:

MOVED BY FREDERICKSON, 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 #102/05/2021:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 6:51 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER