

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 10th, 2024 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON, ALAN CAMPBELL
GORDON GREASLEY
JOHN HUEGING

VICTORIA SCHINDLE
FRANÇOIS UHRES
BRIDGET YABLONSKI

TRUSTEE PRESENT ELECTRONICALLY:

SALLY COOK

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 #91/06/2024:

MOVED BY UHRES, 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 10th, 2024 AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #92/06/2024:

MOVED BY SCHINDLE, 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, MAY 13th, 2024 AS DISTRIBUTED.

CARRIED

PRESENTATIONS:

COLONY SCHOOLS

HUTTERIAN SCHOOLS ADMINISTRATOR HELEN LADYKA APPEARED BEFORE THE BOARD TO PROVIDE AN OVERVIEW OF FOCUS AREAS LITERACY, NUMERACY AND WELLBEING AT THE DIVISION'S HUTTERIAN SCHOOLS. GRADES K-12 GOALS, TEACHING STRATEGIES, ASSESSMENT TOOLS AND NEXT STEPS TO IMPROVE LEARNING WERE SHARED. THROUGH VIDEO INTERVIEWS, HUTTERIAN STAFF DISCUSSED THEIR INDIVIDUAL SCHOOLS' FOCUS, SUCCESSES AND CHALLENGES.

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS MAY 15, 2024
- E-NEWS MAY 29, 2024
- CSBA CONGRESS AND NATIONAL TRUSTEES GATHERING ON INDIGENOUS EDUCATION
- RFP CSBA POLLACK LOCAL VOICES FOLLOW UP
- CSBA PRESIDENT'S BULLETIN – MAY 2024
- MSBA – DELEGATION REQUESTS
- ANNOUNCEMENT OF RETIREMENT AT MSBA

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

INDIGENOUS EDUCATION

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSESSMENT OF INDIGENOUS EDUCATION IN INTERLAKE SCHOOL DIVISION CONDUCTED BY ELDER MARY WILSON HAS CONCLUDED AND RECOMMENDATIONS FOR NEXT STEPS HAVE BEEN SHARED WITH THE SUPERINTENDENTS' DEPARTMENT. ELDER MARY'S WORK WILL BE SHARED BROADLY WITH ALL PARTNERS AT THE BEGINNING OF THE 2024-2025 SCHOOL YEAR AND IMPLEMENTATION OF RECOMMENDATIONS WILL BE SUPPORTED BY THE DIVISION'S NEWLY HIRED INDIGENOUS EDUCATION SUPPORT TEACHER, KATHY SIMCOE.

STAFFING

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 10th, 2024.

ADMINISTRATIVE PROCEDURE 4210 – WORKING ALONE OR IN ISOLATION

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF ADMINISTRATIVE PROCEDURE 4210 – *WORKING ALONE OR IN ISOLATION*.

OVERNIGHT/HIGH RISK TRIP APPROVALS

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

- COLLÈGE STONEWALL COLLEGIATE TOOK 18 GRADE 9-12 STUDENTS TO RESTON AND VIRDEN TO PARTICIPATE IN BASEBALL PROVINCIALS FROM MAY 29 – JUNE 1, 2024.
- WARREN ELEMENTARY SCHOOL WILL BE TAKING 1 GRADE 7 STUDENT TO VERTICAL ADVENTURES IN WINNIPEG TO PARTICIPATE IN INDOOR ROCK-WALL CLIMBING ON JUNE 6, JUNE 13 AND JUNE 20, 2024.
- WOODLANDS SCHOOL WILL BE TAKING 20 GRADE 7-8 STUDENTS TO BIRD'S HILL PARK IN OAKBANK TO PARTICIPATE IN CAMPING FROM JUNE 13-14, 2024.
- WARREN ELEMENTARY SCHOOL WILL BE TAKING 38 GRADE 6-7 STUDENTS TO STRIDE PLACE IN PORTAGE LA PRAIRIE TO PARTICIPATE IN SWIMMING ON JUNE 14, 2024.
- GROSSE ISLE SCHOOL WILL BE TAKING 23 GRADE 5-6 STUDENTS TO THE PAN AM POOL IN WINNIPEG TO PARTICIPATE IN SWIMMING ON JUNE 26, 2024.

OTHER APPROVALS

- APPROVAL IN PRINCIPLE HAS BEEN GRANTED TO COLLÈGE STONEWALL COLLEGIATE TO TAKE A GROUP OF CHORAL STUDENTS TO ONTARIO FROM APPROXIMATELY MAY 11-17, 2025 TO PARTICIPATE IN MUSICFEST PROVIDING ALL REQUIREMENTS OUTLINED IN ADMINISTRATIVE PROCEDURE 6110 *OFFSITE PROGRAMS AND ACTIVITIES* ARE MET.

MOTION #93/06/2024:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT LEANNE BENSON TO THE POSITION OF TEACHING PRINCIPAL AT MEADOW LANE COLONY SCHOOL COMMENCING SEPTEMBER 3, 2024.

CARRIED

MOTION #94/06/2024:

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ALISON MARTTILA TO THE POSITION OF TEACHING PRINCIPAL AT WOODLANDS SCHOOL COMMENCING SEPTEMBER 3, 2024.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #94/06/2024.

IN FAVOR: CAMPBELL, COOK, SCHINDLE, UHRES, YABLONSKI.
AGAINST: GREASLEY, HUEGING.
ABSTAINED:
ABSENT:

CARRIED

PAGE 3 OF 4 REGULAR BOARD MINUTES JUNE 10, 2024

MOTION #95/06/2024:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CHRIS McCLUSKEY TO THE POSITION OF TEACHING PRINCIPAL AT GROSSE ISLE SCHOOL COMMENCING SEPTEMBER 3, 2024.

TRUSTEE GREASLEY REQUESTED A RECORDED VOTE ON MOTION #95/06/2024.

IN FAVOR: CAMPBELL, COOK, SCHINDLE, UHRES, YABLONSKI.
AGAINST: GREASLEY, HUEGING.
ABSTAINED:
ABSENT:

CARRIED

MOTION #96/06/2024:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT SYLVIA EVENSON TO THE POSITION OF TERM TEACHING PRINCIPAL AT OMEGA COLONY SCHOOL COMMENCING SEPTEMBER 3, 2024 – JUNE 27, 2025.

CARRIED

MOTION #97/06/2024:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE 2024-2025 BOARD MEETING SCHEDULE AS PRESENTED.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF MAY 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 MONTH OF MAY.

MOTION #98/06/2024:

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. 139080 TO NOS. 139153 AND DIRECT DEPOSIT VOUCHERS, AP833173 TO AP833546 IN THE AMOUNT OF \$2,331,209.53 AND NET PAYROLL IN THE AMOUNT OF \$2,030,711.58 FOR A GRAND TOTAL OF \$4,361,921.11 FOR THE MONTH OF MAY 2024.

CARRIED

MOTION #99/06/2024:

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO U.S. OPERATING ACCOUNT CHEQUE NOS. 1023-1024 IN THE AMOUNT OF \$538.76 FOR THE MONTH OF MAY 2024.

CARRIED

MOTION #100/06/2024:

MOVED BY GREASLEY, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 1-2024 WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2024-2025 FISCAL YEAR.

CARRIED

MOTION #101/06/2024:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 1-2024 WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2024-2025 FISCAL YEAR.

CARRIED

IN-CAMERA:

MOTION #102/06/2024:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ENTER INTO A COMMITTEE OF THE WHOLE AND IN-CAMERA.

CARRIED

AT 8:32 PM TYLER MORAN AND MELANIE MOUSSEAU LEFT THE MEETING.

AT 9:35 P.M. TRUSTEE GREASLEY RECUSED HIMSELF FROM THE MEETING DUE TO A CONFLICT OF INTEREST REGARDING DISCUSSIONS FOR THE IN-CAMERA SESSION.

MOTION #103/06/2024:

MOVED BY COOK, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION MOVE OUT OF COMMITTEE OF THE WHOLE IN-CAMERA.

CARRIED

MOTION #104/06/2024:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE PERMISSION TO EXTEND THE REGULAR BOARD MEETING BEYOND 10:00 PM.

CARRIED

MOTION #105/06/2024:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ENER INTO A COMMITTEE OF THE COMMITTEE OF THE WHOLE AND IN-CAMERA.

CARRIED

MOTION #106/06/2024:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION MOVE OUT OF COMMITTEE OF THE WHOLE IN-CAMERA.

CARRIED

ADJOURNMENT:

MOTION #107/06/2024:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:43 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER