

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 12th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

JOHN HUEGING

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 #89/06/2023:

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, JUNE 12TH, 2023, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #90/06/2023:

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 TUESDAY, MAY 23RD, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS MAY 31, 2023
- EXECUTIVE HIGHLIGHTS JUNE 5, 2023
- MSBA STRATEGIC PLAN SURVEY
- PON LIVE! MANAGING CONFLICT MINDFULLY

SENIOR ADMINISTRATION REPORTS:

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 JUNE 12TH, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE 2023-2024 SCHOOL OF CHOICE APPLICATIONS THAT THE INTERLAKE SCHOOL DIVISION RECEIVED THIS YEAR. OF THE 31 APPLICATIONS RECEIVED, 25 HAVE BEEN ACCEPTED AND 6 HAVE BEEN DENIED DUE TO CLASS SIZES IN RECEIVING SCHOOLS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON TRANSITIONING FROM THE DIVISION'S 2018-2023 CONTINUOUS IMPROVEMENT PLAN TO THE NEW PLAN THAT WILL BE LAUNCHED AT THE START OF THE 2023-2024 SCHOOL YEAR.

THE BOARD WAS PROVIDED WITH AN OVERVIEW OF THE DIVISION'S 2023-2024 6-DAY SCHOOL CALENDAR, THE 2023-2024 PROFESSIONAL LEARNING PLAN CONSISTING OF FIVE SEPARATE LEARNING NETWORKS, AN UPDATED SCHOOL PLANNING TEMPLATE AND THE 2023-2024 BOARD MEETING SCHEDULE THAT INCLUDES A CONTINUATION OF SCHOOL PRESENTATIONS AND A NEW OPPORTUNITY FOR ENGAGEMENT WITH PARENT ADVISORY COUNCILS.

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

- COLLÈGE STONEWALL COLLEGIATE TOOK 18 GRADE 9-12 STUDENTS TO GLENBORO, BALDUR, AND BRANDON TO PARTICIPATE IN BASEBALL PROVINCIALS FROM JUNE 1– JUNE 3, 2023.
- TEULON ELEMENTARY SCHOOL TOOK 46 GRADE 5/6 STUDENTS TO FORT WHYTE ALIVE IN WINNIPEG TO PARTICIPATE IN CANOEING ON JUNE 2, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK 18 GRADE 10 STUDENTS TO PINE POINT RAPIDS IN OAK BANK TO PARTICIPATE IN HIKING (NEAR SHALLOW RAPIDS) ON JUNE 7, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK APPROXIMATELY 30 GRADE 9-12 STUDENTS TO THE BRANDON SPORTSPLEX TO PARTICIPATE IN THE MHSAA TRACK AND FIELD PROVINCIALS FROM JUNE 8 – JUNE 10, 2023.
- TEULON COLLEGIATE INSTITUTE TOOK 14 GRADE 9-12 STUDENTS TO THE BRANDON SPORTSPLEX TO PARTICIPATE IN THE MHSAA TRACK AND FIELD PROVINCIALS FROM JUNE 8 – JUNE 10, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 25 GRADE 9-12 STUDENTS TO THE BRANDON SPORTSPLEX TO PARTICIPATE IN THE MHSAA TRACK AND FIELD PROVINCIALS FROM JUNE 8 – JUNE 10, 2023.
- WOODLANDS SCHOOL WILL BE TAKING 23 GRADE 7/8 STUDENTS TO BIRDS HILL PARK TO PARTICIPATE IN CAMPING FROM JUNE 15 – 16, 2023.
- TEULON ELEMENTARY SCHOOL WILL BE TAKING 24 GRADE 5/6 STUDENTS TO FORT WHYTE ALIVE IN WINNIPEG TO PARTICIPATE IN CANOEING ON JUNE 16, 2023.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 25 GRADE 4-6 STUDENTS TO CAMP MANITOU IN HEADINGLY TO PARTICIPATE IN SWIMMING, ARCHERY, ZIPLINING AND LAKE ACTIVITIES ON JUNE 23, 2023.

MOTION #91/06/2023:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT HELEN FARNWORTH TO THE POSITION OF TEACHING PRINCIPAL AT PRAIRIE BLOSSOM COLONY SCHOOL COMMENCING SEPTEMBER 5, 2023.

CARRIED

MOTION #92/06/2023:

MOVED BY UHRES, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ALYSHA GUENTHER TO THE POSITION OF INTERIM TEACHING PRINCIPAL AT NEW HAVEN COLONY SCHOOL COMMENCING SEPTEMBER 5, 2023.

CARRIED

PAGE 3 OF 4 REGULAR BOARD MINUTES JUNE 12, 2023

MOTION #93/06/2023:

MOVED BY COOK, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CHELSEA MEIER TO THE POSITION OF TEACHING VICE-PRINCIPAL AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 5, 2023.

CARRIED

MOTION #94/06/2023:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2023-2024 BOARD MEETING SCHEDULE AS PRESENTED.

CARRIED

SECRETARY TREASURER'S REPORT:

BY-LAW 3-2023:

MOTION #95/06/2023:

MOVED BY COOK, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 3-2023, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2023-2024 FISCAL YEAR.

MOTION #96/06/2023:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 3-2023, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2023-2024 FISCAL YEAR.

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

MOTION #97/06/2023:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUE NOS. 137814 TO NOS. 137873 AND DIRECT DEPOSIT VOUCHERS, AP829843 TO AP830098 IN THE AMOUNT OF \$1,762,381.45 AND NET PAYROLL IN THE AMOUNT OF \$1,638,758.73 FOR A GRAND TOTAL OF \$3,401,140.18 FOR THE MONTH OF MAY 2023.

CARRIED

MOTION #98/06/2023:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUE NO. 999 IN THE AMOUNT OF \$360.00 FOR THE MONTH OF MAY 2023.

CARRIED

NEW BUSINESS INFORMATION:

- CO-HOSTING PROVINCIAL ELECTION FORUM

IN-CAMERA:

MOTION #99/06/2023:

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 #100/06/2023:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:50 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER