

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 27TH, 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 7:00 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 #11/09/2021:

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 27TH, 2021, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #12/09/2021:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE INAUGURAL AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 13TH, 2021, AS CIRCULATED.

CARRIED

TRANSPORTATION SUPERVISOR'S REPORT:

JARET THIESSEN, TRANSPORTATION SUPERVISOR JOINED THE ZOOM MEETING TO PRESENT HIS REPORT TO THE BOARD OF TRUSTEES.

THE FOLLOWING ITEMS WERE PROVIDED AS AN UPDATE TO THE BOARD TRUSTEES:

- BUS FLEET UPDATE
- SCHOOL BUS ROUTE SUMMARY
- SCHOOL BUS DRIVER PROFESSIONAL DEVELOPMENT
- STAFFING UPDATE
- RECENT AND UPCOMING ACTIVITIES

MAINTENANCE SUPERVISOR'S REPORT:

ANTHONY CORNWELL, MAINTENANCE SUPERVISOR JOINED THE ZOOM MEETING TO PRESENT HIS REPORT TO THE BOARD OF TRUSTEES.

THE FOLLOWING ITEMS WERE PROVIDED AS AN UPDATE TO THE BOARD TRUSTEES:

- SUMMER PROJECTS
- EXPANDED CAPITAL SUPPORT FOR THE NINE PROJECTS GIVEN APPROVAL BY CENTRAL SERVICES
- TEULON ELEMENTARY ENVELOPE PROJECT
- STONY MOUNTAIN SCHOOL HEATING SYSTEM
- PERSONNEL CHANGES
- CONTINUE TO RECEIVE WORK ORDERS

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 27TH, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED THE 2021-2022 PRELIMINARY ENROLMENT NUMBERS AS OF FRIDAY SEPTEMBER 10TH, 2021. ALL OFFICIALS NUMBERS WILL BE GATHERED AND REPORT TO MANITOBA EDUCATION ON WEDNESDAY, SEPTEMBER 29TH, 2021.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT HAS VISITED ALL 13 PUBLIC SCHOOLS ALONG WITH 9 COLONY SCHOOLS AND 1 OFF-CAMPUS SCHOOL (TIP) IN THE MONTH OF SEPTEMBER 2021. ALL STUDENTS ARE BACK TO FULL-TIME IN-PERSON LEARNING WITH PROTOCOLS IN PLACE TO OFFER THE BEST POSSIBILITY OF CONTINUING IN THE SAME MANNER THROUGHOUT THE YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE REGIONAL HEALTH AUTHORITY IMMUNIZATION CLINICS. THE INTERLAKE EASTERN REGIONAL HEALTH AUTHORITY (IERHA) IS PLANNING IN-SCHOOL IMMUNIZATION CLINICS IN THE MONTH OF OCTOBER.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION IS GATHERING INFORMATION REGARDING STAFF PROOF OF VACCINATION. ALL STAFF, INCLUDING SUBSTITUTE AND CASUAL EMPLOYEES, WILL HAVE TWO OPTIONS:

- i. PROVIDE EVIDENCE OF FULL VACCINATION; OR
- ii. UNDERTAKE MANDATORY COVID-19 TESTING

ONCE ALL PROOF OF VACCINATION INFORMATION HAS BEEN GATHERED, VERIFIED, AND COLLATED, A PROCESS WILL BE ESTABLISHED FOR THOSE STAFF WHO REQUIRE REGULAR TESTING.

THE BOARD OF TRUSTEES WAS INFORMED THAT SOME PROCEDURES RELATED TO POSITIVE CASE MANAGEMENT, CLOSE CONTACT DETERMINATION AND NOTIFICATION, AND ISOLATION REQUIREMENTS HAVE CHANGED FROM PREVIOUS SCHOOL YEAR.

MOTION #13/09/2021:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES SUPPORT THE USE OF THE INTERLAKE SCHOOL DIVISION SCHOOLS FOR IMMUNIZATION CLINICS RUN/OPERATED BY THE INTERLAKE-EASTERN REGIONAL HEALTH AUTHORITIES (IERHA).

CARRIED

SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #14/09/2021:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ADHERE TO THE PROVINCIAL PUBLIC HEALTH ORDERS FOR THE EMPLOYEES OF THE INTERLAKE SCHOOL DIVISION REGARDING PROOF OF VACCINATION AND CONSISTENT WITH COVID-19 TESTING.

CARRIED

ADJOURNMENT:

MOTION #15/09/2021:

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:.05 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER