

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 7TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL (ATTENDED VIRTUALLY), SALLY COOK, JOHN HUEGING, GORDON GREASLEY, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY SALLY COOK WHO CHAIRED THE MEETING.

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 #7/11/2022:

MOVED BY SCHINDLE, 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, NOVEMBER 7TH, 2022, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #8/11/2022:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 11TH, 2022, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-BULLETIN NOVEMBER 2-2022
- FALL GENERAL AND REGIONAL MEETINGS DECEMBER 1 & 2-2022
- UPDATE FROM THE LEARNING PARTNERSHIP
- PROVINCIAL EXECUTIVE BY-ELECTIONS
- SCHOOL BOARD MEMBER HANDBOOK

NEGOTIATIONS REPORT:

MOTION #9/11/2022:

MOVED BY HUEGING, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO MR. ROB HUME, TECHNOLOGY MANAGER, FOR THE PERIOD OF JUNE 1, 2021 TO JUNE 30, 2026.

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 NOVEMBER 7TH, 2022.

THE BOARD OF TRUSTEES WAS INFORMED OF THE 2022-2023 PROFESSIONAL LEARNING PLAN REGARDING THE FIRST OF A SERIES OF DIVISIONAL PROFESSIONAL LEARNING OPPORTUNITIES THAT TOOK PLACE DURING THE MONTH OF OCTOBER WITH THE FOLLOWING THE SESSIONS:

- SUPPORT STAFF (EDUCATIONAL ASSISTANTS, CHILD/YOUTH SUPPORT WORKERS, LIBRARY STAFF, SCHOOL-BASED ADMIN ASSISTANTS)
 - FRIDAY, OCTOBER 21ST (FULL DAY) AT COLLÈGE STONEWALL COLLEGIATE
 - FIRST AID TRAINING
- KINDERGARTEN – GRADE 2 TEACHERS
 - FRIDAY, OCTOBER 6TH (PM) AT ÉCOLE R. W. BOBBY BEND SCHOOL
 - TOPIC: STRUCTURED LITERACY
 - PRESENTERS: LITERACY SUPPORT TEACHER LORI-ANNE BUSCH & ÉRWBB PRINCIPAL PAT CROCKATT
- GRADES 3 – 8 AND GRADES 9-12 TEACHERS
 - FRIDAY, OCTOBER 6TH (AM/PM) AT COLLÈGE STONEWALL COLLEGIATE
 - THINKING CLASSROOMS
 - PRESENTER: PROGRAM SUPPORT – CURRICULUM LEAD JOHN BOCK
- SCHOOL-BASED STUDENT SUPPORT TEAMS
 - FRIDAY, OCTOBER 6TH (AM/PM) AT TIP
 - REGULATION IN THE THINKING CLASSROOM
 - PRESENTERS: OCCUPATIONAL THERAPIST JULIE DEGROOT & MENTAL HEALTH CLINICIAN CHRISTINA RAMBARRAN

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT FULL-DAY SCHOOL VISITS TO EACH OF INTERLAKE SCHOOL DIVISION'S SCHOOLS CONTINUE TO BE AN IMPORTANT STRATEGY IN SUPPORT OF INTERLAKE SCHOOL DIVISION'S CONTINUOUS IMPROVEMENT PLAN. SCHOOL VISITS ARE FORM LEARNING. IDENTIFYING CRITERIA FOR A SUCCESSFUL VISIT IN ADVANCE FOCUSES THE LEARNING OPPORTUNITY AND PREPARES US FOR MEANINGFUL PARTICIPATION. THROUGH SCHOOL VISITS, THE SUPERINTENDENT'S DEPARTMENT AIM TO:

- ASSESS THE IMPACT OF ISD'S CONTINUOUS IMPROVEMENT PLAN ON TEACHING AND LEARNING.
- ENGAGE DIRECTLY WITH THE DAY-TO-DAY ACTIVITIES OF STUDENTS AND STAFF.
- LEARN ABOUT THE WAYS COMPLEX STUDENT NEEDS ARE BEING MET IN SCHOOLS.
- SHARE SCHOOL-BASED AND DIVISIONAL EVIDENCE TO SUPPORT GROWTH AND IMPROVEMENT.

MOTION #10/11/2022:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #5559 FOR A LEAVE WITHOUT PAY TO BE TAKEN JANUARY 27 THROUGH FEBRUARY 10, 2023 MINUS ANY PERSONAL LEAVE STILL AVAILABLE TO THE EMPLOYEE.

CARRIED

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

- WARREN COLLEGIATE TOOK 15 STUDENTS TO BOISSEVAIN TO PARTICIPATE IN THE PROVINCIAL CROSS COUNTRY MEET OCTOBER 11-12, 2022.
- WARREN COLLEGIATE TOOK 13 STUDENTS TO ROBLIN TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT OCTOBER 27-30, 2022.
- COLLÈGE STONEWALL COLLEGIATE TOOK 13 STUDENTS TO VIRDEN TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT OCTOBER 28-29, 2022.
- WARREN COLLEGIATE WILL BE TAKING 15 STUDENTS TO BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT DECEMBER 8-10, 2022.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF OCTOBER 31, 2022. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. ALSO PROVIDED WAS A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF OCTOBER 2022.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DEADLINE FOR THE VACANT POSITION FOR SCHOOL TRUSTEE FOR WARD 2 CLOSED ON NOVEMBER 4TH, 2022. THE DIVISION RECEIVED SEVEN (7) COMPLETED CANDIDATE NOMINATION FORMS FOR THE VACANT TRUSTEE POSITION. THE BOARD OF TRUSTEES WILL DETERMINE THE PROCESS AT THE NEXT POLICY COMMITTEE MEETING ON NOVEMBER 14TH, 2022.

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

MOTION #12/11/2022:

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137272 TO NOS. 137375 AND DIRECT DEPOSIT VOUCHERS, AP827680 TO AP827963 IN THE AMOUNT OF \$2,237,420.12 AND NET PAYROLL IN THE AMOUNT OF \$1,807,564.35 FOR A GRAND TOTAL OF \$4,044,984.47 FOR THE MONTH OF OCTOBER 2022.

CARRIED

DELEGATIONS UNDER SECTION 52 POWERS:

MOTION #13/11/2022:

MOVED BY SCHINDLE, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES OF THE DIVISION TO THE SUPERINTENDENT, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF NON-ADMINISTRATIVE STAFF FOR THE 2023 CALENDAR YEAR.

CARRIED

PROMISSORY NOTE #7-2022:

MOTION #14/11/2022:

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO A LONG-TERM BORROWING TO THE PROMISSORY NOTE #7-2022 IN THE AMOUNT OF \$147,300 FOR THE FOLLOWING CAPITAL PROJECTS.

PROMISSORY NOTE DATED NOVEMBER 30-2022.

STONEWALL CENTENNIAL GROOMING ROOM	64,900
TEULON ELEMENTARY WALL REPLACEMENT	<u>82,400</u>
TOTAL	<u>\$147,300</u>

CARRIED

AL LEIMAN, SECRETARY-TREASURER, THANKED THE BOARD FOR THE SUPPORT OVER THE YEARS IN WORKING WITH ALL TRUSTEES AND ADMINISTRATION FOR THE PAST 38 YEARS.

IN-CAMERA:

MOTION #15/11/2022:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, 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 #16/11/2022:

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER