

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12TH, 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, VICTORIA SCHINDLE, BRIDGET YABLONSKI, VICTORIA SCHINDLE, TRUSTEE, BRIDGET YABLONSKI, TRUSTEE.

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.

AT THIS TIME ALAN CAMPBELL ASKED THAT A MOMENT OF SILENCE BE GIVEN TO HONOR THE QUEEN ELIZABETH II WHO PASSED AWAY ON SEPTEMBER 8TH, 2022.

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 #116/09/2022:

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 MONDAY, SEPTEMBER 12TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #117/09/2022:

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

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN SEPTEMBER 7, 2022
- 2022-2023 LEARNING OPPORTUNITIES
- PROVINCIAL BARGAINING MEMO #8

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 SEPTEMBER 12TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING ADMINISTRATIVE PROCEDURES MANUAL. THE BOARD WAS INFORMED THAT THE MANUAL WAS POSTED ON THE INTERLAKE SCHOOL DIVISION WEBSITE IN AUGUST UNDER THE ABOUT US TAB. THE ADMINISTRATIVE PROCEDURES MANUAL IS A SEARCHABLE DOCUMENT OUTLINING THE DAY-TO-DAY PROCEDURES FOLLOWED THROUGHOUT THE DIVISION. SENIOR ADMINISTRATION HAVE UNDERTAKEN A REVIEW PROCESS OF THE ADMIN PROCEDURES (APS) WITH ALL ISD DEPARTMENTS. SENIOR ADMINISTRATION WILL REVIEW NEW APS AND ANY SIGNIFICANT CHANGES TO EXISTING APS VIA COMMITTEE OF THE WHOLE POLICY MEETINGS AND/OR REGULAR BOARD MEETING REPORTS

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE RETURN TO SCHOOL FOR 2022-2023 SCHOOL YEAR. THEY WERE INFORMED THAT FULL-TIME, IN-PERSON LEARNING ALONGSIDE A FULL RETURN TO EXTRA-CURRICULAR ACTIVITIES WILL HAPPEN FOR THIS YEAR. SCHOOLS HAVE CLOSELY EXAMINED PROCEDURES UTILIZED DURING THE PREVIOUS SCHOOL YEARS TO DETERMINE WHICH PROCEDURES WERE BENEFICIAL (E.G. STAGGERED RECESS TIMES) AND WHICH PROCEDURES CAN BE SET ASIDE WHILE FOLLOWING ALL GOVERNMENT RECOMMENDATIONS. EMPLOYEE GROUP LEADERS HAVE ALL BEEN INVITED TO ENGAGE IN START-UP MEETINGS WITH SENIOR ADMINISTRATION TO RECONNECT ON RETURN TO SCHOOL PROTOCOLS AND ANY OTHER TOPICS OF INTEREST OR CONCERN.

THE BOARD OF TRUSTEES REVIEWED ADMIN PROCEDURES 2030 WHICH IS COMMUNITY USE OF SCHOOLS. IN ORDER TO COMPLY WITH INSURANCE REQUIREMENTS, SIGNIFICANT CHANGES HAVE BEEN MADE REGARDING OUR COMMUNITY USE OF SCHOOLS PROCEDURE. A SUMMARY OF CHANGES WAS REVIEWED WITH THE BOARD OF TRUSTEES.

MOTION #118/09/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE MINUTES OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE AN ADDITIONAL TEACHER TO ADDRESS INCREASED ENROLMENT IN GRADE 4 AT ÉCOLE R.W. BOBBY BEND.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A PRELIMINARY SUMMARY REPORT OF THE 2021-2022 FINANCIAL OPERATIONS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DEPARTMENT OF EDUCATION HAD INDICATED THAT THEY WILL PROVIDE ADDITIONAL MONIES FOR THE RECOVERY LEARNING FOR 2022-2023 FISCAL YEAR TO STRENGTHEN STUDENT SUPPORT AND LEARNING. THE TOTAL AMOUNT WILL BE \$229,790.

THE BOARD OF TRUSTEES WAS INFORMED THAT ADDITIONAL VENTILATION MONIES WILL BE RECEIVED FROM THE DEPARTMENT IN THE AMOUNT OF \$192,932.24. THE PROJECTS APPROVED WERE DUCT CLEANING FOR WARREN ELEMENTARY, STONY MOUNTAIN, WOODLANDS, AND ÉCOLE R.W. BOBBY BEND SCHOOL. THE DIVISION ALSO RECEIVED SUPPORT FOR CO2 MONITORS FOR OUR SCHOOLS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTHS OF JUNE 2022, JULY 2022 AND AUGUST 2022.

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #119/09/2022:

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. 136979 TO NOS. 137098 AND DIRECT DEPOSIT VOUCHERS, AP826338 TO AP826645 IN THE AMOUNT OF \$4,428,836.73 AND NET PAYROLL IN THE AMOUNT OF \$2,346,874.72 FOR A GRAND TOTAL OF \$6,775,711.45 FOR THE MONTH OF JUNE 2022.

CARRIED

MOTION #120/09/2022:

MOVED BY FREDERICKSON, 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. 973 TO NOS. 977 IN THE AMOUNT OF \$13,952.13 FOR THE MONTH OF JUNE 2022.

CARRIED

MOTION #121/09/2022:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137099 TO NOS. 137136 AND DIRECT DEPOSIT VOUCHERS, AP827172 TO AP827243 IN THE AMOUNT OF \$1,381,338.73 AND NET PAYROLL IN THE AMOUNT OF \$1326,843.64 FOR A GRAND TOTAL OF \$2,708,182.37 FOR THE MONTH OF JULY 2022.

CARRIED

MOTION #122/09/2022:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137137 TO NOS. 137188 AND DIRECT DEPOSIT VOUCHERS, AP827244 TO AP827375 IN THE AMOUNT OF \$1,430,542.59 AND NET PAYROLL IN THE AMOUNT OF \$1,281,155.42 FOR A GRAND TOTAL OF \$2,711,698.01 FOR THE MONTH OF AUGUST 2022.

CARRIED

IN-CAMERA:

MOTION #123/09/2022:

MOVED BY COOK, 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 #124/09/2022:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:20 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER