

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 22<sup>nd</sup>, 2024 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

BOARD CHAIRPERSON, ALAN CAMPBELL  
SALLY COOK  
GORDON GREASLEY

JOHN HUEGING  
FRANÇOIS UHRES  
BRIDGET YABLONSKI

## **TRUSTEES ABSENT:**

VICTORIA SCHINDLE

## **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 #47/01/2024:**

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, JANUARY 22<sup>nd</sup>, 2024, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #48/01/2024:**

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 MONDAY, DECEMBER 11<sup>th</sup>, 2023, AS DISTRIBUTED.

CARRIED

## **PRESENTATIONS**

BRANT ARGYLE SCHOOL PRINCIPAL MARLO JEFFREY, MIDDLE YEARS TEACHER JOHN MCTAVISH AND GRADE 6-8 STUDENTS KATRINA KLIPPENSTEIN, LINKEN SNADDEN, IZZY WIRCH, LINA SIMONSON AND DONTAE SHAW APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED "BUILDING THINKING CLASSROOMS IN MATHEMATICS".

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:**

- E-NEWS DECEMBER 20, 2023
- E-NEWS JANUARY 10, 2024
- CONVENTION REGISTRATION PACKAGE
- PROCEDURES FOR APPEALS TO BOARDS
- BILL C-322 – NATIONAL FRAMEWORK FOR A SCHOOL FOOD PROGRAM ACT

**COMMITTEE REPORTS:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE JANUARY 15<sup>th</sup>, 2024 POLICY COMMITTEE - COMMITTEE OF THE WHOLE REPORT.

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENTS' DEPARTMENT REPORT:**

THE BOARD OF TRUSTEES WAS INFORMED OF INTERLAKE SCHOOL DIVISION'S PARTNERSHIP WITH DR. MARY WILSON TO SUPPORT STAFF IN LEARNING ABOUT AND IMPLEMENTING MAMÀTAWISIWIN, WHICH IS MANITOBA EDUCATION'S NEW INDIGENOUS POLICY FRAMEWORK. ELDER MARY IS USING THE PROVINCE'S *TOOLS FOR REFLECTION, PLANNING, AND REPORTING* DOCUMENT TO GUIDE HER OBSERVATIONS ON THE DIVISION'S PROGRESS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE DIVISION'S PROFESSIONAL LEARNING SERIES FOR TEACHING STAFF.

**MOTION #49/01/2024:**

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #18272 FOR A LEAVE WITHOUT PAY TO BE TAKEN JANUARY 23 THROUGH FEBRUARY 8, 2024.

CARRIED

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 JANUARY 22<sup>nd</sup>, 2024.

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT INFORMATION RELATED TO STUDENTS ATTENDING FRENCH IMMERSION PROGRAMMING FROM OUT OF CATCHMENT FOR THE CURRENT SCHOOL YEAR:

	ÉRWBB (429)					ÉSCS (391)					CSC (530)				
	K	1	2	3	4	5	6	7	8	9	10	11	12		
French Immersion	41	39	40	37	36	32	42	36	30	33	27	23	11		
<b>FRENCH IMMERSION STUDENTS ATTENDING FROM OUT OF CATCHMENT</b>															
Balmoral (103)	4	3	1	4		3	1		1					17	
Brant-Argyle (42)	1			1			1							3	
Grosse Isle (50)									1					1	
Rosser (48)					1									1	
Stony Mountain (213)	4	4	4	2	5	4	2	5	3					33	
Teulon Elementary (238)	3	2	1	3		2	1							12	
Warren Elementary (175)			2	2		2		1	1					8	
Woodlands (139)		1		1		1								3	
Teulon Collegiate (207)									1	2		2		5	
Warren Collegiate (186)										2	2	2		6	
Out of Division												1		1	
	12	10	8	13	6	12	5	6	7	4	2	5	0		
	49					30					11				90

**PAGE 3 OF 4 REGULAR BOARD MINUTES JANUARY 22, 2024**

THE BOARD OF TRUSTEES WAS PROVIDED WITH CLASS SIZE INFORMATION AT THE DIVISION'S HIGH SCHOOLS:

	STUDENT	TEACHING	AVERAGE	9-12 CLASS SIZES - 2023/2024						
	ENROLMENT	BLOCKS	CLASS							
	JAN, 2024	(CLASSES)	SIZE	0 to 5	6 to 10	11 to 15	16 to 20	21 to 25	26 to 30	31+
<b>COLLÈGE</b>	<b>530</b>	<b>220</b>	<b>20.14</b>	<b>4</b>	<b>5</b>	<b>30</b>	<b>57</b>	<b>99</b>	<b>24</b>	<b>1</b>
<b>STONEWALL</b>				1.8%	2.3%	13.6%	25.9%	45.0%	10.9%	0.5%
<b>COLLEGIATE</b>				17.7%			70.9%		11.4%	
<b>TEULON</b>	<b>132</b>	<b>60</b>	<b>17.98</b>	<b>1</b>	<b>2</b>	<b>20</b>	<b>19</b>	<b>14</b>	<b>2</b>	<b>2</b>
<b>COLLEGIATE</b>				1.7%	3.3%	33.3%	31.7%	23.3%	3.3%	3.3%
<b>INSTITUTE</b>				38.3%			55.0%		6.7%	
<b>WARREN</b>	<b>186</b>	<b>80</b>	<b>18.00</b>	<b>3</b>	<b>12</b>	<b>11</b>	<b>15</b>	<b>31</b>	<b>8</b>	<b>0</b>
<b>COLLEGIATE</b>				3.8%	15.0%	13.8%	18.8%	38.8%	10.0%	0.0%
<b>INSTITUTE</b>				32.5%			57.5%		10.0%	
	848	360	19.31							

THE BOARD OF TRUSTEES WAS ADVISED OF REQUESTS TO FLY THE MÉTIS NATIONAL FLAG ON LOUIS RIEL DAY. ADMINISTRATIVE PROCEDURE 1045 *FLAGS ON ISD PROPERTY* WILL BE FOLLOWED IN RESPONDING TO THE REQUESTS.

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

- COLLÈGE STONEWALL COLLEGIATE TOOK 19 GRADE 10-12 STUDENTS TO WINKLER TO PARTICIPATE IN A HOCKEY TOURNAMENT AND SWIMMING FROM JANUARY 12-13, 2024.
- WARREN ELEMENTARY SCHOOL WILL BE TAKING 38 GRADE 7-8 STUDENTS TO A SESSIPPI SKI RESORT AND THE RUSSELL INN IN RUSSELL TO PARTICIPATE IN DOWNHILL SKIING, TUBING AND SWIMMING FROM JANUARY 24-25, 2024.
- MALLARD SCHOOL WILL BE TAKING 10 GRADE 9-12 STUDENTS TO A SESSIPPI SKI RESORT IN RUSSELL TO PARTICIPATE IN DOWNHILL SKIING AND SNOWBOARDING ON JANUARY 26, 2024.
- GROSSE ISLE SCHOOL WILL BE TAKING 23 GRADE 5-6 STUDENTS TO SPRINGHILL SPORTS PARK IN SPRINGFIELD TO PARTICIPATE IN DOWNHILL SKIING ON FEBRUARY 15, 2024.
- GROSSE ISLE SCHOOL WILL BE TAKING 27 GRADE 7-8 STUDENTS TO HOLIDAY MOUNTAIN IN LA RIVIERE TO PARTICIPATE IN DOWNHILL SKIING ON FEBRUARY 28, 2024.
- COLLÈGE STONEWALL COLLEGIATE WILL BE TAKING 50 GRADE 9-12 STUDENTS TO A SESSIPPI SKI RESORT AND THE RUSSELL INN IN RUSSELL TO PARTICIPATE IN DOWNHILL SKIING AND SWIMMING FROM MARCH 20-21, 2024.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BREAKDOWN OF ISD STUDENTS ATTENDING SEVEN OAKS SCHOOL DIVISION BY SCHOOL OF CHOICE.

**SECRETARY TREASURER'S REPORT:**

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

**MOTION #50/01/2024:**

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. 138808 TO NOS. 138862 AND DIRECT DEPOSIT VOUCHERS, AP831820 TO AP832118 IN THE AMOUNT OF \$2,034,991.20 AND NET PAYROLL IN THE AMOUNT OF \$2,081,390.09 FOR A GRAND TOTAL OF \$4,116,381.29 FOR THE MONTH OF DECEMBER 2023.

CARRIED

**PAGE 4 OF 4 REGULAR BOARD MINUTES JANUARY 22, 2024**

**MOTION #51/01/2024:**

MOVED BY GREASLEY, 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. 1015 TO NOS. 1017 IN THE AMOUNT OF \$2,993.82 FOR THE MONTH OF DECEMBER 2023.

CARRIED

**MOTION #52/01/2024:**

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DELEGATE THE POWERS AND DUTIES OF THE DIVISION TO THE SUPERINTENDENT, AS LISTED UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT FOR THE HIRING OF NON-ADMINISTRATIVE STAFF FOR THE 2024 CALENDAR YEAR.

CARRIED

**MOTION #53/01/2024:**

MOVED BY HUEGING, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE BANKING PROPOSAL FROM ACCESS CREDIT UNION AS PRESENTED, FOR THE CALENDAR YEARS 2024 TO 2028.

CARRIED

**MOTION #54/01/2024:**

MOVED BY COOK, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE FEE PROPOSAL FROM BDO CANADA LLP FOR FINANCIAL AUDIT SERVICES FOR THE INTERLAKE SCHOOL DIVISION EFFECTIVE MARCH 2024 FOR A FIVE-YEAR PERIOD, WITH THE OPTION TO EXTEND FOR A FURTHER TWO YEARS.

CARRIED

**MOTION #55/01/2024:**

MOVED BY COOK, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT BDO CANADA AS AUDITORS OF THE INTERLAKE SCHOOL DIVISION FOR THE 2023-2024 TERM.

CARRIED

**ADJOURNMENT:**

**MOTION #56/01/2024:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:27 P.M.

\_\_\_\_\_  
BOARD CHAIRPERSON

\_\_\_\_\_  
SECRETARY-TREASURER