

INTERLAKE SCHOOL DIVISION

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

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, BRIDGET YABLONSKI, FRANÇOIS UHRES, VICTORIA SCHINDLE

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

JOHN HUEGING

TRUSTEES ABSENT:

SALLY COOK
GORDON GREASLEY

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 #45/02/2023:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 27th, 2023, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #46/02/2023:

MOVED BY UHRES, 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, JANUARY 23rd, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

INFORMATION:

- PARENTAL REQUEST – WARREN CATCHMENT AREA BAND PROGRAMMING

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS FEBRUARY 8, 2023
- NEWS RELEASE SOUTHWEST HORIZON SUPERINTENDENT
- EXECUTIVE HIGHLIGHTS FOR FEBRUARY 13, 2023
- CANADA POST COMMUNITY FOUNDATION GRANT
- THE RECOVERY PERIOD: AN ANALYSIS OF RECENT IMPROVEMENTS IN MENTAL HEALTH IN CANADA
- HOLOCAUST AND HUMAN RIGHTS SYMPOSIUM
- CONVENTION PROGRAM UPDATE
- ASBA ANTI-RACISM EDUCATION WITH DR. JEROME CRANSTON

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- RESEARCH STUDY INTO LOCAL VOICES IN CANADIAN SCHOOL BOARDS
- CMEC'S SOCIAL MEDIA CAMPAIGN FOR FAIR DEALINGS WEEK
- E-NEWS FOR FEBRUARY 22, 2023
- CACE OUTREACH BENEFITS

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 FEBRUARY 27TH, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON COMMUNITY USE OF SCHOOLS. NEARLY 60 SEPARATE USE AGREEMENTS HAVE BEEN PROCESSED IN THE CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY REGARDING THE PLANNING FOR THE 2023-2024 FISCAL BUDGET PERIOD.

MOTION #47/02/2023:

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE ADDITIONAL INTERIM SUPPORT FOR TEULON COLLEGIATE.

CARRIED

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

- WOODLANDS SCHOOL WILL BE TAKING 80 GRADE 3-8 STUDENTS TO THE SHINDLEMAN AQUATIC CENTRE IN PORTAGE LA PRAIRIE TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM JANUARY 31 – MARCH 21, 2023.
- TEULON COLLEGIATE TOOK 4 STUDENTS TO THE PAS TO PARTICIPATE IN PROVINCIAL CURLING ON FEBRUARY 8-11, 2023.
- GROSSE ISLE SCHOOL TOOK 24 STUDENTS TO SPRINGHILL TO PARTICIPATE IN SKIING ON FEBRUARY 14, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK 12 STUDENTS TO NEEPAWA TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 17-18, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK 12 STUDENTS TO BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT ON FEBRUARY 24-25, 2023.
- GROSSE ISLE SCHOOL WILL BE TAKING 21 STUDENTS TO LA RIVIERE TO PARTICIPATE IN SKIING ON MARCH 1, 2023.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 21 STUDENTS TO LA RIVIERE TO PARTICIPATE IN DOWNHILL SKIING ON MARCH 3, 2023.
- TEULON ELEMENTARY SCHOOL WILL BE TAKING 70 GRADE 5-6 STUDENTS TO THE LORD SELKIRK REGIONAL SCHOOL TO PARTICIPATE IN SWIMMING LESSONS ON MARCH 1,7,8,13,14, & 15, 2023.
- MALLARD SCHOOL WILL BE TAKING 19 STUDENTS TO THE SEVEN OAKS POOL TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM APRIL 14 – JUNE 9, 2023.

THE BOARD OF TRUSTEES WAS INFORMED THAT FINAL APPROVAL HAS BEEN GRANTED TO COLLÈGE STONEWALL COLLEGIATE TO TAKE 26 STUDENTS ON A STUDY TOUR TO BOSTON, NEW YORK CITY, PHILADELPHIA, WASHINGTON D.C. AND WILMINGTON, VIRGINIA FROM MARCH 21 – 30, 2023. ALL REQUIREMENTS OUTLINED IN ADMINISTRATIVE PROCEDURE 6110 *OFFSITE PROGRAMS AND ACTIVITIES* HAVE BEEN MET.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE REGARDING THE COLLÈGE STONEWALL COLLEGIATE BOILER PROJECT.

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THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF JANUARY 2023. 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 JANUARY 2023.

MOTION #48/02/2023:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AWARD THE TENDER FOR THE COLLÈGE STONEWALL COLLEGIATE BOILER PROJECT TO LOWE MECHANICAL SERVICES IN THE AMOUNT OF \$2,807,947.01.

CARRIED

MOTION #49/02/2023:

MOVED BY UHRES, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO LONG TERM BORROWING FOR PROMISSORY NOTE LTPS0604 DATED MARCH 15, 2023 IN THE AMOUNT OF \$950,000 FOR THE COLLÈGE STONEWALL COLLEGIATE BOILER PROJECT.

CARRIED

MOTION #50/02/2023:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUE NOS. 137536 TO NOS. 137611 AND DIRECT DEPOSIT VOUCHERS, AP828658 TO AP828932 IN THE AMOUNT OF \$1,537,431.03 AND NET PAYROLL IN THE AMOUNT OF \$1,470,702.63 FOR A GRAND TOTAL OF \$3,008,133.66 FOR THE MONTH OF JANUARY 2023.

CARRIED

MOTION #51/02/2023:

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING CHEQUE NOS. 988 TO NOS. 989 IN THE AMOUNT OF \$1,536.61 FOR THE MONTH OF JANUARY 2023.

CARRIED

MOTION #52/02/2023:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT COLLEEN COWIE TO THE POSITION OF HUMAN RESOURCE OFFICER OF THE INTERLAKE SCHOOL DIVISION AND ALSO APPROVE THE CONTRACT OF COLLEEN COWIE EFFECTIVE FEBRUARY 6, 2023 TO JUNE 30, 2026.

CARRIED

ADJOURNMENT:

MOTION #53/02/2023:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 7:50 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER