

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 20th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

SALLY COOK (LEFT AT 8:20 PM)

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 #54/03/2023:

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, MARCH 20th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #55/03/2023:

MOVED BY GREASLEY, 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, FEBRUARY 27th, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

INFORMATION:

- ROSSER -WOODLANDS RECREATION COMMISSION LETTER

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS MARCH 9, 2023
- SEVEN OAKS SCHOOL DIVISION ANNUAL SPRING LECTURE
- MSI UPDATE – STAFF AND STUDENT ACCIDENT INSURANCE WEBINAR
- CSBA CONGRESS AND NATIONAL TRUSTEE GATHERING ON INDIGENOUS EDUCATION

PRESENTATIONS:

WOODLANDS SCHOOL PRINCIPAL TIM LEE AND TEACHER SAMANTHA PAGE APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ON SCHOOL PRIORITIES, TRANSITION TO A SCHOOL PHYSICAL EDUCATION SPECIALIST, WELLNESS GOALS AND SCHOOL ACTIVITIES THAT SUPPORT THOSE GOALS.

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

MR. ALAN CAMPBELL, PAST PRESIDENT OF THE MANITOBA SCHOOL BOARDS ASSOCIATION, WAS THANKED FOR HIS WORK AND CONGRATULATED ON HIS SUCCESS IN HIS ROLE AS PRESIDENT.

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 MARCH 20th, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE FINAL 2023-2024 FISCAL YEAR BUDGET.

MOTION #56/03/2023:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2023-2024 FISCAL YEAR BUDGET IN THE AMOUNT OF \$41,705,000.00 AS PRESENTED.

CARRIED

MOTION #57/03/2023:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2023 SPECIAL LEVY. THE AMOUNT OF THE 2023 SPECIAL LEVY AFTER THE TAX INCENTIVE GRANT AND THE PROPERTY TAX OFFSET GRANT WILL BE \$20,118,520. THIS DOLLAR AMOUNT IS THE EXACT DOLLAR AMOUNT AS PER THE 2020, 2021 AND 2022 YEARS AND THE MILL RATE WILL NOW BE REDUCED FROM 11.945 MILLS TO 10.230 MILLS. THIS MILL RATE REDUCTION IS 1.715 MILLS.

CARRIED

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

- WARREN COLLEGIATE TOOK 11 STUDENTS TO THE PAS TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS BASKETBALL PROVINCIALS MARCH 8-11, 2023.
- TEULON COLLEGIATE TOOK 11 STUDENTS TO THE PAS TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS BASKETBALL PROVINCIALS MARCH 8-11, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK 12 STUDENTS TO NEEPAWA TO PARTICIPATE IN THE BASKETBALL PROVINCIAL QUALIFIERS MARCH 3-4, 2023.
- WARREN COLLEGIATE TOOK 13 STUDENTS TO BRANDON TO PARTICIPATE IN THE VARSITY GIRLS BASKETBALL PROVINCIALS MARCH 15-18, 2023.

THE BOARD OF TRUSTEES WAS INFORMED THAT APPROVAL IN PRINCIPAL HAS BEEN GRANTED TO COLLÈGE STONEWALL COLLEGIATE, WARREN COLLEGIATE AND TEULON COLLEGIATE TO TAKE 9 STUDENTS (3 FROM EACH SCHOOL) TO NEW BRUNSWICK ON OCTOBER 10-15, 2023 TO PARTICIPATE IN THE CANADIAN LEADERSHIP CONFERENCE PROVIDING ALL REQUIREMENTS OUTLINED IN ADMINISTRATIVE PROCEDURE 6110 *OFFSITE PROGRAMS AND ACTIVITIES* ARE MET.

SECRETARY TREASURER'S REPORT:

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

MOTION #58/032/2023:

MOVED BY UHRES, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUE NOS. 137612 TO NOS. 137685 AND DIRECT DEPOSIT VOUCHERS, AP828933 TO AP829205 IN THE AMOUNT OF \$1,823,528.67 AND NET PAYROLL IN THE AMOUNT OF \$1,671,118.42 FOR A GRAND TOTAL OF \$3,494,647.09 FOR THE MONTH OF FEBRUARY 2023.

CARRIED

ADJOURNMENT:

MOTION #59/03/2023:

MOVED BY HUEGING, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER