

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 25th, 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 #13/09/2023:

MOVED BY COOK, SECONDED BY UHRES, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 25th, 2023, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #14/09/2023:

MOVED BY GREASLEY, SECONDED BY UHRES, THAT WE APPROVE THE MINUTES OF THE 2023-2024 INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11th, 2023, AS DISTRIBUTED.

CARRIED

MOTION #15/09/2023:

MOVED BY SCHINDLE, 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, SEPTEMBER 11th, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS SEPTEMBER 13, 2023
- 2024 CALL FOR NOMINATIONS AND RESOLUTIONS
- LEARNING OPPORTUNITIES CALENDAR
- EQUITY AND RACIAL JUSTICE PROJECT

PRESENTATIONS:

JOHN BOCK, PROGRAM SUPPORT - CURRICULUM; LORI-ANNE BUSCH, LITERACY SUPPORT TEACHER; AND CHRISTINE MICHALYSHEN, NUMERACY SUPPORT TEACHER APPEARED BEFORE THE BOARD OF TRUSTEES TO MAKE A PRESENTATION ON INTERLAKE SCHOOL DIVISION PROFESSIONAL LEARNING NETWORKS. AREAS OF FOCUS INCLUDE BUILDING THINKING CLASSROOMS IN MATHEMATICS, STRUCTURED LITERACY AND ASSESSMENT IN THE THINKING CLASSROOM.

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #16/09/2023:

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 5-2022 BEING THE TRUSTEE INDEMNITY BY-LAW OF THE INTERLAKE SCHOOL DIVISION, AS AMENDED.

CARRIED

MOTION #17/09/2023:

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW 6-2022 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, AS AMENDED.

CARRIED

MOTION #18/09/2023:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DENY THE CUPE GRIEVANCE – STEP 3, THAT WAS DISCUSSED IN CAMERA.

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 SEPTEMBER 25th, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE INITIAL ENROLMENT FIGURES THAT HAVE BEEN RECEIVED ON A SCHOOL-BY-SCHOOL BASIS FOR THE 2023-2024 SCHOOL YEAR.

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

- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 10 GRADE 10-12 STUDENTS TO CARMEN TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT AND SWIMMING FROM SEPTEMBER 28-29, 2023.
- COLLÈGE STONEWALL COLLEGIATE WILL BE TAKING 7 GRADE 9-12 STUDENTS TO PLEASANT VALLEY GOLF CLUB IN GLENBORO AND KILLARNEY TO PARTICIPATE IN GOLF PROVINCIALS FROM SEPTEMBER 28-29, 2023.
- COLLÈGE STONEWALL COLLEGIATE WILL BE TAKING 14 GRADE 9-10 STUDENTS TO VIRDEN AND BRANDON TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT AND SWIMMING FROM SEPTEMBER 28-29, 2023.
- LIGHTLY SCHOOL WILL BE TAKING 11 GRADE 1-11 STUDENTS TO HYWIRE ZIPLINE ADVENTURES IN MANITOU TO PARTICIPATE IN ZIPLINING ON SEPTEMBER 29, 2023.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 10 GRADE 10-12 STUDENTS TO ROBLIN AND RUSSEL TO PARTICIPATE IN A VOLLEYBALL TOURNAMENT FROM OCTOBER 5-6, 2023.

PAGE 3 OF 3 REGULAR BOARD MINUTES SEPTEMBER 25, 2023

MOTION #19/09/2023:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #20145 FOR A LEAVE WITHOUT PAY TO BE TAKEN DECEMBER 1, 2023.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A PRELIMINARY SUMMARY REPORT OF THE 2022-2023 FINANCIAL OPERATIONS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTHS OF JUNE, JULY AND AUGUST 2023.

MOTION #20/09/2023:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137874 TO NOS. 137963 AND DIRECT DEPOSIT VOUCHERS, AP830099 TO AP830622 IN THE AMOUNT OF \$4,407,516.84 AND NET PAYROLL IN THE AMOUNT OF \$2,009,793.44 FOR A GRAND TOTAL OF \$6,417,310.28 FOR THE MONTH OF JUNE 2023.

CARRIED

MOTION #21/09/2023:

MOVED BY UHRES, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 1000 TO NOS. 1004 IN THE AMOUNT OF \$14,286.29 FOR THE MONTH OF JUNE 2023.

CARRIED

MOTION #22/09/2023:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137964 TO NOS. 138009 AND DIRECT DEPOSIT VOUCHERS, AP830623 TO AP830773 IN THE AMOUNT OF \$1,541,108.41 AND NET PAYROLL IN THE AMOUNT OF \$1,499,896.00 FOR A GRAND TOTAL OF \$3,041,004.41 FOR THE MONTH OF JULY 2023.

CARRIED

MOTION #23/09/2023:

MOVED BY UHRES, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138010 TO NOS. 138041 AND DIRECT DEPOSIT VOUCHERS, AP830774 TO AP830885 IN THE AMOUNT OF \$1,310,780.63 AND NET PAYROLL IN THE AMOUNT OF \$1,346,286.50 FOR A GRAND TOTAL OF \$2,657,067.13 FOR THE MONTH OF AUGUST 2023.

CARRIED

ADJOURNMENT:

MOTION #24/09/2023:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:14 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER