

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 11TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, CINDY BRAD, SALLY COOK, FRAN FREDERICKSON, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT/CEO, MARGARET WARD,
ASSISTANT SUPERINTENDENT, TYLER MORAN,
SECRETARY-TREASURER, AL LEIMAN.

TRUSTEES ABSENT:

JOHN HUEGING

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 #69/04/2022:

MOVED BY BRAD, 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, APRIL 11TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #70/04/2022:

MOVED BY SCHINDLE, 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, MARCH 21ST, 2022, AS CIRCULATED.

CARRIED

PRESENTATIONS:

AT 7:05 P.M. TIM LEE, PRINCIPAL AT WOODLANDS ELEMENTARY SCHOOL, INTRODUCED GUIDANCE TEACHER TAYLOR FISHER, WHO MADE A PRESENTATION ON GROSS MINDSET. MRS. TAYLOR EXPLAINED MINDSETS AND FIXED VERSUS GROWTH THAT IS BEING TAUGHT TO STUDENTS AT WOODLANDS ELEMENTARY SCHOOL.

AT 7:30 P.M. HELEN LADYKA, HUTTERIAN ADMINISTRATOR, MADE A PRESENTATION REGARDING NUMERACY THAT IS BEING TAUGHT AT THE NINE HUTTERIAN COLONY SCHOOLS DURING THIS SCHOOL YEAR. THE STUDENTS USED MEASUREMENTS FOR EPP (EMERGENCY PREPAREDNESS PLAN) AND DRAWINGS THAT WILL PRODUCE EACH OF THE NINE SCHOOLS IN PREPARATION FOR AIR PURIFIERS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN MARCH 23, 2022
- E-BULLETIN APRIL 6, 2022
- BUILDING CAPACITY FOR OUR FUTURE INITIATIVE
- CORRESPONDENCE FROM ALAN CAMPBELL RE PROVINCIAL TEACHER BARGAINING
- MARK DICKOFF MEMORIAL SCHOLARSHIP AWARD
- STRONG TODAY, STRONGER TOMORROW, STRONGEST TOGETHER-2022 RECORD OF PROCEEDING

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 APRIL 11TH, 2022.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PROVINCIAL GOVERNMENT HAS PROVIDED AN ADDITION \$7 MILLION IN FUNDING FOR THE SCHOOL DIVISIONS IN THE PROVINCE. THE FUNDING WILL BE USED TO PROVIDE STUDENT-SPECIFIC SUPPORTS. ONCE THE ALLOCATION FOR THE INTERLAKE SCHOOL DIVISION IS ANNOUNCED THE INFORMATION WILL BE PROVIDED TO THE BOARD.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SENIOR ADMINISTRATION MET WITH REPRESENTATIVE FROM THE DEPARTMENT OF EDUCATION ON MONDAY, APRIL 4 TO PROVIDE INPUT TO THE DEPARTMENT'S FRAMEWORK FOR CONTINUOUS IMPROVEMENT RENEWAL PROCESS. THE PROVINCE IS LOOKING TO "RE-ESTABLISH FOCUS ON THE FRAMEWORK FOR CONTINUOUS IMPROVEMENT" WHILE EMPHASIZING "COHERENCE, CAPACITY BUILDING, DATA-INFORMED DECISION MAKING AND SHARED RESPONSIBILITY FOR STUDENT ACHIEVEMENT."

THE BOARD OF TRUSTEES WAS INFORMED THAT SENIOR ADMINISTRATION HAS BEEN MEETING WITH SCHOOL ADMIN TEAMS TO DISCUSS 2022-2023 STAFFING ALLOCATIONS. SCHOOL PRINCIPALS HAVE BEEN INVITED TO SHARE HOW THEY WILL UTILIZE THEIR CLASSROOM TEACHING ALLOCATION AND TO ALSO MAKE REQUESTS BEYOND STARTING FORMULA ALLOCATIONS, BASED ON UNIQUE DEMOGRAPHICS.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT TRIP THAT HAS BEEN APPROVED BY THE SUPERINTENDENT'S DEPARTMENT:

- STONEWALL COLLEGIATE WAS GRANTED APPROVAL TO TAKE 41 STUDENTS TO LOCKPORT ON MARCH 25TH, 2022 TO PARTICIPATE IN ICE FISHING.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF MARCH 2022. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. ALSO PROVIDED WAS A SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED ACCOUNT TO THE END OF MARCH 2022.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION SCHOOL BUS DRIVERS HAVE SUBMITTED A LETTER TO OPEN NEGOTIATIONS FOR THE CONTRACT THAT WILL BE EXPIRING ON JUNE 30, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF MARCH TH, 2022.

MOTION #71/04/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136745 TO NOS. 136817 AND DIRECT DEPOSIT VOUCHERS, AP825865 TO AP826111 IN THE AMOUNT OF \$1,833,906.34 AND PAYROLL TRANSFERS IN THE AMOUNT OF \$1,754,899.52 FOR A GRAND TOTAL OF \$3,588,805.86 FOR THE MONTH OF MARCH 2022.

CARRIED

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SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #72/04/2022:

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.964 TO NOS. 967 IN THE AMOUNT OF \$2,780.59 FOR THE MONTH OF MARCH 2022.

CARRIED

IN-CAMERA:

MOTION #73/04/2022:

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

THE BOARD MEETING RESUMED OUT OF CAMERA AT THIS TIME.

MOTION #74/04/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES DENY THE GRIEVANCE STEP 3 THAT WAS DISCUSSED IN CAMERA.

CARRIED

ADJOURNMENT:

MOTION #75/04/2022:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER