

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 24TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

PRESENT AT DIVISION OFFICE:

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 VIA REMOTE:

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 #47/01/2022:

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, JANUARY 24TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #48/01/2022:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 10TH, 2022, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. THE PROGRAM SUPPORT TEAM WAS PRESENT REMOTELY. JOHN BOCK, PROGRAM SUPPORT-CURRICULUM, CHRISTINE MICHALYSHEN, NUMERACY SUPPORT COORDINATOR, AND LORI-ANNE BUSCH, LITERACY SUPPORT COORDINATOR, MADE SEPARATE PRESENTATIONS TO THE BOARD OF TRUSTEES.

JOHN BOCK INDICATED THE HOWS AND WHATS THEY SUPPORT AS EDUCATIONAL LEADERS IN THE INTERLAKE SCHOOL DIVISION. THE ACCESS TEACHERS, ADVISE, AND PROVIDE TECHNICAL AND LOGISTIC SUPPORT AS REQUESTED TO TEACHING STAFF IN THE DIVISION.

CHRISTINE MICHALYSHEN, NUMERACY SUPPORT COORDINATOR, EXPLAINED HOW THEY PROVIDED NUMERACY SUPPORT AND HOW THEY REPORT TO TEACHERS WHO WILL BE SUPPORTING STUDENTS WITHIN THE INTERLAKE SCHOOL DIVISION.

LORI-ANNE BUSCH, LITERACY SUPPORT COORDINATOR, INDICATED TO THE BOARD OF TRUSTEES IN HOW THEY SUPPORT LITERACY WITH THE TEACHERS AND STUDENTS THROUGH OUT THE INTERLAKE SCHOOL DIVISION.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- LETTER TO SCOTT FIELDING
- CORRESPONDENCE FROM JEWISH HERITAGE CENTRE
- STUDENT CITIZENSHIP AWARDS
- E-BULLETIN JANUARY 12-2022
- MEMO FROM MORGAN WHITEWAY

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 24TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED ON AN UPDATE ON THE RETURN TO SCHOOL FOR IN PERSON LEARNING:

- INTERLAKE SCHOOL DIVISION CONTINUES TO RECEIVE REGULAR SHIPMENTS OF MEDICAL-GRADE MASKS IN BOTH ADULT AND YOUTH SIZES. MEDICAL-GRADE MASKS ARE REQUIRED FOR ALL STAFF AND CAN BE PROVIDED TO STUDENTS WHO DO NOT HAVE A WELL-FITTING 3-LAYER MASK FROM HOME.
- RAPID ANTIGEN TEST KITS HAVE BEEN SUPPLIED BY THE PROVINCE FOR THE FOLLOWING PURPOSES:
 - REGULAR TESTING FOR STAFF WHO HAVE NOT PROVIDED PROOF OF FULL VACCINATION. THIS SUPPLY WILL BE ONGOING.
 - SAFE RETURN TO IN-PERSON LEARNING FOR K-6 STUDENTS IN JANUARY. THIS ONE-TIME SUPPLY WAS MADE AVAILABLE TO FAMILIES STARTING TUESDAY, JANUARY 11.
 - ACCESS FOR DESIGNATED SYMPTOMATIC STAFF.
 - DISTRIBUTION TO K TO 12 STUDENTS AND STAFF IN CLASSES/COHORTS WITH INCREASED TRANSMISSION OF COVID-19. PUBLIC HEALTH WILL PROVIDE SCHOOLS WITH RECOMMENDATIONS ON WHETHER RAPID ANTIGEN TEST KITS SHOULD BE MADE AVAILABLE WHEN INCREASED TRANSMISSION IS SUSPECTED BASED ON REPORTED POSITIVE RESULTS AND INCREASED ABSENTEEISM.

INTERLAKE SCHOOL DIVISION WILL REPORT PUBLICLY ON STUDENT ATTENDANCE IN ALL SCHOOLS TWICE PER WEEK USING AN ONLINE ATTENDANCE TRACKER. UPDATED DATA WILL BE POSTED ON OUR WEBSITE ON TUESDAYS AND THURSDAYS BEGINNING ON JANUARY 25. THE INFORMATION PROVIDED TO COMMUNITY MEMBERS AIMS TO ENSURE TRANSPARENCY OF ATTENDANCE TRENDS IN ISD SCHOOLS AND IS A DIVISIONAL RESPONSE TO PROVINCIAL CHANGES IN THE PROCESS FOR NOTIFICATION OF CASES IN SCHOOLS.

MOTION #49/01/2022:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JENNIFER GREIGSON TO THE POSITION OF INTERIM TEACHING PRINCIPAL OF PRAIRIE BLOSSOM COLONY SCHOOL EFFECTIVE MARCH 8, 2022 TO JUNE 30, 2022.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE DATED JANUARY 21ST, 2022 TO THE INTERLAKE SCHOOL DIVISION INDICATING THAT THE DIVISION WILL RECEIVE \$1,229,624.00 TO HELP SUPPORT FINANCIAL PRESSURES AS A RESULT OF THE NEGOTIATIONS WITH THE COLLECTIVE BARGAINING AGREEMENTS THAT THE INTERLAKE SCHOOL DIVISION DID NOT BUDGET FOR 2021-2022 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE REGARDING THE TEULON ELEMENTARY SCHOOL ENVELOPE REPLACEMENT PROJECT.

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #50/01/2022:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AWARD THE TEULON ELEMENTARY ENVELOPE PROJECT TENDER TO RED LAKE CONSTRUCTION IN THE AMOUNT OF \$1,389,875.00.

CARRIED

MOTION #51/01/2022:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE PROMISSORY NOTE IN THE AMOUNT OF \$1,322,400.00 TEULON ELEMENTARY SCHOOL PROJECT.

CARRIED

ADJOURNMENT:

MOTION #52/01/2022:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:10 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER