

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 22ND, 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
AL LEIMAN, SECRETARY-TREASURER

ABSENT:

TYLER MORAN, ASSISTANT SUPERINTENDENT

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 #32/11/2021:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 22ND, 2021, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #33/11/2021:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 8TH, 2021, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. MYLES BLAHUT, PRINCIPAL AT TEULON COLLEGIATE INSTITUTE, ALONG WITH KATHY SIMCOE, TEACHER, MADE A SCHOOL PRESENTATION ON ACTIVITIES THAT ARE HAPPENING AT TEULON COLLEGIATE INSTITUTE FOR 2021-2022 SCHOOL YEAR. THE PRESENTATION WAS ENTITLED "BEGINNING THE CRITICAL THINKING JOURNEY".

AT 7:30 P.M. HEIDI REEB AND JOSH HARRISON, ADMINISTRATORS AT TEULON ELEMENTARY SCHOOL, MADE A PRESENTATION ON ACTIVITIES FOR THE 2021-2022 SCHOOL YEAR THAT ARE HAPPENING AT TEULON ELEMENTARY SCHOOL. THEY TALKED ABOUT NUMERACY AND DIFFERENT USES OF MATH AND AREAS OF NUMERACY WHERE TEACHERS ARE FOCUSING ON FOR THE SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN: NOVEMBER 10, 2021

POLICY COMMITTEE REPORTS:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE NOVEMBER 15TH, 2021 POLICY COMMITTEE REPORT.

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 22ND, 2021.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A HOMESCHOOLING REPORT THAT WAS RECEIVED FROM THE HOMESCHOOLING OFFICE TO OUR SCHOOL DIVISION IN EARLY NOVEMBER 2021. THE REPORT SUMMARIZES THE NUMBER OF STUDENTS WHO LIVES WITH THE INTERLAKE SCHOOL DIVISION BOUNDARIES AND ARE CURRENTLY ENROLLED IN HOMESCHOOLING.

THE BOARD OF TRUSTEES RECEIVED A SUMMARY OF SCHOOL OF CHOICE STUDENT NUMBERS WITHIN THE INTERLAKE SCHOOL DIVISION BY SCHOOL AND BY SCHOOL DIVISION FOR THE 2021-2022 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING WHAT'S NEW REGARDING PUBLIC HEALTH ORDERS AS OF MONDAY, DECEMBER 6TH, 2021:

- STUDENT-ATHLETES ELIGIBLE FOR VACCINATION MUST PROVIDE PROOF OF VACCINATION OR ENGAGE IN REGULAR TESTING IN ORDER TO PARTICIPATE IN INDOOR EXTRA-CURRICULAR SPORTS.
- DURING THE UPCOMING HOLIDAY SEASON, FAMILIES ARE BEING REMINDED THAT UNVACCINATED CHILDREN MUST ISOLATE FOR 14 DAYS UPON RETURN FROM OUTSIDE OF CANADA. UNVACCINATED CHILDREN WHO TRAVEL WITHIN CANADA WITH FULLY VACCINATED PARENTS/GUARDIANS ARE EXEMPT FROM ISOLATION UPON RETURN.
- MANITOBA IS ACTIVELY PLANNING TO ENSURE THAT VACCINATIONS TAKE PLACE AS QUICKLY AS POSSIBLE FOR YOUTH AGED 5 TO 11. THIS PLANNING INCLUDES IN-SCHOOL VACCINATION CLINICS AS WELL AS AFTER-HOURS VACCINATION CLINICS PROVIDING PARENTS THE OPPORTUNITY TO ATTEND WITH THEIR CHILDREN IF THEY CHOOSE.

IN-CAMERA:

MOTION #34/11/2021:

MOVED BY COOK, SECONDED BY SCHINDLE, 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 #35/11/2021:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:18 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER