

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 13<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  
VICTORIA SCHINDLE, TRUSTEE  
BRIDGET YABLONSKI, TRUSTEE  
MARGARET WARD, SUPERINTENDENT/CEO  
TYLER MORAN, ASSISTANT SUPERINTENDENT  
AL LEIMAN, SECRETARY-TREASURER

## **TRUSTEES ABSENT:**

JOHN HUEGING, 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 #5/09/2021:**

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, SEPTEMBER 13<sup>TH</sup>, 2021, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #6/09/2021:**

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, JUNE 28<sup>TH</sup>, 2021, AS CIRCULATED.

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 SEPTEMBER 13<sup>TH</sup>, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE WITH THE RETURN TO SCHOOL PLANNING. MANITOBA EDUCATION CAN OUT WITH A RETURN TO SCHOOL PLANNING DOCUMENT IN EARLY AUGUST. ALL FAMILIES AND STAFF HAVE BEEN COMMUNICATED WITH AS OF AUGUST 24<sup>TH</sup> AND SCHOOLS FOLLOWED WITH SCHOOL-SPECIFIC PLANS DURING THE WEEK OF AUGUST 30<sup>TH</sup> TO SEPTEMBER 3<sup>RD</sup>, 2021. ALL RETURN TO SCHOOL PLANS CAN BE FOUND ON SCHOOL WEBSITES OF THE INTERLAKE SCHOOL DIVISION.

**SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE MOST RECENT INFORMATION REGARDING COVID-19 PROTOCOLS AND INFORMATION WHICH AFFECT ALL SCHOOLS AND FAMILIES WITHIN THE INTERLAKE SCHOOL DIVISION.

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF JUNE 2021. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE, JULY AND AUGUST 2021.

**MOTION #7/09/2021:**

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. 136094 TO NOS. 136225 AND DIRECT DEPOSIT VOUCHERS, AP823545 TO AP824003 IN THE AMOUNT OF \$4,316,693.47 AND NET PAYROLL IN THE AMOUNT OF \$2,359,636.41 FOR A GRAND TOTAL OF \$6,676,329.88 FOR THE MONTH OF JUNE 2021.

CARRIED

**MOTION #8/09/2021:**

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 944 to NOS. 952 IN THE AMOUNT OF \$3,734.32 FOR THE MONTH OF JUNE 2021.

CARRIED

**MOTION #9/09/2021:**

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. 136226 TO NOS. 136259 AND DIRECT DEPOSIT VOUCHERS, AP824004 TO AP824056 IN THE AMOUNT OF \$476,496.66 AND NET PAYROLL IN THE AMOUNT OF \$1,502,835.00 FOR A GRAND TOTAL OF \$1,979,331.66 FOR THE MONTH OF JULY 2021.

CARRIED

**MOTION #10/09/2021:**

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. 136260 TO NOS. 136302 AND DIRECT DEPOSIT VOUCHERS, AP824057 TO AP824171 IN THE AMOUNT OF \$976,331.77 AND NET PAYROLL IN THE AMOUNT OF \$1,294,109.89 FOR A GRAND TOTAL OF \$2,270,441.66 FOR THE MONTH OF AUGUST 2021.

CARRIED

**ADJOURNMENT:**

**MOTION #11/09/2021:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:35 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER