

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 25<sup>TH</sup>, 2021, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **PRESENT:**

ALAN CAMPBELL, BOARD CHAIRPERSON  
SALLY COOK, TRUSTEE  
FRAN FREDERICKSON, TRUSTEE  
JOHN HUEGING, TRUSTEE  
MARGARET WARD, SUPERINTENDENT/CEO  
TYLER MORAN, ASSISTANT SUPERINTENDENT  
AL LEIMAN, SECRETARY-TREASURER

## **PRESENT ELECTRONICALLY VIA ZOOM:**

CINDY BRAD, TRUSTEE  
VICTORIA SCHINDLE, TRUSTEE  
BRIDGET YABLONSKI, 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 #23/10/2021:**

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, OCTOBER 25<sup>TH</sup>, 2021, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #24/10/2021:**

MOVED BY HUEGING, 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, OCTOBER 12<sup>TH</sup>, 2021, AS CIRCULATED.

CARRIED

## **BOARD CORRESPONDENCE:**

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

- E-BULLETIN: OCTOBER 13, 2021
- THE FACTS ON PCAP (THE PAN-CANADIAN ASSESSMENT PROGRAM) 2019
- CORRESPONDENCE FROM AMANDA SIMARD, TREATY EDUCATION MANAGER
- JOIN THE BELIEVE LEADERSHIP COURSE!

**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 25<sup>TH</sup>, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FOCUS FOR THE PAST TWO YEARS ON NUMERACY FOR KINDERGARTEN TO GRADE 8 AND WELL-BEING FOR GRADES 9 TO 12. IN YEAR 3 WE INTENTIONALLY SHIFTED AWAY FROM SEPARATE FOCUS AREAS FOR K-8 AND 9-12 TOWARDS A BROADER PROFESSIONAL LEARNING PLAN FOR TEACHING AND LEARNING FOR LITERACY, NUMERACY, AND WELL-BEING. UNFORTUNATELY, IN YEAR 3 SOME OF OUR INTENDED PROFESSIONAL LEARNING PLANS AND DATA COLLECTION WERE PAUSED. FOR THE 2021-2022 SCHOOL YEAR WE CONTINUED TO FOCUS ON ALL THREE AREAS IDENTIFIED IN OUR CONTINUOUS IMPROVEMENT PLAN.

AT THIS POINT IN THE MEETING THE CURRICULUM DEPARTMENT WAS PRESENT VIA ZOOM TO PRESENT AN OVERVIEW OF THEIR WORK WITH TEACHERS. PRESENT WERE JOHN BOCK, LORI-ANNE BUSCH AND CHRISTINE MICHALYSHEN.

AT THIS POINT IN THE MEETING THE STUDENT SERVICES DEPARTMENT AND MENTAL HEALTH SUPPORT WORKER WERE PRESENT VIA ZOOM TO OUTLINE THE SCOPE OF THIS NEW POSITION AND THE SUPPORTS BEING PROVIDED TO STUDENTS AND STAFF. PRESENT WERE MICHELLE PROCTER AND MELISSA MCINTOSH.

**MOTION #25/10/2021:**

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE 0.60 FTE ADDITIONAL STAFFING BEYOND THE APPROVED 2021-2022 INTERLAKE SCHOOL DIVISION BUDGET AT STONY MOUNTAIN SCHOOL DUE TO CLASS SIZE AND COMPOSITION IN THE GRADE 5/6 CLASS.

CARRIED

**MOTION #26/10/2021:**

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HEIDI REEB TO THE POSITION OF INTERIM PRINCIPAL OF TEULON ELEMENTARY SCHOOL EFFECTIVE OCTOBER 25<sup>TH</sup>, 2021 THROUGH JUNE 30<sup>TH</sup>, 2022.

CARRIED

**ADJOURNMENT:**

**MOTION #27/10/2021:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:26 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER