

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 21<sup>ST</sup>, 2022, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **SENIOR ADMINISTRATION PRESENT:**

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

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 #62/03/2022:**

MOVED BY BRAD, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 21<sup>ST</sup>, 2022, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #63/03/2022:**

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 28<sup>TH</sup>, 2022, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:05 P.M. ED HARVIE AND JEFF LEVEQUE APPEARED BEFORE THE BOARD VIA ZOOM TO MAKE A PRESENTATION ON BEHALF OF ÉCOLE STONEWALL CENTENNIAL SCHOOL. THE TEAM FROM CENTENNIAL SPOKE ABOUT WORKING TOGETHER TO REACH COMMON GOALS REGARDING LITERACY, NUMERACY AND WELLNESS IN ALL GRADES FOR THE 2021-2022 SCHOOL YEAR.

AT 7:30 P.M. PAT CROCKATT, KAREN KLASSEN ALONG WITH TEACHERS JENNIFER RUKHRA AND MONIQUE BANASIAK APPEARED VIA ZOOM TO TALK ABOUT SHIFTING THE LITERACY INSTRUCTIONAL MINDSET FOR THE 2021-2022 SCHOOL YEAR AT ÉCOLE R.W. BOBBY BEND.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE(MSBA):**

- BILL 3-THE PUBLIC SERVICES ACT
- MSBA PROVINCIAL BARGAINING TRUST (MEMO #1-#4)
- RAPID THAW
- UPDATE CPI, UNEMPLOYMENT RATE, REGIONAL TRENDS

**2022-2023 FISCAL BUDGET:**

**MOTION #64/03/2022:**

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2022 SPECIAL LEVY. THE AMOUNT OF THE 2022 SPECIAL LEVY AFTER REDUCING THE TAX INCENTIVE GRANT AND THE PROPERTY TAX OFFSET GRANT WILL BE \$20,118,518. THIS DOLLAR AMOUNT IS THE EXACT DOLLAR AMOUNT AS PER THE 2020 AND 2021 YEARS AND THE MILL RATE WILL NOW BE REDUCED FROM 12.6143 MILLS TO 11.945 MILLS. THIS MILL RATE REDUCTION IS .6693 MILLS.

CARRIED

**MOTION #65/03/2022:**

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2022-2023 FISCAL YEAR BUDGET IN THE AMOUNT OF \$40,510,000 AS PRESENTED.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION # 65/03/2022.

IN FAVOR: CAMPBELL, COOK, SCHINDLE, BRAD, FREDERICKSON, YABLONSKI  
AGAINST: HUEGING  
ABSTAINED:  
ABSENT:

CARRIED

**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 MARCH 21<sup>TH</sup>, 2022.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2022-2023 STAFFING PROCESS WILL NOW BEGIN WITH THE APPROVAL OF THE BUDGET. SCHOOL ADMINISTRATION TEAMS WILL BE INFORMED OF THEIR STAFFING ALLOCATION FOR SCHOOL ADMINISTRATION, SCHOOL GUIDANCE, LEARNING SUPPORT(RESOURCE) AND REGULAR CLASSROOM TEACHERS. FRENCH IMMERSION STAFFING FOR THE COMING YEAR BEGAN IN JANUARY WITH TWO MIDDLE YEARS TEACHERS FILLING VACANCIES AT STONEWALL COLLEGIATE INSTITUTE AND TWO NEW STAFF MEMBERS JOINING THE TEAM AT ÉCOLE STONEWALL CENTENNIAL SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING WHAT IS NEW WITH COVID-19 AS OF MARCH 15<sup>TH</sup>, 2022:

- PROOF OF VACCINATION OR REGULAR TESTING FOR EMPLOYEES HAS BEEN DISCONTINUED
- PROOF OF VACCINATION FOR VISITORS AND SPECTATORS IS NO LONGER REQUIRED
- MASK USE IS NOW A PUBLIC HEALTH RECOMMENDATION RATHER THAN A REQUIREMENT IN OUR SCHOOLS AND ON OUR BUSES

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

- MARCH 11<sup>TH</sup> TO 13<sup>TH</sup> – WARREN COLLEGIATE'S JUNIOR VARSITY GIRLS BASKETBALL TEAM TRAVELLED TO SHOAL LAKE TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- MARCH 16<sup>TH</sup> TO 19<sup>TH</sup> – TEULON COLLEGIATE'S VARSITY GIRLS BASKETBALL TEAM TRAVELLED TO SOURIS TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- MARCH 16<sup>TH</sup> TO 19<sup>TH</sup> – WARREN COLLEGIATE'S VARSITY GIRLS BASKETBALL TEAM TRAVELLED TO SOURIS TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- MARCH 18<sup>TH</sup> TO 20<sup>TH</sup> – TEULON COLLEGIATE'S VARSITY BOYS BASKETBALL TEAM TRAVELLED TO PORTAGE LA PRAIRIE TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT.
- MARCH 22<sup>ND</sup> TO 23<sup>RD</sup> – STONEWALL COLLEGIATE WILL BE TAKING 53 STUDENTS ON A SKI TRIP TO ALESSIPPI SKI PARK.
- MARCH 23<sup>RD</sup> TO 24<sup>TH</sup> – STONEWALL COLLEGIATE WILL BE TAKING 75 STUDENTS ON A SKI TRIP TO ALESSIPPI SKI PARK.
- MARCH 23<sup>RD</sup> TO 24<sup>TH</sup> – WARREN COLLEGIATE WILL BE TAKING 45 STUDENTS ON A SKI TRIP TO ALESSIPPI SKI PARK.

**SECRETARY TREASURER'S REPORT:**

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

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

**MOTION #66/03/2022:**

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. 136678 TO NOS. 136744 AND DIRECT DEPOSIT VOUCHERS, AP825605 TO AP825864 IN THE AMOUNT OF \$2,202,144.36 AND PAYROLL TRANSFERS IN THE AMOUNT OF \$1,880,183.75 FOR A GRAND TOTAL OF \$4,082,328.11 FOR THE MONTH OF FEBRUARY 2022.

CARRIED

**MOTION #67/03/2022:**

MOVED BY HUEGING, 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. 961 TO NOS. 963 IN THE AMOUNT OF \$8,697.66 FOR THE MONTH OF FEBRUARY 2022.

CARRIED

**ADJOURNMENT:**

**MOTION #68/03/2022:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:12 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**