

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 28TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

PRESENT:

ALAN CAMPBELL, BOARD CHAIRPERSON
CINDY BRAD, TRUSTEE
VICTORIA SCHINDLE, TRUSTEE
BRIDGET YABLONSKI, TRUSTEE
MARGARET WARD, SUPERINTENDENT/CEO
TYLER MORAN, ASSISTANT SUPERINTENDENT
AL LEIMAN, SECRETARY-TREASURER

PRESENT ELECTRONICALLY VIA ZOOM:

SALLY COOK, TRUSTEE
FRAN FREDERICKSON, TRUSTEE
JOHN HUEGING, 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 #53/02/2022:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 28TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #54/02/2022:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 24TH, 2022, AS CIRCULATED.

INFORMATION ITEM:

THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVED A LETTER FROM THE INTERLAKE TEACHERS' ASSOCIATION REGARDING THE 2022-2023 BUDGET DELIBERATIONS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN JANUARY 26, 2022
- E-BULLETIN FEBRUARY 23, 2022
- 58TH ANNUAL CONVENTION, FRIDAY, MARCH 11TH, 2022
- 2022 (VIRTUAL) CONVENTION REGISTRATION
- ZOOM HOW TO'S
- 2022 "BEAR-PIT SESSION" WITH MINISTER OF EDUCATION WAYNE EWASKO
- COLA (COST OF LIVING ALLOWANCE)-TEACHER COLLECTIVE AGREEMENT APPENDIX

TRANSPORTATION SUPERVISOR'S REPORT:

THE TRANSPORTATION SUPERVISOR, JARET THIESSEN, APPEARED BEFORE THE BOARD OF TRUSTEES VIA ZOOM. THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FOLLOWING ITEMS:

- BUS FLEET UPDATE
- SCHOOL BUS ROUTE SUMMARY
- SCHOOL BUS DRIVER PROFESSIONAL DEVELOPMENT
- STAFFING UPDATE
- RECENT AND UPCOMING ACTIVITIES FOR THE TRANSPORTATION DEPARTMENT

MAINTENANCE SUPERVISOR'S REPORT:

THE MAINTENANCE SUPERVISOR, ANTHONY CORNWELL, APPEARED BEFORE THE BOARD OF TRUSTEES VIA ZOOM AND PRESENTED HIS REPORT THE BOARD OF TRUSTEES:

- PERSONNEL UPDATE
- CENTRAL SERVICES PROJECTS: TEULON ELEMENTARY ENVELOPE PROJECT
- STONY MOUNTAIN HEATING SYSTEM
- STONEWALL COLLEGIATE HEATING SYSTEM UPGRADE FOR 2023
- 2022 CAPITAL PLANS FOR EXPANDED PROJECTS FOR THE INTERLAKE SCHOOL DIVISION
- BUILDING CONTROLS AND AIR QUALITY REPORT

AT THIS POINT IN THE MEETING THE BOARD OF TRUSTEES WAS PROVIDED WITH A DEMONSTRATION OF THE DELTA AIR QUALITY SYSTEM THAT HAS BEEN INSTALLED IN ALL THE SCHOOLS IN THE INTERLAKE SCHOOL DIVISION.

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 FEBRUARY 28TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING 2021-2022 SCHOOL CLOSURES WITHIN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL VISITS CONDUCTED BY THE SUPERINTENDENTS' DEPARTMENT ALONG WITH THE UPCOMING VISITS THAT WILL ALL BE CONDUCTED BY THE END OF MARCH.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE 2022-2023 DIVISIONAL BUDGET PLANNING.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING COVID19 AND THE HEALTH ORDERS THAT WILL BE EXPIRED ON MARCH 1ST, 2022.

MOTION #55/02/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY EMPLOYEE #14149, TO BE TAKEN MARCH 3RD & 4TH, 2022, AS PER ARTICLE 23.01 OF THE CURRENT ISD/IANTE COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #56/02/2022:

MOVED BY YABLONSKI, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY EMPLOYEE #5146, TO BE TAKEN JUNE 15TH – 30TH, 2022, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDED THERE IS NO COST TO THE BOARD.

DEFEATED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS 2021-2022 FISCAL PERIOD. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A SCHOOL SUPPLY BUDGETS REPORT ALONG WITH SCHOOL GENERATED REPORT TO THE END OF JANUARY 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTH OF JANUARY 2022.

MOTION #57/02/2022:

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136594 TO NOS. 136677 AND DIRECT DEPOSIT VOUCHERS,

AP825313 TO AP825604 IN THE AMOUNT OF \$1,999,539.22 AND PAYROLL TRANSFERS IN THE AMOUNT OF \$1,526,053.44 FOR A GRAND TOTAL OF \$3,525,592.66 FOR THE MONTH OF JANUARY 2022.

CARRIED

MOTION #58/02/2022:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.959 TO NOS. 960 IN THE AMOUNT OF \$1,051.56 FOR THE MONTH OF JANUARY 2022.

CARRIED

MOTION #59/02/2022:

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AWARDS THE TENDER FOR THE STONY MOUNTAIN ELEMENTARY SCHOOL BOILER PROJECT TO LOWE MECHANICAL SERVICES IN THE AMOUNT OF \$1,614,420.87.

CARRIED

MOTION #60/02/2022:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO A LONG-TERM BORROWING FOR A PROMISSORY NOTE FOR MARCH 15-2022 IN THE AMOUNT OF \$1,666,200 WHICH IS 95% OF THE INITIAL STONY MOUNTAIN BOILER PROJECT SUPPORT.

CARRIED

ADJOURNMENT:

MOTION #61/02/2022:

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:05 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER