

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 23rd, 2023, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, JOHN HUEGING, GORDON GREASLEY, BRIDGET YABLONSKI, FRANÇOIS UHRES

TRUSTEES ABSENT:

VICTORIA SCHINDLE

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.

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 #38/01/2023:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 23rd, 2023, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #39/01/2023:

MOVED BY GREASLEY, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9TH, 2023, AS DISTRIBUTED.

CARRIED

PRESENTATIONS:

MORAG IVANY, PRINCIPAL OF ROSSER ELEMENTARY SCHOOL, APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ON LITERACY INITIATIVES AND GRADE SPECIFIC TEACHING RELATED TO THEIR 2022-2023 SCHOOL PLAN.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MSBA 2023 AGM FLYER
- MSI HUB MILNCO PROPERTY AND CASUALTY PROGRAM UPDATE
- SAFE SCHOOLS FOR ALEX PRESENTATION
- E-NEWS JANUARY 11, 2023
- PROCESS FOR 2023 BEAR-PIT SESSION
- CSBA SURVEY
- STUDENT AND STAFF ACCIDENT TRAVEL INSURANCE WEBINAR
- EXECUTIVE HIGHLIGHTS FOR JANUARY 9, 2023
- LIEUTENANT-GOVERNOR REQUESTS FOR NOMINATIONS FOR ANNUAL HISTORICAL AWARD

COMMITTEE REPORTS:

COMMITTEE OF THE WHOLE REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE JANUARY 16, 2023 POLICY COMMITTEE REPORT.

MOTION #40/01/2023:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE AMENDMENTS TO THE BOARD GOVERNANCE POLICIES AS PRESENTED.

CARRIED

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' 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 JANUARY 9TH, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE DIVISIONAL HARDWARE REPLACEMENT PLAN, WHICH IS DESIGNED TO ENSURE SCHOOLS, CLASSROOMS AND STAFF ARE EQUIPPED WITH TECHNOLOGY THAT SUPPORTS LEARNING AND MAXIMIZES OUR FIBRE NETWORK.

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

- COLLÈGE STONEWALL COLLEGIATE TOOK 18 STUDENTS TO WINKLER TO PARTICIPATE IN A HOCKEY TOURNAMENT JANUARY 13-14, 2023.
- COLLÈGE STONEWALL COLLEGIATE WILL BE TAKING 12 STUDENTS TO BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT JANUARY 27-28, 2023.

MOTION #41/01/2023:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #15140 FOR A LEAVE WITHOUT PAY TO BE TAKEN MARCH 2,3,7,8,9 AND 10, 2023.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 2022. THE REPORT SUMMARIES WERE BY PROGRAM ACCOUNT AND OBJECT ACCOUNT.

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

MOTION #42/01/2023:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUE NOS. 137465 TO NOS. 137535 AND DIRECT DEPOSIT VOUCHERS, AP828324 TO AP828657 IN THE AMOUNT OF \$2,693,123.68 AND NET PAYROLL IN THE AMOUNT OF \$1,838,114.75 FOR A GRAND TOTAL OF \$4,531,238.43 FOR THE MONTH OF DECEMBER 2022.

CARRIED

PAGE 3 OF 3 REGULAR BOARD MINUTES JANUARY 23, 2023

MOTION #43/01/2023:

MOVED BY GREASLEY, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO LONG TERM BORROWING FOR A PROMISSORY NOTE DATED FEBRUARY 15, 2023 IN THE AMOUNT OF \$195,800 FOR THE ÉCOLE STONEWALL CENTENNIAL SCHOOL ACCESSIBILITY PROJECT.

CARRIED

ADJOURNMENT:

MOTION #44/01/2023:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:05 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER