

INTERLAKE SCHOOL DIVISION

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

TRUSTEES PRESENT:

BOARD CHAIRPERSON, ALAN CAMPBELL
SALLY COOK
JOHN HUEGING

VICTORIA SCHINDLE
BRIDGET YABLONSKI

TRUSTEES ABSENT:

GORDON GREASLEY
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 #73/04/2024:

MOVED BY YABLONSKI, 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, APRIL 22nd, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #74/04/2024:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 8th, 2024, AS DISTRIBUTED.

CARRIED

PRESENTATIONS:

TEULON COLLEGIATE INSTITUTE PARENT ADVISORY COUNCIL

TEULON COLLEGIATE INSTITUTE PARENT ADVISORY COUNCIL MEMBERS BONNIE TINKER AND DANNY HUTCHINSON APPEARED BEFORE THE BOARD TO PRESENT, "COURSE OPTION EQUITY WITHIN ISD".

ÉCOLE STONEWALL CENTENNIAL SCHOOL

ÉCOLE STONEWALL CENTENNIAL SCHOOL PRINCIPAL ED HARVIE, VICE-PRINCIPAL JEFF LEVESQUE, AND LEARNING SUPPORT TEACHER REBECCA GOOD APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED, "USING READING ASSESSMENTS". AN OVERVIEW OF LITERACY ASSESSMENTS, INTERVENTIONS AND TRACKING STUDENT PROGRESS WAS PROVIDED.

BOARD CORRESPONDENCE:

- TOWN OF STONEWALL INVITATION

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS APRIL 17, 2024
- CSBA BULLETIN – SPRING 2024

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE DRAFT 6-DAY CYCLE CALENDAR FOR THE 2024-2025 SCHOOL YEAR. THIS CALENDAR INCLUDES STATUTORY HOLIDAYS AND INSERVICE DAYS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENTS' DEPARTMENT HAS PROVIDED A LETTER OF SUPPORT TO THE BALMORAL RECREATION CENTRE COMMITTEE AS THEY PURSE A CHARITABLE STATUS DESIGNATION. BALMORAL STUDENTS ENJOY THE USE OF THE LOCAL SKATING AND CURLING RINKS AS WELL AS THE BASEBALL DIAMONDS THAT THE BALMORAL RECREATION CENTRE MAINTAINS.

THE BOARD OF TRUSTEES WAS INFORMED THAT A NEW COMMUNITY SIGN IS OPERATIONAL IN ARGYLE. THE COMMUNITY SIGN IS A PROJECT WHICH WAS INITIATED BY THE RILEY FAMILY IN MEMORY OF THEIR DAUGHTER McKENNA. THE SIGN IS JUST WEST OF THE BRANT-ARGYLE PARKING LOT EXIT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF MANITOBA EDUCATION'S REVIEW OF INTERLAKE SCHOOL DIVISION'S STUDENT SERVICES PROGRAMS. THIS PROCESS IS CONDUCTED WITH SCHOOL DIVISIONS EVERY 3 OR 4 YEARS. A SAMPLING OF SCHOOLS IS IDENTIFIED BY THE MANITOBA EDUCATION TEAM FOR THE PURPOSE OF SPENDING TIME OBSERVING APPROPRIATE EDUCATIONAL PROGRAMMING FOR SELECTED STUDENTS WHO HAVE UNIQUE LEARNING NEEDS. THE PROCESS WILL WRAP UP WITH A MEETING WITH THE MANITOBA EDUCATION TEAM, ISD SENIOR ADMINISTRATION, AND STUDENT SERVICES ADMINISTRATOR, MICHELLE PROCTER FOR THE PURPOSE OF DISCUSSING WHAT WAS OBSERVED AND OFFERING ANY RECOMMENDATIONS FOR IMPROVEMENT.

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 APRIL 22nd, 2024.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING REQUESTS THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT:

- APPROVAL IN PRINCIPLE HAS BEEN GRANTED TO COLLÈGE STONEWALL COLLEGIATE, TO TAKE THE BOYS HOCKEY TEAM TO MINNEAPOLIS AND ST. PAUL FROM OCTOBER 31 – NOVEMBER 3, 2024 TO PARTICIPATE IN THE GOPHER STATE OUTDOOR VETERANS' CUP TOURNAMENT PROVIDING ALL REQUIREMENTS OUTLINED IN THE ADMINISTRATIVE PROCEDURE 6110 *OFFSITE PROGRAMS AND ACTIVITIES* ARE MET.
- APPROVAL IN PRINCIPLE HAS BEEN GRANTED TO COLLÈGE STONEWALL COLLEGIATE, TO TAKE A GROUP OF STUDENTS TO BOSTON, NEW YORK CITY, PHILADELPHIA, WASHINGTON, D.C. AND WILMINGTON FROM MARCH 25 – APRIL 3, 2025 TO PARTICIPATE IN AN EDUCATIONAL TOUR PROVIDING ALL REQUIREMENTS OUTLINED IN THE ADMINISTRATIVE PROCEDURE 6110 *OFFSITE PROGRAMS AND ACTIVITIES* ARE MET.
- APPROVAL HAS BEEN GRANTED TO SUPPORT A GRADE 11 STUDENT FROM COLLÈGE STONEWALL COLLEGIATE IN ATTENDING THE SHAD SUMMER 2024 PROGRAM.

MOTION #75/04/2024:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 100% SABBATICAL LEAVE REQUESTED BY EMPLOYEE #00842 FOR THE 2024/2025 SCHOOL YEAR AS PER ARTICLE 17.05 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT. THIS REQUEST IS GRANTED AN ALLOWANCE OF ONE HALF OF THE SALARY OF THE 100% LEAVE.

CARRIED

PAGE 3 OF 3 REGULAR BOARD MINUTES APRIL 22, 2024

MOTION #76/04/2024:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2024-2025 6-DAY CALENDAR AS PRESENTED.

CARRIED

MOTION #77/04/2024:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ALYSHA GUENTHER TO THE POSITION OF TEACHING PRINCIPAL AT NEW HAVEN COLONY SCHOOL COMMENCING SEPTEMBER 3, 2024.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF MARCH 2024. 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 MONTHS OF FEBRUARY AND MARCH 2024.

MOTION #78/04/2024:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138923 TO NOS. 138959 AND DIRECT DEPOSIT VOUCHERS, AP832458 TO AP832618 IN THE AMOUNT OF \$1,252,060.79 AND NET PAYROLL IN THE AMOUNT OF \$1,723,073.04 FOR A GRAND TOTAL OF \$2,975,133.83 FOR THE MONTH OF FEBRUARY 2024.

CARRIED

MOTION #79/04/2024:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO U.S. OPERATING ACCOUNT CHEQUE NOS. 1020 IN THE AMOUNT OF \$99.70 FOR THE MONTH OF FEBRUARY 2024.

CARRIED

MOTION #80/04/2024:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138960 TO NOS. 139007 AND DIRECT DEPOSIT VOUCHERS, AP832619 TO AP832907 IN THE AMOUNT OF \$1,302,272.05 AND NET PAYROLL IN THE AMOUNT OF \$1,753,957.94 FOR A GRAND TOTAL OF \$3,056,229.99 FOR THE MONTH OF MARCH 2024.

CARRIED

ADJOURNMENT:

MOTION #81/04/2024:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:59 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER