

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 10TH, 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
MARGARET WARD, SUPERINTENDENT/CEO
TYLER MORAN, ASSISTANT SUPERINTENDENT
AL LEIMAN, SECRETARY-TREASURER

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 #103/05/2021:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 10TH, 2021, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #104/05/2021:

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, APRIL 26TH/MAY 3RD, 2021, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. HELEN LADYKA MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING HUTTERIAN SCHOOL PROGRAMMING DURING THE 2020-2021 SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN, MAY 5, 2021
- EQUITY AND ACCESS TO LEARNING, A PANEL DISCUSSION WITH CANADIAN LEADERS IN EDUCATION
- LETTER TO CLIFF CULLEN, MINISTER OF EDUCATION, FROM TURTLE MOUNTAIN SCHOOL DIVISION
- 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 MAY 10TH, 2021.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION IS EXPERIENCING CHALLENGES IN SEVERAL AREAS WITH REGARD TO FILLING VACANCIES. AS A RESULT, THE INTERLAKE SCHOOL DIVISION IS ACTIVELY SEARCHING FOR SUBSTITUTES TO FILL DAY-TO-DAY AND SHORT-TERM POSITIONS. THE HUMAN RESOURCES DEPARTMENT IS WORKING WITH BOTH NEW GRADUATES AND UNIVERSITY STUDENTS WHO QUALIFY FOR LIMITED TEACHING PERMITS TO HELP US GET THROUGH MAY AND JUNE. WE ENCOURAGE ANYONE WHO MAY BE INTERESTED TO REACH OUT VIA EMAIL TO: HR@ISD21.MB.CA

THE BOARD OF TRUSTEES WAS INFORMED OF THE RECENT CHANGES TO SOME COVID-19 PROTOCOLS WHICH AFFECT OUR SCHOOLS AND FAMILIES:

- INDOOR SINGING AND WIND INSTRUMENTS – MAXIMUM OF 10 PARTICIPANTS
- FITNESS/WEIGHT ROOMS – 3 M OF PHYSICAL DISTANCING
- CLOSE CONTACT DEFINITION - LESS THAN 2 M FOR 10 MINUTES OR MORE (CUMULATIVE THROUGHOUT THE DAY)

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS RECEIVED CORRESPONDENCE FROM THE GOVERNMENT REGARDING APPROVAL FOR THE 2021 GREEN TEAM FUNDING IN THE AMOUNT OF \$34,674.00.

THE BOARD OF TRUSTEES WAS INFORMED OF FIVE LETTERS OF CORRESPONDENCE RECEIVED FROM MANITOBA EDUCATION REGARDING REPLIES TO TAXPAYERS/STAFF THAT HAD SENT LETTERS/EMAILS TO THE GOVERNMENT DURING THE 2021-2022 BUDGET PROCESS IN MARCH 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2020-2021 OPERATIONS TO THE END OF APRIL 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 RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS ALONG WITH SCHOOL GENERATED ACCOUNTS TO THE END OF APRIL 2021.

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

MOTION #105/05/2021:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 135940 TO NOS. 136014 AND DIRECT DEPOSIT VOUCHERS, AP822976 TO AP823216 IN THE AMOUNT OF \$1,500,579.44 AND NET PAYROLL IN THE AMOUNT OF \$1,579,592.75 FOR A GRAND TOTAL OF \$3,080,172.19 FOR THE MONTH OF APRIL 2021.

CARRIED

ADJOURNMENT:

MOTION #106/05/2021:

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:31 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER