

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 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
JOHN HUEGING, TRUSTEE
VICTORIA SCHINDLE, TRUSTEE
BRIDGET YABLONSKI, TRUSTEE
MARGARET WARD, SUPERINTENDENT/CEO
TYLER MORAN, ASSISTANT SUPERINTENDENT
AL LEIMAN, SECRETARY-TREASURER

ABSENT:

FRAN FREDERICKSON, 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 #16/10/2021:

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

CARRIED

APPROVAL OF THE MINUTES:

MOTION #17/10/2021:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 27TH, 2021, AS CIRCULATED.

CARRIED

DELEGATIONS/PRESENTATIONS:

AT 7:05 P.M. JOHAN MACCES, AUDITOR FOR BDO DUNWOODY, PRESENTED THE 2020-2021 AUDITED FINANCIAL STATEMENTS TO THE BOARD OF TRUSTEES.

MOTION #18/10/2021:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2020-2021 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE INDEPENDENT EXTERNAL AUDITING FIRM BDO DUNWOODY CANADA LLP.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: SEPTEMBER 29-2021
- LETTER FROM MINISTER OF EDUCATION SEPTEMBER 29-2021
- LETTER TO DEPUTY MINISTER RE; ACCESSIBLE ICT STANDARD

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 OCTOBER 12TH, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE 2021-2022 SEPTEMBER 30TH, 2021 ENROLMENT FIGURES FOR IN-PERSON LEARNING, HOMESCHOOL LEARNING AND REMOTE LEARNING.

THE BOARD OF TRUSTEES ALSO RECEIVED A SCHOOL BY SCHOOL AND CLASS BY CLASS BREAKDOWN OF THE ENROLMENTS FOR THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED THAT ALL SCHOOLS WERE ENGAGED IN A VARIETY OF TRUTH AND RECONCILIATION ACTIVITIES DURING THE WEEK OF SEPTEMBER 27TH TO OCTOBER 1ST, 2021. MANY SCHOOL WEBSITES HIGHLIGHTED ACTIVITIES WHICH WERE SPREAD THROUGHOUT THE WEEK CULMINATING WITH ORANGE SHIRT DAY ON SEPTEMBER 29TH. ALL MANITOBA SCHOOLS WERE CLOSED ON SEPTEMBER 30TH TO PROVIDE TIME FOR REFLECTION ON THE FIRST NATIONAL DAY FOR TRUTH AND RECONCILIATION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION'S PROFESSIONAL LEARNING FOCUS THIS YEAR INCLUDES WORKING CLOSELY WITH GARFIELD GINI-NEWMAN, AN ONTARIO-BASED FACILITATOR FROM *THE CRITICAL THINKING CONSORTIUM*. THE LEARNING IS FOCUSED ON "CREATING THINKING CLASSROOMS" AND WILL SEE GARFIELD WORKING DIRECTLY WITH PRINCIPALS DURING SIX ADMIN COUNCIL MEETINGS THROUGHOUT THE YEAR.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF SEPTEMBER 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 ALONG WITH SCHOOL GENERATED ACCOUNT TO THE END OF SEPTEMBER 2021.

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

MOTION #19/10/2021:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136303 TO NOS. 136376 AND DIRECT DEPOSIT VOUCHERS, AP824172 TO AP824431 IN THE AMOUNT OF \$1,736,756.34 AND NET PAYROLL IN THE AMOUNT OF \$1,589,668.70 FOR A GRAND TOTAL OF \$3,326,425.04 FOR THE MONTH OF SEPTEMBER 2021.

CARRIED

MOTION #20/10/2021:

MOVED BY SCHINDLE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.953 TO NOS. 954 IN THE AMOUNT OF \$2,279.84 FOR THE MONTH OF SEPTEMBER 2021.

CARRIED

IN-CAMERA:

MOTION #21/10/2021:

MOVED BY COOK, 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 #22/10/2021:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER