

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 25, 2011 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, DORIS HUNTER, SHARON BAKER, ALAN CAMPBELL, SALLY COOK, SASCHA EPP, SANDRA WIEBE.

TRUSTEES ABSENT:

MARK GRINDEY, DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, ROSS METCALFE,
ASSISTANT SUPERINTENDENT, CHRISTINE PENNER,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:08 P.M.

APPROVAL OF THE AGENDA:

MOTION #125/04/2011:

MOVED BY HUNTER, SECONDED BY EPP, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 25TH, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #126/04/2011:

MOVED BY COOK, SECONDED BY WIEBE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 11TH, 2011 AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #127/04/2011:

MOVED BY EPP, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE REQUEST BY MRS. CANDACE PROCTER FOR HER CHILD TO ATTEND THE WARREN ELEMENTARY SCHOOL EFFECTIVE SEPTEMBER 2011.

CARRIED

AT THIS POINT IN THE MEETING THE BOARD HAD A DISCUSSION REGARDING POTENTIAL STRATEGIES IN PRESERVING SMALL SCHOOLS. AFTER THE DISCUSSIONS IT WAS THE CONSENSUS OF THE BOARD THAT THE EDUCATION COMMITTEE DISCUSS FURTHER AND TO RESEARCH OPTIONS THAT THE BOARD OF TRUSTEES MAY CONSIDER.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SALARY BULLETIN BETWEEN SEVEN OAKS S. D. AND CUPE LOCAL 949
- COLLECTIVE BARGAINING UPDATE APRIL 15, 2011
- CONGRATULATIONS LETTER TO GERALD FARTHERING IN HIS APPOINTMENT
- E-BULLETIN APRIL 20, 2011
- FEDERAL ELECTION RESOURCE GUIDE FOR SCHOOL BOARDS
- EDUCATION IN DIVERSITY CONFERENCE

COMMITTEE REPORTS:

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #128/04/2011:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON APRIL 18TH, 2011 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT ON APRIL 14TH, 2011, WAS THE DATE OF THE MANITOBA CELEBRATION OF EXCELLENCE IN TEACHING MINISTER'S AWARDS. TEACHERS MARIA NICKEL, HAROLD ENNS AND SUSAN GEORGE RECEIVED THEIR AWARD FOR TEACHING EXCELLENCE FOR TEAM COLLABORATION.

THE BOARD OF TRUSTEES WAS INFORMED OF THE MANITOBA EDUCATION ASSESSMENT VISIT. MR. WARREN NICKERSON AND DONNA SMITH MET WITH THE INTERLAKE SCHOOL DIVISION SUPPORT TEAM TO REVIEW ASSESSMENT PRACTICES IN OUR DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE COMMUNITY USE OF SCHOOL FACILITY APPLICATION FORM THAT HAS BEEN PUT ON OUR WEBSITE IN TWO SEPARATE LOCATIONS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A FIFTY MINUTE PRESENTATION PRIOR TO THE BOARD MEETING BY ERNIE BART FROM PRAIRIE ROSE SCHOOL DIVISION REGARDING CAREER AND TECHNOLOGY STUDIES.

MOTION #129/04/2011:

MOVED BY BAKER, SECONDED BY EPP, THAT WE APPROVE THE ½ DAY GENERAL LEAVE OF ABSENCE REQUESTED BY CINDY SHIPLEY TO BE TAKEN APRIL 28TH, 2011 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #130/04/2011:

MOVED BY HUNTER, SECONDED BY COOK, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY LINDA MACMILLAN TO BE TAKEN MAY 16TH, 2011 TO JUNE 30TH, 2011 AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVER ASSOCIATION AGREEMENT.

CARRIED

MOTION #131/04/2011:

MOVED BY WIEBE, SECONDED BY CAMPBELL, THAT WE APPROVE THE THREE DAY GENERAL LEAVE OF ABSENCE REQUESTED BY TERESA MELNYCHUK TO BE TAKEN MAY 12TH, 13TH & 16TH, 2011 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #132/04/2011:

MOVED BY EPP, SECONDED BY WIEBE, THAT WE APPROVE THE TEN DAY GENERAL LEAVE OF ABSENCE REQUESTED BY TRICIA PROCTOR TO BE TAKEN SEPTEMBER 26TH TO OCTOBER 7TH, 2011 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #133/04/2011:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT WE APPROVE THE FOUR DAY GENERAL LEAVE OF ABSENCE REQUESTED BY LANA KNOR TO BE TAKEN APRIL 26TH TO APRIL 29TH, 2011 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#41/04/2011 LEANNE BOUVIER HAS HAD HER TEACHING ASSIGNMENT INCREASED FROM 13% NEW HAVEN, 13% PRAIRIE BLOSSOM AND 14% LIGHTLY TO 67% ROCK LAKE COLONY.

P52#42/04/2011 LAURA CARRIERE HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT GROSSE ISLE SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#43/04/2011 DEBBIE LOGAN-PEMKOWSKI, TEACHING ASSISTANT AT STONEWALL COLLEGIATE, HAS RESIGNED HER POSITION EFFECTIVE APRIL 29TH, 2011.

P52#44/04/2011 BETTY-ANN DREWS HAS BEEN HIRED TO A PART-TIME (2.0 HOURS PER DAY) TEMPORARY TEACHING ASSISTANT AND (2.0 HOURS PER DAY) TEMPORARY LIBRARY CLERK POSITION AT GROSSE ISLE SCHOOL COMMENCING APRIL 18TH, 2011.

P52#45/04/2011 DOROTHY FARMER, ASL INTERPRETER, HAS BEEN PLACED ON LAY-OFF EFFECTIVE APRIL 22ND, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2011 HEALTHY SCHOOL SPRING SAFETY AND INJURY PREVENTION CAMPAIGN ALONG WITH A LISTING OF SCHOOLS IN THE SCHOOL DIVISION THAT WILL RECEIVE FUNDING.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE HIGH SCHOOL ADMINISTRATORS HAVE REQUESTED THE POLICY COMMITTEE REVIEW THE SOCIAL MEDIA POLICY FOR THE INTERLAKE SCHOOL DIVISION. THIS ITEM WILL BE DISCUSSED AT THE NEXT POLICY COMMITTEE MEETING OF THE BOARD.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT TRIP THAT HAS BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- GROSSE ISLE SCHOOL WILL BE TAKING 12 GRADE 8 STUDENTS TO CAMP ARNES JUNE 20TH TO JUNE 21ST, 2011 TO PARTICIPATE IN AN OUTDOOR EDUCATION PROGRAM.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS THAT HAVE BEEN GIVEN APPROVAL BY THE SUPERINTENDENT'S DEPARTMENT:

- WOODLANDS SCHOOL WILL BE TAKING GRADE 5-6 STUDENTS TO THE UNIVERSITY OF MANITOBA ON JUNE 13TH, 2011 TO PARTICIPATE IN ROCK CLIMBING, FENCING AND SWIMMING.
- MALLARD SCHOOL WILL BE TAKING THEIR STUDENTS TO PARTICIPATE IN THE SWIMMING LESSON PROGRAM AT THE PORTAGE RECREATION CENTRE FROM APRIL 27TH TO JUNE 24TH, 2011.

MOTION #134/04/2011:

MOVED BY HUNTER, SECONDED BY BAKER, THAT WE APPROVE THE ONE DAY OF ADDITIONAL LEAVE OF ABSENCE REQUESTED BY MARIA NICKEL, TO BE TAKEN MAY 27TH, 2011, AS PER ARTICLE 17.01 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #135/04/2011:

MOVED BY EPP, SECONDED BY WIEBE, THAT WE APPROVE THE TWO DAY LEAVE FOR OTHER PURPOSES REQUESTED BY HEATHER SANCHE, TO BE TAKEN APRIL 29TH AND MAY 2ND, 2011, AS PER ARTICLE 17.10 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #136/04/2011:

MOVED BY EPP, SECONDED BY BAKER, THAT WE APPROVE THE REQUEST FROM JOCELYN REIMER FOR A TWO YEAR 43% LEAVE OF ABSENCE FOR THE 2011-2012 AND THE 2012-2013 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #137/04/2011:

MOVED BY EPP, SECONDED BY HUNTER, THAT WE APPROVE THE REQUEST FROM TAMARA PETKAU FOR A TWO YEAR 43% LEAVE OF ABSENCE WITHOUT PAY FOR THE 2011-2012 AND THE 2012-2013 SCHOOL YEARS. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #138/04/2011:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT WE APPROVE THE REQUEST FROM KERRY O'NEILL FOR A 50% LEAVE OF ABSENCE FOR THE 2011-2012 SCHOOL YEAR AS PER ARTICLE 17.07 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

IN-CAMERA:

MOTION #139/04/2011:

MOVED BY CAMPBELL, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GO INTO CAMERA INTO A MEETING OF THE COMMITTEE OF THE WHOLE AND UPON COMPLETION OF DISCUSSIONS THAT WE RESUME REGULAR SITTING OF THE BOARD.

CARRIED

MOTION #140/04/2011:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HIRE TIM LEE FOR THE PRINCIPAL OF TEULON COLLEGIATE INSTITUTE EFFECTIVE SEPTEMBER 6TH, 2011.

CARRIED

ADJOURNMENT:

MOTION #141/04/2011:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:41 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER