

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 24TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, CINDY BRAD, FRAN FREDERICKSON, JOHN HUEGING, VICTORIA SCHINDLE, SALLY COOK (7 P.M.TO 8 P.M.).

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

BRIDGET YABLONSKI

SENIOR ADMINISTRATION PRESENT:

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

ABSENT:

ASSISTANT SUPERINTENDENT, TYLER MORAN

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 PEOPLES AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

APPROVAL OF THE AGENDA:

MOTION #86/05/2022:

MOVED BY COOK, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 24TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #87/05/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9TH, 2022, AS CIRCULATED.

CARRIED

PRESENTATIONS:

PRESENTATIONS WERE MADE REGARDING THE DIVISIONAL CONTINUOUS IMPROVEMENT PLAN. MICHELLE PROCTER AND MELISSA MCINTOSH FROM STUDENT SERVICES MADE A PRESENTATION AND MELISSA MCINTOSH PRESENTED ON PARENTS/COMMUNITY WELLBEING PROGRAMMING FOR THE INTERLAKE SCHOOL DIVISION 2021-2022 SCHOOL YEAR TO SUPPORT THE CONTINUOUS IMPROVEMENT PLAN.

JOHN BOCK, LORI-ANNE BUSCH AND CHRISTINE MICHALYSHEN FROM PROGRAM SUPPORT DEPARTMENT OF THE INTERLAKE SCHOOL DIVISION WERE PRESENT FOR THEIR PRESENTATION.

LORI-ANNE BUSCH EXPLAINED TO THE BOARD OF TRUSTEES THE STRUCTURAL LITERACY APPROACH THAT THE INTERLAKE SCHOOL DIVISION HAS USED FOR THE 2021-2022 SCHOOL TO SUPPORT THE CONTINUOUS IMPROVEMENT PLAN.

CHRISTINE MICHALYSHEN EXPLAINED TO THE BOARD OF TRUSTEES THE NUMERACY SUPPORT AND REFLECTION IMPACT IN THE CLASSROOM TO SUPPORT THE CONTINUOUS IMPROVEMENT PLAN FOR THE 2021-2022 SCHOOL YEAR.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN MAY 18, 2022
- REVIEW CALL FOR MENTORS-BUILDING CAPACITY FOR OUR FUTURE (BCF2)
- UP-DATE: CPI, UNEMPLOYMENT RATE, REGIONAL TRENDS
- EQUITY AUDIT WEBINAR SERIES WITH TANA TURNER

POLICY COMMITTEE:

MOTION #88/05/2022:

MOVED BY BRAD, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE AMENDMENTS TO THE BOARD GOVERNANCE POLICIES AS PRESENTED.

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 MAY 24TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION THAT HAS SUPPORTED THE CONTINUOUS IMPROVEMENT PLAN FOR LITERACY AND NUMERACY AND MENTAL HEALTH. THE BOARD WAS INFORMED THAT THE PLAN FOR THE 2022-2023 SCHOOL YEAR IS CURRENTLY BEING DONE AND HOW TO CARRY FORWARD THE CONTINUOUS IMPROVEMENT PLAN FOR YEAR 5 TO HAVE A CLEAR FOCUS ON SUPPORTING THINKING CLASSROOMS. PROFESSIONAL LEARNING FOR TEACHERS AND SCHOOL ADMINISTRATORS, SENIOR ADMINISTRATION SCHOOL VISITS, AND SCHOOL PRESENTATIONS AT REGULAR BOARD MEETINGS WILL ALL BE CONNECTED TO OUR CONTINUED GOAL TO PROVIDE HIGH-QUALITY EXPERIENCES FOR STUDENTS THROUGH INTENTIONAL TEACHING AND LEARNING.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OUT-OF-PROVINCE TRIP THAT HAS BEEN GIVEN PRELIMINARY APPROVAL BY THE SUPERINTENDENT:

- STONEWALL COLLEGIATE HAS BEEN GRANTED APPROVAL IN PRINCIPLE FOR A REQUEST TO ORGANIZE A STUDENT EDUCATIONAL TRIP TO MONTREAL, QUEBEC CITY, AND THE BEAUPRE COAST FROM MAY 19-24, 2023.

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

- ÉCOLE R.W. BOBBY BEND SCHOOL WILL BE TAKING 17 GRADE 4 STUDENTS ON JUNE 6, 2022 AND 40 GRADE 4 STUDENTS ON JUNE 20, 2022 TO OAK HAMMOCK MARSH TO PARTICIPATE IN CANOEING.
- WOODLANDS SCHOOL WILL BE TAKING 22 GRADE 7 & 8 STUDENTS TO BIRDS HILL PARK TO PARTICIPATE IN AN OVERNIGHT CAMPING TRIP FROM JUNE 8-9, 2022.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 35 GRADE 7 & 8 STUDENTS TO FORT WHYTE ON JUNE 23, 2022 TO PARTICIPATE IN CANOEING AND KAYAKING.

SECRETARY TREASURER'S REPORT:

MOTION #89/05/2022:

MOVED BY HUEGING, SECONDED BY FREDERICKSON, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO A LONG-TERM BORROWING TO THE PROMISSORY NOTE #3-2022 IN THE AMOUNT OF \$984,100.00 FOR THE COMPLETION OF THE FOLLOWING CAPITAL PROJECTS AS OF JUNE 15, 2022:

STONY MOUNTAIN SCHOOL MECHANICAL SYSTEM	313,100
ÉCOLE R.W. BOBBY BEND SCHOOL BOILER UPGRADE	274,000
STONEWALL COLLEGIATE INSTITUTE AIR CONDITIONING UPGRADE	98,000
TEULON ELEMENTARY SCHOOL AIR CONDITIONING UPGRADE	<u>299,000</u>
TOTAL	<u>\$984,100</u>

CARRIED

IN-CAMERA:

MOTION #90/05/2022:

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, 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

ADJOURNMENT:

MOTION #91/05/2022:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:05 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER