

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 13TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

VICTORIA SCHINDLE

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 PEOPLES AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

APPROVAL OF THE AGENDA:

MOTION #92/06/2022:

MOVED BY FREDERICKSON, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 13TH, 2022, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #93/06/2022:

MOVED BY COOK, 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, MAY 24TH, 2022, AS CIRCULATED.

CARRIED

INFORMATION ITEMS:

THE BOARD OF TRUSTEES RECEIVED A LETTER FROM INTERLAKE TEACHERS ASSOCIATION DATED MAY 17TH, 2022.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- EXECUTIVE HIGHLIGHTS, JUNE 6, 2022
- CORRESPONDENCE FROM AMANDA SIMARD AT TREATY RELATIONS COMMISSION OF MANITOBA
- CORRESPONDENCE FROM PETER BJORNSON AT THE UNIVERSITY OF WINNIPEG

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 JUNE 13TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE 2022-2023 SCHOOL OF CHOICE APPLICATIONS THAT THE INTERLAKE SCHOOL DIVISION RECEIVED THIS YEAR. OF THE 31 APPLICATIONS RECEIVED, 19 HAVE BEEN ACCEPTED AND 12 HAVE BEEN DENIED DUE TO CLASS SIZES IN RECEIVING SCHOOLS.

THE LEARNING NETWORK WILL ENGAGE PARTICIPANTS IN THINKING AND LEARNING ABOUT EDUCATIONAL LEADERSHIP. THE BOARD OF TRUSTEES WAS INFORMED THAT THE LEADERSHIP DEVELOPMENT LEARNING NETWORK WILL BEGIN IN NOVEMBER FOR THE 2022-2023 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THE DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD LEARNING HAS ANNOUNCED THAT SCHOOL DIVISION EMPLOYEES WILL BE PROVIDED TRAINING THROUGH *RESPECT IN SCHOOLS* (FOR ALL EMPLOYEES) AND THROUGH *RESPECT IN SPORT* (FOR STAFF WHO SERVE IN A COACHING CAPACITY). FINAL DETAILS ABOUT THE FREQUENCY OF THE TRAINING WILL BE SETTLED BEFORE THE START OF THE 2022-2023 SCHOOL YEAR.

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 BOSTON, NEW YORK CITY, PHILADELPHIA, WASHINGTON D.C AND WILMINGTON FROM MARCH 23RD TO APRIL 1ST, 2023.

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

- STONEWALL COLLEGIATE TOOK 17 STUDENTS TO BRANDON TO PARTICIPATE IN THE HIGH SCHOOL BASEBALL PROVINCIALS JUNE 2-3, 2022.
- STONEWALL COLLEGIATE TOOK 13 STUDENTS TO BRANDON TO PARTICIPATE IN THE FASTPITCH PROVINCIALS JUNE 3-4, 2022.
- ROSSER ELEMENTARY WILL BE TAKING 47 STUDENTS TO STRIDE PLACE IN PORTAGE LA PRAIRIE TO PARTICIPATE IN A SWIMMING FIELD TRIP.

MOTION #94/06/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CHRISTY STEEVES TO THE POSITION OF TERM VICE PRINCIPAL OF STONEWALL COLLEGIATE INSTITUTE EFFECTIVE SEPTEMBER 6, 2022 TO JUNE 30, 2023.

CARRIED

MOTION #95/06/2022:

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE EMPLOYEE #14121 FROM THEIR TEACHING CONTRACT EFFECTIVE JUNE 30, 2022.

CARRIED

MOTION #96/06/2022:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION RELEASE EMPLOYEE #6078 FROM THEIR TEACHING CONTRACT EFFECTIVE JUNE 30, 2022.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES RECEIVED A LETTER OF CORRESPONDENCE DATED MAY 20TH, 2022 FROM CUPE WHICH WAS TO WITHDRAW THE GRIEVANCE ON A WITHOUT PREJUDICE WITHOUT PRECEDENT BASIS.

SECRETARY TREASURER'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION APPROVED FOR 2 SCHOOL BUSES TO TRANSPORT UKRAINIAN FAMILIES TO A "FREE MARKET" IN STONEWALL ON JUNE 11TH AND 12TH, 2022.

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

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

MOTION #97/06/2022:

MOVED BY BRAD, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136889 TO NOS. 136978 AND DIRECT DEPOSIT VOUCHERS, AP826337 TO AP826644 IN THE AMOUNT OF \$1,950,603.49 AND PAYROLL TRANSFERS IN THE AMOUNT OF \$1,719,312.58 FOR A GRAND TOTAL OF \$3,669,916.07 FOR THE MONTH OF MAY 2022.

CARRIED

MOTION #98/06/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS.968 TO NOS. 972 IN THE AMOUNT OF \$2,542.01 FOR THE MONTH OF MAY 2022.

CARRIED

BY-LAW 4-2022:

MOTION #99/06/2022:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READINGS TO BY-LAW 4-2022, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2022-2023 FISCAL YEAR.

ACTION REQUIRED:

WE WILL NOW GIVE SECOND AND THIRD READING TO BY-LAW 4-2022 AT THIS TIME.

CARRIED

MOTION #100/06/2022:

MOVED BY YABLONSKI, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READINGS TO BY-LAW 4-2022, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2022-2023 FISCAL YEAR.

CARRIED

MOTION #101/06/2022:

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 4-2022, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2022-2023 FISCAL YEAR.

CARRIED

MOTION #102/06/2022:

MOVED BY COOK, SECONDED BY BRAD, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE RETIREMENT NOTICE RECEIVED FROM ALLEN W. LEIMAN, SECRETARY-TREASURER, FOR ALMOST 38 YEARS THAT WILL BECOME EFFECTIVE APPROXIMATELY MARCH 31ST, 2023.

CARRIED

IN-CAMERA:

MOTION #103/06/2022:

MOVED BY HUEGING, SECONDED BY SCHINDLE, 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 #104/06/2022:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER