

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 26th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

VICTORIA SCHINDLE

TRUSTEES ABSENT:

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 #101/06/2023:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 26th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #102/06/2023:

MOVED BY UHRES, 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, JUNE 12th, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS JUNE 14, 2023
- SJASD – LETTER TO MINISTER OF EDUCATION
- GLOBAL AFFAIRS CANADA MEMO

TRANSPORTATION SUPERVISOR'S REPORT:

JARET THIESSEN, TRANSPORTATION SUPERVISOR, PRESENTED HIS REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE SCHOOL BUS FLEET. THE BOARD WAS INFORMED THAT TWO NEW PROPANE BUSES HAVE BEEN ORDERED, FIVE BUSES ARE BEING REMOVED FROM THE FLEET DUE TO LACK OF PARTS OR THE NEED FOR MAJOR BODYWORK, AND ONE BUS WAS WRITTEN OFF IN AN ACCIDENT.

THE BOARD OF TRUSTEES WAS INFORMED THAT STUDENTS REQUIRING WHEELCHAIR ACCESSIBLE BUSES HAS INCREASED FROM TWO TO FIVE NEXT YEAR. AN ADDITIONAL SPECIALTY BUS MAY BE ADDED TO THE FLEET NEXT YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE TRANSPORTATION DEPARTMENT IS IN THE PROCESS OF REVIEWING BUS ROUTES FOR THE 2023-2024 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT 2022-2023 SAW FEWER ROAD CLOSURES AND STUCK BUSES FROM THE PREVIOUS YEAR. THE DIVISION'S PROFESSIONAL DRIVERS WERE THANKED FOR A SUCCESSFUL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL BUS DRIVER'S PROFESSIONAL DEVELOPMENT. DRIVERS COMPLETED THEIR SECOND FOUR-HOURS OF MANDATORY PD ON FEBRUARY 23RD, WHICH INCLUDED INTERACTIVE TRAINING WITH THE STUDENT SERVICES TEAM ON HIDDEN DISABILITIES, REGULATION AND SELF CARE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON DRIVER STAFFING. THE DIVISION CURRENTLY HAS 34 REGULAR DRIVERS AND 15 SPARE DRIVERS. MANY OF THE SPARE DRIVERS HAVE LIMITED AVAILABILITY. TWO NEW SPARE DRIVERS ARE IN THE FINAL STAGES OF HIRING, AND TWO MORE WILL PARTICIPATE IN THE NEXT DRIVER TRAINING CLASS. A SUMMER STUDENT HAS BEEN HIRED TO PERFORM AN EXTENSIVE CLEANING OF THE BUSES OVER SUMMER.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON RECENT AND UPCOMING TRANSPORTATION DEPARTMENT ACTIVITIES:

- SPRING BUS EVACUATIONS AND GRADE FIVE EXTENSIVE TRAINING WERE COMPLETED
- BUS DRIVER EVALUATIONS FOR 2023 WERE COMPLETED
- 2022-2023 WAS A BUSY YEAR FOR FIELD TRIPS. ALL REQUESTS WERE ACCOMMODATED
- REVIEW OF LOADING/UNLOADING PLANS AT EACH SCHOOL
- ALL BUSES WILL BE RETURNED FOR THE SUMMER TO BE CLEANED AND SAFETY EQUIPMENT CHECKED
- PREPARING FOR NEXT YEAR'S START UP

MAINTENANCE SUPERVISOR'S REPORT:

ANTHONY CORNWELL, MAINTENANCE SUPERVISOR, PRESENTED HIS REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING CURRENT CAPITAL PROJECTS:

- TEULON ELEMENTARY SCHOOL ENVELOPE PROJECT IS COMPLETE
- STONY MOUNTAIN SCHOOL HEATING AND AIR CONDITIONING PROJECT IS IN ITS FINAL STAGES OF COMPLETION
- ÉCOLE STONEWALL CENTENNIAL SCHOOL HYGIENE ROOM IS IN ITS FINAL STAGES OF COMPLETION
- COLLÈGE STONEWALL COLLEGIATE'S HEATING SYSTEM PROJECT STARTED IN MARCH 2023. OLD STEAM PIPING AND OLD GLYCOL PIPING HAS BEEN REMOVED. BOILERS ARE EXPECTED IN JULY. DEMOLITION WORK AND REPIPING ARE SCHEDULED FOR SUMMER.

MAINTENANCE SUPERVISOR'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING PLANNED SUMMER PROJECTS:

- PAINTING OF BRANT-ARGYLE SCHOOL GYM
- GROSSE ISLE SCHOOL - ROOF REPAIR
- BALMORAL SCHOOL - NEW STORAGE GARAGE
- WOODLANDS SCHOOL – NEW STORAGE GARAGE
- TEULON COLLEGIATE INSTITUTE'S OFFICES – NEW FLOORING
- TEULON ELEMENTARY SCHOOL – NEW ACCESSIBLE RAMP
- ÉCOLE R.W. BOBBY BEND SCHOOL – NEW LOCKER CUBBIES
- STONY MOUNTAIN SCHOOL – IN PARTNERSHIP WITH THE R.M. OF ROCKWOOD, A NEW CROSSWALK
- BRANT-ARGYLE SCHOOL – WORKING WITH ARGYLE COMMUNITY, INSTALL 2 FLAG POLES BESIDE LED SIGN
- WARREN ELEMENTARY SCHOOL – CLASSROOM CABINETRY
- WARREN COLLEGIATE INSTITUTE – NEW FRONT DOOR

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION HAS HIRED 5 GREEN TEAM MEMBERS FOR THE MAINTENANCE DEPARTMENT. THESE STUDENTS WILL CUT GRASS ACROSS THE DIVISION, PERFORM GROUNDS MAINTENANCE AND ASSIST TRADESPEOPLE.

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 26TH, 2023.

THE BOARD OF TRUSTEES WAS INFORMED THAT STAFFING FOR THE 2023-2024 SCHOOL YEAR CONTINUES INTO THE LAST WEEK OF JUNE. THE TWO LARGEST DIVISIONAL EMPLOYEE GROUPS HAVE EXPERIENCED SIGNIFICANT CHANGE ENTERING THE NEW SCHOOL YEAR. THE ITA GROUP HAD 11 RETIREMENTS, 8 RESIGNATIONS AND 54 POSTINGS. THE IANTE GROUP HAD 8 RETIREMENTS, 12 RESIGNATIONS AND 25 POSTINGS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON COMMUNITY USE OF SCHOOLS. OVER 80 APPLICATIONS FOR USE IN THE 2022-2023 SCHOOL YEAR RESULTED IN OVER 1800 HOURS OF ACTIVITY HOSTED AT DIVISIONAL SPACES FOR COMMUNITY MEMBERS OF ALL AGES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING HIGH SCHOOL GRADUATION 2023 AT THE THREE HIGH SCHOOLS AND COLONY SCHOOLS.

THE BOARD OF TRUSTEES WAS INFORMED OF RECENT UPDATES TO ADMINISTRATIVE PROCEDURE 6060, EXTRA-CURRICULAR PROGRAMS.

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

- LIGHTLY COLONY TOOK 12 GRADE K-12 STUDENTS TO THE RESIDENCE OF CARA MCCULLOUGH IN BALMORAL TO PARTICIPATE IN SWIMMING ON JUNE 15, 2023.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 43 GRADE 8 STUDENTS TO FORT WHYTE ALIVE IN WINNIPEG TO PARTICIPATE IN SAILING AND ARCHERY ON JUNE 28, 2023.

OTHER APPROVALS:

- FINAL APPROVAL HAS BEEN GRANTED TO COLLÈGE STONEWALL COLLEGIATE, WARREN COLLEGIATE AND TEULON COLLEGIATE TO TAKE A GROUP OF STUDENTS TO THE CANADIAN LEADERSHIP CONFERENCE IN SAINT JOHN, NEW BRUNSWICK TO PARTICIPATE IN LEADERSHIP WORKSHOPS FROM OCTOBER 10-15, 2023. ALL REQUIREMENTS OUTLINED IN ADMINISTRATIVE PROCEDURE 6110 *OFFSITE PROGRAMS AND ACTIVITIES* HAVE BEEN MET.

PAGE 4 OF 4 REGULAR BOARD MINUTES JUNE 26, 2023

MOTION #103/06/2023:

MOVED BY HUEGING, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MORAG IVANY TO THE POSITION OF PRINCIPAL AT WARREN ELEMENTARY SCHOOL COMMENCING SEPTEMBER 5, 2023.

CARRIED

IN-CAMERA:

MOTION #104/06/2023:

MOVED BY COOK, SECONDED BY YABLONSKI, 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 #105/06/2023:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER