

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9<sup>TH</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, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

## **TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:**

FRAN FREDERICKSON, 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 #80/05/2022:**

MOVED BY COOK, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9<sup>TH</sup>, 2022, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #81/05/2022:**

MOVED BY BRAD, 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, APRIL 25<sup>TH</sup>, 2022, AS CIRCULATED.

CARRIED

## **PRESENTATIONS:**

AT 7:10 P.M. KRISTIN SMITH, PRINCIPAL AT BRANT-ARGYLE ELEMENTARY SCHOOL, INTRODUCED FOUR (4) OF THE STAFF MEMBERS WHO MADE A PRESENTATION ON STRUCTURED LITERACY APPROACH BASED ON THE SCIENCE OF READING WITH LEARNING TO READ IS A HUMAN RIGHT.

AT 7:50 P.M. MARK LAWSON, PRINCIPAL AT BALMORAL ELEMENTARY SCHOOL, INTRODUCED TWO (2) OF THE STAFF MEMBERS TO SPEAK ON WELLBEING WHICH TIES IN WITH CONTINUOUS IMPROVEMENT PLAN FOR 2021-2022 SCHOOL YEAR.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN MAY 4, 2022
- PROVINCIAL BARGAINING MEMO #5-PROVINCIAL BARGAINING ADVISORY GROUP
- PROVINCIAL BARGAINING MEMO #6-TRUSTEE SELECTION TO THE PROVINCIAL BARGAINING TABLE TEAM
- CORRESPONDENCE FROM MANITOBA TEACHERS SOCIETY TO THE MINISTER OF EDUCATION AND EARLY CHILDHOOD LEARNING
- SALARY BULLETIN: ROLLING RIVER SCHOOL DIVISION AND CUPE LOCAL 1630
- ARBITRATION BULLETIN: WINNIPEG SCHOOL DIVISION AND TEACHERS' SOCIETY
- ARBITRATION BULLETIN: LORD SELKIRK SCHOOL DIVISION AND CUPE LOCAL 1522
- ARBITRATION BULLETIN: RIVER EAST SCHOOL DIVISION AND EDUCATION ASSISTANTS ASSOCIATION
- ARBITRATION BULLETIN: WINNIPEG SCHOOL DIVISION AND CUPE LOCAL 2348-15

**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 MAY 9<sup>TH</sup>, 2022.

THE BOARD OF TRUSTEES WAS INFORMED ON PROFESSIONAL LEARNING ACTIVITIES FOR NON-TEACHING STAFF THAT WILL OCCUR FOR THE 2022-2023 SCHOOL YEAR. THE IANTE GROUP WILL BE USING THREE (3) PROFESSIONAL LEARNING DAYS OUTSIDE OF INSTRUCTIONAL DAYS. ONE (1) DAY IS USED FOR ORIENTATION IN SEPTEMBER; A SECOND DAY IN 2022-2023 WILL BE UTILIZED FOR FIRST AID TRAINING; AND THE FINAL DAY OF LEARNING IS LEFT TO THE DISCRETION OF SCHOOL ADMINISTRATORS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING PROFESSIONAL LEARNING FOR TEACHERS FOR 2022-2023 SCHOOL YEAR. THE FOCUS WILL BE ON HIGH-QUALITY TEACHING AND LEARNING AND THE INTERLAKE SCHOOL DIVISION WILL ENGAGE ALL PROFESSIONAL STAFF IN A SERIES OF LEARNING NETWORKS, WHICH WILL MEET EIGHT (8) TIMES DURING THE 2022-2023 SCHOOL YEAR. THE LEARNING NETWORKS ARE DESIGNED AS A DIRECT RESPONSE TO THE FEEDBACK RECEIVED FROM STAFF AND IN SUPPORT OF CONTINUED LEARNING IN OUR FOCUS AREAS. LEARNING NETWORKS WILL INCLUDE: *STRUCTURED LITERACY (K-2)*, *THINKING CLASSROOMS (GRADE 3-12)*, AND *REGULATION IN THINKING CLASSROOMS (K-12 STUDENT SERVICES STAFF)*.

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

- WARREN COLLEGIATE WILL BE TAKING 8 STUDENTS TO SPRUCE WOODS PROVINCIAL PARK ON MAY 9-10, 2022 TO PARTICIPATE IN THE CROSS-COUNTRY PROVINCIAL CHAMPIONSHIP.
- TEULON COLLEGIATE WILL BE TAKING 10 STUDENTS TO SPRUCE WOODS PROVINCIAL PARK ON MAY 9-10, 2022 TO PARTICIPATE IN THE CROSS-COUNTRY PROVINCIAL CHAMPIONSHIP.
- MALLARD SCHOOL WILL BE TAKING 21 STUDENTS TO THE WINKLER BIBLE CAMP ON JUNE 10, 2022. STUDENTS WILL BE PARTICIPATING IN ARCHERY, CANOEING AND SWIMMING.

**MOTION #82/05/2022:**

MOVED BY SCHINDLE, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HELEN FARNWORTH TO THE POSITION OF INTERIM TEACHING PRINCIPAL OF PRAIRIE BLOSSOM SCHOOL EFFECTIVE SEPTEMBER 6, 2022 THROUGH MARCH 13, 2023.

CARRIED

**MOTION #83/05/2022:**

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MARTHA CASSIDY TO THE POSITION OF TEACHING PRINCIPAL OF LIGHTLY SCHOOL EFFECTIVE SEPTEMBER 6, 2022.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF APRIL 2022. 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 SUMMARY OF SCHOOL SUPPLY BUDGETS AND SCHOOL GENERATED ACCOUNTS TO THE END OF APRIL 2022.

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

**MOTION #84/05/2022:**

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. 136818 TO NOS. 136888 AND DIRECT DEPOSIT VOUCHERS, AP826112 TO AP826336 IN THE AMOUNT OF \$2,483,697.56 AND PAYROLL TRANSFERS IN THE AMOUNT OF \$1,612,886.22 FOR A GRAND TOTAL OF \$4,096,583.78 FOR THE MONTH OF APRIL 2022.

CARRIED

**ADJOURNMENT:**

**MOTION #85/05/2022:**

MOVED BY FREDERICKSON, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:50 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER