

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 24th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

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 #64/04/2023:

MOVED BY COOK, 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, APRIL 24th, 2023, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #65/04/2023:

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, APRIL 10th, 2023 AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

INFORMATION:

- LETTER FROM WAYNE EWASKO, MINISTER, EDUCATION AND EARLY CHILDHOOD LEARNING

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS APRIL 19, 2023
- L'ALLIANCE FRANÇAISE FRENCH FOR PARENTS PROGRAM
- 2023 AGM RECORD OF PROCEEDINGS

PRESENTATIONS:

WARREN COLLEGIATE PRINCIPAL LAURA PERRELLA, VICE-PRINCIPAL TYLER OLIVER, SCHOOL COUNSELLOR MICHELLE RIDDELL AND GRADE 12 STUDENT ALYSSA-LYNN PROCTER APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED "WELL-BEING AT WARREN COLLEGIATE".

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 APRIL 24TH, 2023.

THE BOARD OF TRUSTEES WAS INFORMED THAT SENIOR ADMINISTRATION HAS MET WITH ALL FOURTEEN SCHOOL ADMIN TEAMS TO DISCUSS 2023-2024 STAFFING ALLOCATIONS. AN UPDATE ON POSITION VACANCIES WAS PROVIDED.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENTS' DEPARTMENT CONTINUES TO PARTICIPATE IN FULL-DAY SCHOOL VISITS AT ALL ISD SCHOOLS AS A STRATEGY FOR LEARNING AND FOR GATHERING EVIDENCE OF CONTINUOUS IMPROVEMENT THROUGHOUT THE DIVISION. THE SCHEDULE FOR EACH VISIT INCLUDES SIGNIFICANT TIME SPENT IN CLASSROOMS WITH STUDENTS AND STAFF AS WELL AS PARTICIPATION IN CONVERSATIONS ABOUT SCHOOL-BASED STUDENT ACHIEVEMENT DATA. A TOTAL OF FOURTEEN SCHOOL VISITS HAVE TAKEN PLACE THUS FAR IN THE 2022-2023 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED OF RECENT UPDATES TO ADMINISTRATIVE PROCEDURE 1120, WHISTLEBLOWER.

MOTION #66/04/2023:

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #14149 FOR A LEAVE WITHOUT PAY TO BE TAKEN MAY 8 THROUGH JUNE 30, 2023 MINUS ANY PERSONAL LEAVE STILL AVAILABLE TO THE EMPLOYEE.

DEFEATED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED OF THE DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD LEARNING'S SCHOOL-BASED CHILD CARE CENTRE EXPRESSION OF INTEREST INVITATION.

MOTION #67/04/2023:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE PERMISSION TO PROCEED WITH THE SCHOOL-BASED CHILD CARE CENTRE EXPANSION PROJECT EXPRESSION OF INTEREST.

CARRIED

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

PAGE 3 OF 3 REGULAR BOARD MINUTES APRIL 24, 2023

MOTION #68/04/2023:

MOVED BY UHRES, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUE NOS. 137686 TO NOS. 137752 AND DIRECT DEPOSIT VOUCHERS, AP829206 TO AP829530 IN THE AMOUNT OF \$2,614,708.71 AND NET PAYROLL IN THE AMOUNT OF \$1,691,131.30 FOR A GRAND TOTAL OF \$4,305,840.01 FOR THE MONTH OF MARCH 2023.

CARRIED

MOTION #69/04/2023:

MOVED BY COOK, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 990 TO NOS. 998 IN THE AMOUNT OF \$4,188.91 FOR THE MONTH OF MARCH 2023.

CARRIED

MOTION #70/04/2023:

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE AN ADDITIONAL 1.75 FTE TEACHING ALLOCATION FOR THE 2023-2024 SCHOOL YEAR.

CARRIED

IN-CAMERA:

MOTION #71/04/2023:

MOVED BY COOK, SECONDED BY SCHINDLE, 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 #72/04/2023:

MOVED BY UHRES, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:58 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER