

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 14<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 #115/06/2021:**

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, JUNE 14<sup>TH</sup>, 2021, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #166/06/2021:**

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 TUESDAY, MAY 25<sup>TH</sup>, 2021, AS CIRCULATED.

CARRIED

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN, JUNE 2, 2021
- CORRESPONDENCE TO MINISTER OF EDUCATION FROM SEVEN OAKS SCHOOL DIVISION
- CORRESPONDENCE TO MINISTER OF EDUCATION FROM FRONTIER SCHOOL DIVISION
- LOCAL VOICES, LOCAL CHOICES, STOP BILL 64-PROVINCIAL AND GRASSROOTS CAMPAIGN

**COMMITTEE REPORTS:**

**NEGOTIATIONS COMMITTEE:**

**MOTION #117/06/2021:**

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE AGREEMENTS IN COMMITTEE THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT AND THE INTERLAKE SCHOOL DIVISION AS PRESENTED BY THE NEGOTIATIONS COMMITTEE.

CARRIED

**TRANSPORTATION SUPERVISOR'S REPORT:**

JARET THIESSEN, TRANSPORTATION SUPERVISOR, WAS PRESENT VIA ZOOM FOR A REPORT TO THE BOARD OF TRUSTEES REGARDING THE TRANSPORTATION DEPARTMENT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SCHOOL BUS FLEET. THE BOARD WAS INFORMED THAT THE NEW PROPANE BUS HAS BEEN ORDERED AND SHOULD ARRIVE IN JULY 2021.

THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT THE DIVISION HAS HIRED A SUMMER STUDENT TO ASSIST WITH THE CLEANING OF THE BUS FLEET OVER THE SUMMER.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION WILL BE OPERATING 34 SCHOOL BUS ROUTES IN THE FALL OF 2021. THE DIVISION HAS 5 BUS DRIVERS RETIRING AND 3 SCHOOL BUS ROUTES ARE CURRENTLY POSTED.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TRANSPORTATION DEPARTMENT IS CURRENTLY PLANNING NORMAL ACTIVITIES TO BE IN PLACE FOR SEPTEMBER 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL BUS DRIVER'S PROFESSIONAL DEVELOPMENT.

- PREPARING ON LINE COVID FRIENDLY PD TRAINING. FIRST TWO EDITIONS OF THE NEWSLETTER FOR TRANSPORTATION DEPARTMENT HAVE BEEN CIRCULATED AND POSITIVE FEEDBACK RECEIVED.
  - THERE ARE 34 REGULAR ROUTE DRIVERS AND CURRENTLY 11 AVAILABLE SPARE DRIVERS.
  - WE CURRENTLY HAVE 2 NEW SPARE DRIVERS IN THE FINAL STAGES OF THEIR HIRING.
  - BUS DRIVER EVALUATIONS FOR 2021 WERE COMPLETED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH UPCOMING ACTIVITIES FOR THE TRANSPORTATION DEPARTMENT:

- SPRING BUS EVACUATIONS/GRADE 5 ENHANCED TRAINING ARE COMPLETED.
- PARENT "APP" UPDATE
- TABLET UPDATE

**MAINTENANCE SUPERVISOR'S REPORT:**

ANTHONY CORNWELL, MAINTENANCE SUPERVISOR, WAS PRESENT VIA ZOOM FOR A REPORT TO THE BOARD OF TRUSTEES REGARDING BUILDING OPERATIONS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE OLD WOODLANDS SCHOOL DEMOLITION PROJECT HAS BEEN COMPLETED. HYDRO SEEDING WAS IN PLACE AT THE SCHOOL AND THIS PROJECT IS SUBSTANTIALLY COMPLETED.

**MAINTENANCE SUPERVISOR'S REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING CAPITAL PROJECTS THAT THE DIVISION IS CURRENTLY WORKING ON AND WILL BE COMPLETING THE JOB OVER THE SUMMER OF 2021:

- WARREN COLLEGIATE INSTITUTE- GYM FLOOR
- STONY MOUNTAIN SCHOOL-ROOF
- STONEWALL COLLEGIATE INSTITUTE -ROOF
- WARREN COLLEGIATE INSTITUTE-NEW FIRE ALARM UPGRADE
- BRANT ARGYLE SCHOOL-NEW FIRE PANEL UPGRADE
- ÉCOLE STONEWALL CENTENNIAL SCHOOL-WINDOWS
- TEULON COLLEGIATE INSTITUTE-WINDOWS
- NEW HVAC CONTROLS SYSTEM THROUGHOUT THE INTERLAKE SCHOOL DIVISION
- STONEWALL COLLEGIATE INSTITUTE-LED LIGHTING

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TEULON ELEMENTARY SCHOOL ENVELOPE PROJECT IS CURRENTLY BEING PLANNED WITH THE ARCHITECTS TO DEVELOP DRAWINGS FOR THIS PROJECT.

THE BOARD OF TRUSTEES WAS INFORMED THAT CENTRAL SERVICES HAS GIVEN APPROVAL TO THE BOILER REPLACEMENT AT STONY MOUNTAIN SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED THAT CENTRAL SERVICES IS CURRENTLY DISCUSSING THE BOILER REPLACEMENT AND UNIT VENTILATOR FOR STONEWALL COLLEGIATE INSTITUTE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS HIRED 5 GREEN TEAM MEMBERS FOR THE MAINTENANCE DEPARTMENT. THESE STUDENTS WILL BE BEGINNING TO WORK FOR THE DIVISION IN THE LATTER PART OF JUNE 2021.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE BRANT ARGYLE SCHOOL'S STAGE/AMPHITHEATRE IS CURRENTLY BEING STARTED. THE MAINTENANCE DEPARTMENT WILL BE AVAILABLE TO ASSIST WITH ANY EXTRA NEEDS IN REGARDS TO THIS PROJECT THAT IS A PAC/COMMUNITY LED VENTURE.

**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 JUNE 14<sup>TH</sup>, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SCHOOL OF CHOICE (S OF C) STUDENTS FOR THE 2021-2022 SCHOOL YEAR. THERE WERE THIRTY-FOUR APPLICATIONS WERE RECEIVED IN TOTAL WITH FOUR (4) APPLICATIONS DENIED IN STONEWALL SCHOOLS DUE TO CLASS SIZES AND THIRTY (30) APPLICATIONS ACCEPTED AS FOLLOWS:

KINDERGARTEN	11	BALMORAL (3)	ROSSER (1)	STONY MTN (2)
		TES (1)	WES (1)	WOODLANDS (3)
TRANSITIONS	10	GROSSE ISLE (2)	ESCS (3)	
		SCI (1)	TCI (2)	WCI (2)
RECENT MOVES	7	ESCS (2)	STONY MTN (3)	
		SCI (1)	TCI (1)	
NEW OUT OF DIVISION	2	TCI (1)	WCI (1)	

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

AN OVERALL SUMMARY OF TOTAL SCHOOL OF CHOICE STUDENTS BY SCHOOL FOR THE 2021/2022 PRODUCES THE FOLLOWING BREAKDOWN:

	S OF C	TOTAL		S OF C	TOTAL
BALMORAL	12	108	STONY MTN	9	197
BRANT - ARGYLE	19	59	TES	4	222
GROSSE ISLE	15	46	WES	10	171
ROSSER	8	40	WOODLANDS	7	119
ERWBB	5	391	SCI	4	492
ESCS	11	390	TCI	11	231
			WCI	7	173

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING TECHNOLOGY HARDWARE PLAN FOR THE 2021-2022 SCHOOL YEAR. THIS PLAN WILL BEGIN WITH THE FOURTH YEAR OF THE INTERLAKE SCHOOL DIVISION'S PLAN, WHICH SEES FULL REPLACEMENT OF K-12 STUDENT AND STAFF DEVICES WITHIN THE FOUR YEAR CYCLE. A SHIFT TO CLASSROOM PODS OF DEVICES AT K-4 AND MOBILE CARTS OF DEVICES AT 5-12 WILL REPLACE THE TRADITIONAL COMPUTER LABS THAT HAS REDEFINED SCHOOL-BASED ACCESS TO TECHNOLOGY IN SUPPORT OF TEACHING AND LEARNING. INTERLAKE SCHOOL DIVISION IS CURRENTLY DEPLOYING NEARLY 1000 DEVICES TO SCHOOLS FOR STUDENT USE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE COVID-19 PROTOCOLS AND INFORMATION THAT AFFECTS SCHOOLS AND FAMILIES.

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS FOR THE 2020-2021 OPERATIONS TO THE END OF MAY. 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 AND SCHOOL GENERATED ACCOUNT TO THE END OF MAY 2021.

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

**BY-LAW 3-2021:**

**MOTION #118/06/2021:**

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 3-2021 IN THE AMOUNT OF \$12,000,000, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2021-2022 FISCAL YEAR.

CARRIED

**MOTION #119/06/2021:**

MOVED BY HUEGING, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 3-2021 IN THE AMOUNT OF \$12,000,000, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2021-2022 FISCAL YEAR.

CARRIED

**MOTION #120/06/2021:**

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136015 TO NOS. 136093 AND DIRECT DEPOSIT VOUCHERS, AP823217 TO AP823544 IN THE AMOUNT OF \$3,452,684.06 AND NET PAYROLL IN THE AMOUNT OF \$2,589,428.90 FOR A GRAND TOTAL OF \$6,042,112.96 FOR THE MONTH OF MAY 2021.

CARRIED

**IN-CAMERA:**

**MOTION #121/06/2021:**

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

**ADJOURNMENT:**

**MOTION #122/06/2021:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:42 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER