

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 10th, 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, BRIDGET YABLONSKI

TRUSTEES ABSENT:

FRANÇOIS UHRES

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 #25/10/2023:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 10th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #26/10/2023:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 25th, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS SEPTEMBER 27, 2023
- SCHOOL BOARDS MUNA
- LOCALIZING SDG'S PROJECT NATIONAL TOUR
- MAMÁHTAWISIWIN SYMPOSIUM
- CSBA PRESS RELEASE

PRESENTATIONS:

MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR AND SPEECH LANGUAGE PATHOLOGISTS LARA CLIFFE AND TARA ROMANYSZYN APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ON SPEECH AND LANGUAGE SERVICES. AN OVERVIEW WAS PROVIDED ON THE DIFFERENCES BETWEEN SPEECH AND LANGUAGE, IDENTIFICATION OF STUDENTS REQUIRING SERVICES, THE REFERRAL PROCESS, SPEECH LANGUAGE PATHOLOGIST SERVICES PROVIDED IN THE DIVISION AND INDIRECT STUDENT SUPPORTS OFFERED.

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #27/10/2023:

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW 5-2022 BEING THE TRUSTEE INDEMNITY BY-LAW OF THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #28/10/2023:

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW 5-2023 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, AS PRESENTED.

CARRIED

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 OCTOBER 10th, 2023.

THE BOARD OF TRUSTEES WAS INFORMED OF DIVISIONAL 2023-2024 PROFESSIONAL LEARNING OPPORTUNITIES UNDERWAY FOR ISD EMPLOYEE GROUPS.

ITA (INTERLAKE TEACHERS' ASSOCIATION) EMPLOYEES HAVE FOUR HALF-DAY SESSIONS IN OCTOBER THROUGH EARLY DECEMBER. THE FIVE SEPARATE LEARNING NETWORKS ARE: REGULATION IN THE EARLY YEARS CLASSROOM, STRUCTURED LITERACY, BUILDING THINKING CLASSROOMS IN MATHEMATICS, ASSESSMENT IN THE THINKING CLASSROOM AND PLANNING FOR STUDENT PRESENCE AND ENGAGEMENT. IANTE (INTERLAKE ASSOCIATION OF NON-TEACHING EMPLOYEES) EMPLOYEES HAVE ONE DIVISIONAL AND TWO SCHOOL-BASED PROFESSIONAL DEVELOPMENT DAYS, CUPE (CUSTODIANS, TRADESPEOPLE AND MECHANICS) HAS A HALF-DAY SESSION PLANNED FOR NOVEMBER, AND ISDBDA (BUS DRIVERS' ASSOCIATION) HAD A FOUR-HOUR SESSION IN AUGUST.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF UPCOMING OPPORTUNITIES TO SHARE OUR WORK ON THE CONTINUOUS IMPROVEMENT PLAN.

THE BOARD OF TRUSTEES WAS INFORMED OF THE NEW ADMINISTRATIVE PROCEDURE 1045, FLAGS ON ISD PROPERTY.

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

- COLLÈGE STONEWALL COLLEGIATE TOOK 12 GRADE 11-12 STUDENTS TO BRANDON TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT OCTOBER 6-7, 2023.

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SUPERINTENDENTS' DEPARTMENT REPORT CONTINUED

- TEULON COLLEGIATE INSTITUTE TOOK 14 GRADE 9-12 STUDENTS TO A SESSIPPI AND DAUPHIN TO PARTICIPATE IN CROSS COUNTRY PROVINCIALS OCTOBER 10-11, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 20 GRADE 9-12 STUDENTS TO A SESSIPPI AND RUSSELL TO PARTICIPATE IN CROSS COUNTRY PROVINCIALS OCTOBER 10-11, 2023.
- COLLEGE STONEWALL COLLEGIATE WILL BE TAKING 12 GRADE 11-12 STUDENTS TO VIRDEN AND BRANDON TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT FROM OCTOBER 20-21, 2023.

ADJOURNMENT:

MOTION #29/10/2023:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:13 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER