

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 10TH, 2022, 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 #42/01/2022:

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, JANUARY 10TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #43/01/2022:

MOVED BY FREDERICKSON, 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, DECEMBER 13TH, 2021, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. REPRESENTATIVES FROM STUDENT SERVICES TEAM WAS PRESENT VIA ZOOM AND MADE A PRESENTATION REGARDING THE ROLES OF THE STUDENT SERVICES TEAM. PRESENT FOR THE MEETING WAS MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR, CARLA BETKER, SCHOOL PSYCHOLOGIST, MIRNA KHALIL, SCHOOL PSYCHOLOGIST, MELISSA MCINTOSH, MENTAL HEALTH SUPPORT WORKER, AND VICKY BRZUSKIEWICZ, SOCIAL WORKER. EACH CLINICIAN GAVE A PRESENTATION ON THEIR CURRENT FUNCTION AND DUTIES AS PART OF THE STUDENT SERVICES TEAM AND THE WORK IN ASSISTING STUDENTS IN THE INTERLAKE SCHOOL DIVISION.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- 2022 PRIME MINISTER'S AWARDS COMPETITION IS OPEN
- CALL FOR MENTORS- NEW PILOT PRE-ELECTION PROGRAM
- PROVINCE TO IMPLEMENT PHASED-IN APPROACH DOCUMENT IN JANUARY 2022
- JANUARY 5-2022 SCHOOL UPDATE COVID19 RESPONSE PLANNING

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 JANUARY 10TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A POWER POINT PRESENTATION REGARDING THE JANUARY 2022 RETURN TO SCHOOL PLAN. THE BOARD WAS INFORMED THAT DURING THE WEEK OF JANUARY 10-14, 2022 THE INTERLAKE SCHOOL DIVISION IS IN REMOTE LEARNING. THE STUDENTS WHO MAY ATTEND INCLUDE K-GRADE 6 STUDENTS WHO ARE NOT SELF-ISOLATING WHOSE PARENT(S) ARE CRITICAL SERVICE WORKERS (CSWS) WHO CANNOT MAKE ALTERNATIVE CHILD CARE ARRANGEMENTS AS WELL AS GRADES 7-12 STUDENTS WHO ARE NOT SELF-ISOLATING WHO ARE DEEMED 'HIGH-RISK' AND WHOSE PARENT(S) ARE CSWS. THE BOARD WAS INFORMED THAT ALL STUDENTS WILL BE IN REGULAR ATTENDANCE IN RESTRICTED LEVEL ORANGE AS PER DIRECTION OF THE PROVINCE EFFECTIVE JANUARY 17, 2022.

THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH AN UPDATE REGARDING VACCINATION CLINICS, STUDENTS IN ATTENDANCE FOR THE REMOTE LEARNING WEEK, GUIDELINES FOR RESTRICTED LEVEL (ORANGE), POSITIVE CASE MANAGEMENT AND CLOSE CONTACTS, TESTING FOR STAFF AND STUDENTS, AND STAFFING CHALLENGES.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 2021. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO PROVIDED WITH A COPY OF THE SCHOOL SUPPLY BUDGETS TO THE END OF DECEMBER 2021.

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

MOTION #44/01/2022:

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. 136531 TO NOS. 136593 AND DIRECT DEPOSIT VOUCHERS, AP825047 TO AP825312 IN THE AMOUNT OF \$1,854,996.00 AND NET PAYROLL IN THE AMOUNT OF \$2,064,950.63 FOR A GRAND TOTAL OF \$3,919,946.63 FOR THE MONTH OF DECEMBER 2021.

CARRIED

MOTION #45/01/2022:

MOVED BY BRAD, 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.955 TO NOS. 958 IN THE AMOUNT OF \$ 751.22 FOR THE MONTH OF DECEMBER 2021.

CARRIED

ADJOURNMENT:

MOTION #46/01/2022:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:37 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER