

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 12th, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, JOHN HUEGING, GORDON GREASLEY, VICTORIA SCHINDLE, BRIDGET YABLONSKI, FRANCOIS UHRES

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY ALAN CAMPBELL 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.

FRANÇOIS UHRES FILED HIS CONFLICT OF INTEREST DECLARATION AND HIS PLEDGE OF CONFIDENTIALITY WITH THE SECRETARY-TREASURER.

FRANÇOIS UHRES DECLARED HIS AFFIDAVIT OF QUALIFICATIONS AND OATH OF OFFICE AND ALLEGIANCE OF TRUSTEE FOR THE INTERLAKE SCHOOL DIVISION.

OATH OF OFFICE (2022-2026 TERM OF OFFICE):

MR. FRANÇOIS UHRES

WARD 2

APPROVAL OF THE AGENDA:

MOTION #26/12/2022:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 12th, 2022, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #27/12/2022:

MOVED BY GREASLEY, SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 21st 2022, AS DISTRIBUTED.

CARRIED

APPOINTMENT OF TRUSTEE

MOTION #28/12/2022:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT FRANÇOIS UHRES BE APPOINTED AS TRUSTEE OF WARD 2 EFFECTIVE DECEMBER 12, 2022, BASED ON THE RECOMMENDATION OF THE BOARD OF TRUSTEES.

CARRIED

PRESENTATIONS

MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR; JULIE DEGROOT, OCCUPATIONAL THERAPIST; AND CARLA BETKER AND MIRNA KHALIL, SCHOOL PSYCHOLOGISTS APPEARED BEFORE THE BOARD OF TRUSTEES TO MAKE A PRESENTATION REGARDING UPDATES ON STUDENT SERVICES, ROLES, RESPONSIBILITIES, AND CURRENT DATA.

BUSINESS ARISING FROM PREVIOUS MINUTES:

INDEMNITY BY-LAW #5-2022:

MOTION #29/12/2022:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW #5-2022-BEING THE TRUSTEES' INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

PROCEDURE BY-LAW #6-2022:

MOTION #30/12/2022:

MOVED BY GREASLEY, SECONDED BY UHRES, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW #6-2022-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- EXECUTIVE HIGHLIGHTS FOR NOVEMBER 30, 2022
- E-BULLETIN DECEMBER 7, 2022
- MSBA POLICIES FOR TRUSTEES AND ADMIN 2022-23
- MSBA SERVICES
- CSBA PRESIDENT'S BULLETIN
- FALL GENERAL MEETING RESOURCES
- PERFORMANCE BASED FUNDING MODEL FOR MANITOBA UNIVERSITIES AND COLLEGES
- OVERVIEW OF MSBA 2022
- INTERNATIONAL DAY OF PERSONS WITH DISABILITIES WEBINAR
- WINTER MAINTENANCE BULLETIN
- CALL FOR WORKSHOP PRESENTERS & STUDENT PERFORMERS

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 DECEMBER 12th, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A WALKTHROUGH OF THE SENIOR ADMINISTRATION TEAM'S DIVISION OF RESPONSIBILITIES, SUPPORTED BY THE ORGANIZATIONAL CHART CONTAINED WITHIN ADMIN PROCEDURE 1070. THE TEAM IS MADE UP OF SECRETARY-TREASURER MELANIE MOUSSEAU, ASSISTANT SUPERINTENDENT TYLER MORAN AND SUPERINTENDENT/CEO MARGARET WARD.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE 2022-2023 LEADERSHIP DEVELOPMENT LEARNING NETWORK.

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

PAGE 3 OF 3 REGULAR BOARD MINUTES DECEMBER 12, 2022

- WARREN COLLEGIATE TOOK 14 STUDENTS TO RUSSELL TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.
- WARREN COLLEGIATE TOOK 12 STUDENTS TO BRANDON TO PARTICIPATE IN THE JUNIOR VARSITY BOYS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.
- TEULON COLLEGIATE TOOK 10 STUDENTS TO RUSSELL TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.
- COLLÈGE STONEWALL COLLEGIATE TOOK 14 STUDENTS TO ALTONA TO PARTICIPATE IN THE PROVINCIAL JUNIOR VARSITY GIRLS TOURNAMENT NOVEMBER 24-26, 2022.
- COLLÈGE STONEWALL COLLEGIATE TOOK 16 STUDENTS TO NEEPAWA TO PARTICIPATE IN THE PROVINCIAL VARSITY GIRLS VOLLEYBALL TOURNAMENT DECEMBER 1-3, 2022.

MOTION #31/12/2022:

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #20223 FOR A LEAVE WITHOUT PAY TO BE TAKEN JANUARY 6 THROUGH APRIL 6, 2023 MINUS ANY PERSONAL LEAVE STILL AVAILABLE TO THE EMPLOYEE.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF NOVEMBER 2022. THE REPORT SUMMARIES WERE BY PROGRAM ACCOUNT AND OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF NOVEMBER 2022.

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

MOTION #32/12/2022:

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. 137376 TO NOS. 137464 AND DIRECT DEPOSIT VOUCHERS, AP827964 TO AP828323 IN THE AMOUNT OF \$1,899,099.30 AND NET PAYROLL IN THE AMOUNT OF \$2,004,003.69 FOR A GRAND TOTAL OF \$3,903,102.99 FOR THE MONTH OF NOVEMBER 2022.

CARRIED

MOTION #33/12/2022:

MOVED BY SCHINDLE, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 982 to NOS. 987 IN THE AMOUNT OF \$7,907.74 FOR THE MONTH OF NOVEMBER 2022.

CARRIED

ADJOURNMENT:

MOTION #34/12/2022:

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER