

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 27TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, FRAN FREDERICKSON, , VICTORIA SCHINDLE, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

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

TRUSTEES ABSENT:

CINDY BRAD AND JOHN HUEGING.

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 #105/06/2022:

MOVED BY FREDERICKSON, 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, JUNE 27TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #106/06/2022:

MOVED BY YABLONSKI, 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, JUNE 13TH, 2022, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN JUNE 15, 2022
- STAFF-STUDENT INTERACTION POLICY AND PACKAGE
- ASCD MANITOBA-OUR 2022-2023 PROFESSIONAL DEVELOPMENT (SAVE THE DATES)
- STATISTICS CANADA- UNEMPLOYMENT RATE
- MANITOBA GOVERNMENT ALLOCATES \$20 MILLION FOR STRENGTHENING STUDENT SUPPORT AND LEARNING

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 27TH, 2022.

THE BOARD OF TRUSTEES WAS INFORMED THAT GIVEN THE GROWTH AND STRENGTH OF THE FRENCH IMMERSION PROGRAM THROUGHOUT GRADES 9-12, THE SCI STAFF DISCUSSED OFFICIALLY CHANGING THE NAME OF THE SCHOOL AT THEIR RECENT SCHOOL PLANNING DAY IN MAY. AS OF SEPTEMBER, THE SCHOOL WILL TAKE ON COLLÈGE STONEWALL COLLEGIATE AS THEIR OFFICIAL NAME.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE 2022-2023 STAFFING IS ALMOST COMPLETE AS OF JUNE 27TH, 2022. IN TOTAL 40 SEPARATE STAFFING POSITIONS WITHIN THE ITA GROUP WERE FILLED. IANTE POSITIONS HAVE ALL BEEN FILLED, WITH INTERVIEWS FOR 14 VACANCIES TAKING PLACE BEFORE THE END OF JUNE 2022. THE TRANSPORTATION AND MAINTENANCE DEPARTMENTS ALSO SAW CHANGES DUE TO VACANCIES AND RETIREMENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FOLLOWING STUDENTS WHO RECEIVE THE INTERLAKE SCHOOL DIVISION GENERAL PROFICIENCY AWARD AT EACH OF THE THEIR RESPECTIVE GRADUATIONS. THE RECIPIENTS WERE:

MADISON CHARISON, TEULON COLLEGIATE
EMERSON MCAULEY, STONEWALL COLLEGIATE
KATELYN DORSCH, WARREN COLLEGIATE

MOTION #107/06/2022:

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION OF THE INTERLAKE SCHOOL DIVISION APPOINT BILL OLSON TO THE POSITION OF TERM PRINCIPAL AT STONY MOUNTAIN SCHOOL, EFFECTIVE SEPTEMBER 6TH, 2022-JUNE 30, 2023.

CARRIED

MOTION #108/06/2022:

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION OF THE INTERLAKE SCHOOL DIVISION RELEASE EMPLOYEE #5082 FROM THEIR TEACHING CONTRACT, EFFECTIVE JUNE 30, 2022, AS PER THEIR REQUEST.

CARRIED

MOTION #109/06/2022:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION OF THE INTERLAKE SCHOOL DIVISION APPOINT KARI WILLEY TO THE POSITION OF TEACHING PRINCIPAL AT ROCK LAKE SCHOOL, EFFECTIVE SEPTEMBER 6TH, 2022.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE RECEIVED FROM MANITOBA EDUCATION AND EARLY CHILDHOOD LEARNING. THE LETTERS INDICATED THAT THE DEPARTMENT WILL BE DOING FINANCIAL REVIEWS FOR ALL SCHOOL DIVISIONS IN THE PROVINCE. THEY WILL BE STARTING WITH 7 (SEVEN) SCHOOL DIVISIONS THIS SUMMER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE RECEIVED FROM MANITOBA EDUCATION AND EARLY CHILDHOOD LEARNING. THE LETTER HAD INDICATED THAT THE INTERLAKE SCHOOL DIVISION WILL RECEIVE \$156,790.00 FOR THE 2022-2023 SCHOOL YEAR TO SUPPORT SYSTEMS RECOVERY FROM THE COVID19 PANDEMIC.

THE BOARD OF TRUSTEES WAS PROVIDED WITH SUMMARY REPORTS FROM THE MAINTENANCE AND TRANSPORTATION DEPARTMENTS. THESE BRIEF REPORTS FOR JULY AND AUGUST ON WHAT PROJECTS THE TRANSPORTATION AND MAINTENANCE DEPARTMENTS WILL BE WORKING ON OVER THE SUMMER.

IN-CAMERA:

MOTION #110/06/2022:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, 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

UNFINISHED BUSINESS:

MOTION #111/06/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GRANT THE REQUEST OF THE DELEGATION HEARD IN CAMERA REGARDING THE SCHOOL OF CHOICE FOR THE 2022/2023 SCHOOL YEAR AT TEULON ELEMENTARY SCHOOL.

DEFEATED

NEW BUSINESS:

MOTION #112/06/2022:

MOVED BY FREDERICKSON, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE SUPERINTENDENT MARGARET WARD 4 YEAR CONTRACT EFFECTIVE JULY 1, 2022-JUNE 30, 2026.

CARRIED

MOTION #113/06/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE ASSISTANT SUPERINTENDENT TYLAR MORAN 4 YEAR CONTRACT EFFECTIVE JULY 1, 2022-JUNE 30, 2026.

CARRIED

IN-CAMERA:

MOTION #114/06/2022:

MOVED BY SCHINDLE, SECONDED BY BRAD, 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 #115/06/2022:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:50 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER