

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 25TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, FRAN FREDERICKSON, JOHN HUEGING, BRIDGET YABLONSKI.

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

CINDY BRAD, TRUSTEE
VICTORIA SCHINDLE, TRUSTEE

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:05 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 PEOPLES AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

APPROVAL OF THE AGENDA:

MOTION #76/04/2022:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 25TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #77/04/2022:

MOVED BY YABLONSKI, 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, APRIL 11TH, 2022, AS CIRCULATED.

CARRIED

SCHOOL PRESENTATIONS:

AT 7:10 P.M. BILL OLSON, PRINCIPAL AT STONY MOUNTAIN SCHOOL, INTRODUCED HIS STAFF AND STUDENTS WHO MADE A PRESENTATION ON THE SCIENCE FAIR THAT OCCURRED AT THE SCHOOL. EIGHT STUDENTS EXPLAINED THEIR SCIENCE PROJECT VIA ZOOM TO THE BOARD OF TRUSTEES.

AT 7:45 P.M. JASON CASSILS AND JOHN LOOCHUK, ADMINISTRATORS AT STONEWALL COLLEGIATE INSTITUTE, APPEARED BEFORE THE BOARD AND MADE A PRESENTATION TO INDICATE WHAT IS HAPPENING AT STONEWALL COLLEGIATE INSTITUTE FOR THE 2021-2022 SCHOOL YEAR. THEIR FOCUS IS ON MENTAL HEALTH AND WELLBEING AND THE IMPORTANCE OF THIS AT STONEWALL COLLEGIATE INSTITUTE.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN APRIL 20, 2022
- ECONOMIC INDICATORS
- MANITOBA'S K TO 12 EDUCATION ACTION PLAN

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 25TH, 2022.

THE BOARD OF TRUSTEES WAS INFORMED OF THE INTERLAKE SCHOOL DIVISION'S PROFESSIONAL LEARNING PLAN FOR INTERLAKE TEACHERS ASSOCIATION (ITA) MEMBERS IN 2021-2022 SCHOOL YEAR HAS BEEN CONNECTED TO THE CRITICAL THINKING CONSORTIUM, AND SPECIFICALLY, AUTHOR GARFIELD GINI-NEWMAN (*CREATING THINKING CLASSROOMS*). GARFIELD HAS LED FOUR (4) HALF-DAY VIRTUAL SESSIONS WITH ALL ITA MEMBERS AS WELL AS SEVERAL MINI-SESSIONS WITH SCHOOL ADMINISTRATORS. [ALL THINKING CLASSROOM SEMINAR MATERIALS](#) ARE AVAILABLE THROUGH THE TEACHER PORTAL ON THE ISD WEBSITE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A YEAR-AT-A-GLANCE CALENDAR FOR THE 2022-2023 SCHOOL YEAR. THIS CALENDAR SUMMARIZES TERM AND SEMESTER DATES, PROGRESS CONVERSATION AND REPORT CARD DATES, AS WELL AS DIVISIONAL PROFESSIONAL LEARNING DATES. THE DEPARTMENT OF EDUCATION HAS ALLOWED DIVISIONS SOME LATITUDE WITH THE TYPICAL 10 NON-INSTRUCTIONAL DAYS IN THE 2022-2023 SCHOOL YEAR DUE TO THE TIMING OF THE WINTER BREAK. THE 2022-2023 SCHOOL CALENDAR OFFERS AN 11-DAY WINTER BREAK WITH 9 INSERVICE DAYS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE DRAFT 6-DAY CYCLE CALENDAR FOR THE 2022-2023 SCHOOL YEAR. THIS CALENDAR INCLUDES STATUTORY HOLIDAYS, INSERVICE DAYS, AND EARLY DISMISSAL DAYS. DAYS OF THE CYCLE HAVE YET TO BE INCLUDED ON THIS CALENDAR AS WE AWAIT CONFIRMATION FROM THE PROVINCE REGARDING THE STATUS OF FRIDAY, SEPTEMBER 30 AS AN INSTRUCTIONAL OR NON-INSTRUCTIONAL DAY. EARLY DISMISSAL DAYS ARE INCLUDED IN DECEMBER, JANUARY, AND FEBRUARY TO PROVIDE A CONTINUATION OF PROFESSIONAL LEARNING FROM DIVISIONAL LEARNING NETWORKS SCHEDULED IN OCTOBER, NOVEMBER, MARCH, APRIL AND MAY.

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

- STONEWALL COLLEGIATE INSTITUTE WILL BE TAKING 22 STUDENTS TO SPRUCE WOODS PROVINCIAL PARK ON MAY 9TH TO 10TH, 2022 TO PARTICIPATE IN THE CROSS COUNTRY PROVINCIAL CHAMPIONSHIP.
- LIGHTLY SCHOOL WILL BE TAKING 9 STUDENTS TO FALCON LAKE FROM JUNE 20TH TO 22ND, 2022 TO PARTICIPATE IN A YEAR END CAMPING TRIP.

MOTION #78/04/2022:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION EXTEND HEIDI REEB'S APPOINTMENT TO THE POSITION OF INTERIM PRINCIPAL OF TEULON ELEMENTARY SCHOOL EFFECTIVE SEPTEMBER 6TH THROUGH NOVEMBER 4TH, 2022.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FOLLOWING CORRESPONDENCE THAT WAS RECEIVED FROM MANITOBA EDUCATION AND EARLY CHILDHOOD LEARNING:

- APPROVAL OF SPECIAL NEEDS LEVEL 2/3 FUNDING FOR 2022-2023 FISCAL PERIOD IN THE AMOUNT OF \$115,590. THIS AMOUNT IS ADDITIONAL SUPPORT TO SCHOOL DIVISIONS ACROSS THE PROVINCE.

SECRETARY TREASURER'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FOLLOWING CAPITAL PROJECT FUNDING IN THE AMOUNT OF \$671,000 FOR FOLLOWING PROJECTS:

- BOILER UPGRADE AT ÉCOLE R.W. BOBBY BEND SCHOOL \$274,000
- STONEWALL COLLEGIATE INSTITUTE FOR AIR CONDITIONING UPGRADE \$98,000
- TEULON ELEMENTARY SCHOOL FOR AIR CONDITIONING UPGRADE. \$299,000

THE BOARD OF TRUSTEES WAS INFORMED THAT ADDITIONAL CAPITAL SUPPORT HAS BEEN RECEIVED FOR THE STONY MOUNTAIN BOILER PROJECT FOR THE INSTALLATION OF A CHILLER IN THE AMOUNT OF \$223,000.

ADJOURNMENT:

MOTION #79/04/2022:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:43 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER