

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 8<sup>TH</sup>, 2021, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **PRESENT:**

ALAN CAMPBELL, BOARD CHAIRPERSON  
CINDY BRAD, TRUSTEE  
VICTORIA SCHINDLE, TRUSTEE  
BRIDGET YABLONSKI, TRUSTEE  
MARGARET WARD, SUPERINTENDENT/CEO  
TYLER MORAN, ASSISTANT SUPERINTENDENT  
AL LEIMAN, SECRETARY-TREASURER

## **PRESENT ELECTRONICALLY VIA ZOOM:**

SALLY COOK, TRUSTEE  
FRAN FREDERICKSON, TRUSTEE  
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 #28/11/2021:**

MOVED BY BRAD, 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, NOVEMBER 8<sup>TH</sup>, 2021, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #29/11/2021:**

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 25<sup>TH</sup>, 2021, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M. CHRIS GAMBLE, PRINCIPAL OF WARREN ELEMENTARY SCHOOL, WAS PRESENT VIA ZOOM AND MADE A PRESENTATION REGARDING THE WELL-BEING AT WARREN ELEMENTARY SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

AT 7:30 P.M. LAURA PERRELLA, PRINCIPAL AT WARREN COLLEGIATE INSTITUTE, WAS PRESENT VIA ZOOM AND MADE A PRESENTATION REGARDING WARREN COLLEGIATE INSTITUTE'S WELL-BEING PROJECT THAT STARTED IN 2019-2020 AND WILL CONTINUE FOR THE CURRENT SCHOOL YEAR.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN: OCTOBER 27, 2021
- CORRESPONDENCE REGARDING BILLS PROCLAIMED BY THE PROVINCIAL GOVERNMENT
- UP-DATE CPI, UNEMPLOYMENT RATE, REGIONAL TRENDS
- 11 DAYS OF REMEMBRANCE NOVEMBER 1-11, 2021
- PREMIER STEFANSON'S AGENDA TO BE UNVEILED IN SPEECH FROM THE THRONE

**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 NOVEMBER 8<sup>TH</sup>, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INTERLAKE SCHOOL DIVISION'S EARLY DISMISSALS DAYS AND PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR PROFESSION LEARNING COMMUNITIES (PLCS). THE FIRST EARLY DISMISSAL OF THE YEAR OCCURRED ON WEDNESDAY, NOVEMBER 3<sup>RD</sup>, 2021. DURING EARLY DISMISSALS, STAFF PARTICIPATE IN A RANGE OF SMALL-GROUP, SCHOOL-WIDE, AND DIVISIONAL PLCS IN SUPPORT OF INTERLAKE SCHOOL DIVISION'S CONTINUOUS IMPROVEMENT PLAN AND SCHOOL-SPECIFIC PLANS FOR THE 2021-2022 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT IS INVOLVED IN THE MANITOBA ASSOCIATION OF SCHOOL SUPERINTENDENTS IN 2021-2022 COMMITTEES. COMMITTEES RANGE FROM: EARLY LEARNING, INDIGENOUS EDUCATION, AND MENTAL HEALTH & WELL-BEING. A NUMBER OF COMMITTEES MADE UP OF MASS MEMBERS COLLABORATE THROUGHOUT THE YEAR IN PURSUIT OF THESE PRIORITY AREAS. INTERLAKE SCHOOL DIVISION'S REPRESENTATION ON THREE MASS COMMITTEES THIS YEAR INCLUDING: FINANCE & LEGISLATION, MEMBER SUPPORT & ADVOCACY, AND EARLY CHILDHOOD EDUCATION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PROGRESS CONVERSATIONS FOR TERM ONE (K-8) AND SEMESTER ONE (9-12) WERE FACILITATED BY INTERLAKE SCHOOL DIVISION SCHOOLS BETWEEN OCTOBER 26<sup>TH</sup> AND NOVEMBER 4<sup>TH</sup>. CONVERSATIONS WITH FAMILIES AND CAREGIVERS WERE CONDUCTED ONLINE AGAIN THIS YEAR TO LIMIT VISITOR ACCESS TO SCHOOL BUILDINGS. PROGRESS CONVERSATIONS FOCUS ON EACH STUDENT'S STRENGTHS, CHALLENGES, AND NEXT STEPS EARLY IN THE SCHOOL YEAR IN ORDER TO HELP PLAN FOR INSTRUCTION AND TO MAINTAIN STRONG RELATIONSHIPS WITH FAMILIES.

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS ALLOWING NON-ELIGIBLE TRANSPORTATION STUDENTS TO RIDE THE BUS. THE DIVISION HAS APPROXIMATELY 50 STUDENTS REQUESTS TO RIDE THE BUS AGAIN ACCORDING TO POLICY WHERE THEY MEET TO GET TO AN EXISTING STOP AND IF THERE IS ROOM ON THE BUS. CURRENTLY THE DIVISION HAS BEEN ABLE TO ALLOW 30 STUDENTS TO RIDE THE BUS AND THE REMAINING 20 STUDENTS ARE ON A WAITING LIST FOR 3 ROUTES WHERE THE BUS STUDENT COUNTS ARE INDICATING THERE IS NO ROOM ON THE BUS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH 2021-2022 FINANCIAL OPERATIONS REPORTS TO THE END OF OCTOBER 2021. THE REPORTS PROVIDED WERE PROGRAM AND OBJECT SUMMARIES. THE BOARD OF TRUSTEES ALSO RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED ACCOUNTS TO THE END OF OCTOBER 2021.

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

**SECRETARY TREASURER'S REPORT CONTINUED:**

**MOTION #30/11/2021:**

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136377 TO NOS. 136449 AND DIRECT DEPOSIT VOUCHERS, AP824432 TO AP824682 IN THE AMOUNT OF \$1,642,846.97 AND NET PAYROLL IN THE AMOUNT OF \$1,774,124.18 FOR A GRAND TOTAL OF \$3,416,971.15 FOR THE MONTH OF OCTOBER 2021.

CARRIED

**ADJOURNMENT:**

**MOTION #31/11/2021:**

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:27 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER