

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 22, 2010 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, VAL WEISS, MARK GRINDEY, DORIS HUNTER, SHARON BAKER, SANDRA WIEBE, TODD DEW, DAVID HARCUS.

TRUSTEES ABSENT:

SALLY COOK.

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #160/02/2010:

MOVED BY HUNTER, SECONDED BY WEISS, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 22ND, 2010, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #161/09/2010:

MOVED BY WIEBE, SECONDED BY DEW, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON WEDNESDAY, JANUARY 27TH, 2010 AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #162/02/2010:

MOVED BY WEISS, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR HALF THE COST AS PER REQUEST FROM THE STONEWALL COLLEGIATE BAND BOOSTERS TO PURCHASE A YAMAHA PIANO CLP340 IN THE AMOUNT OF \$1,882.00 INCLUDING APPLICABLE TAXES.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE TO MINISTER OF EDUCATION
- EXECUTIVE HIGHLIGHTS FROM FEBRUARY 8, 2010 MEETING
- ARTICLE BY JON YOUNG, PROFESSOR AT UNIVERSITY OF MANITOBA
- SALARY BULLETIN FRONTIER SCHOOL DIVISION AND UNITED STEEL WORKERS LOCAL 7106
- MINUTES FROM THE ANNUAL REGIONAL MEETING –REGION 3
- MANITOBA EDUCATION RESEARCH NETWORK
- FEBRUARY 3, 2010 E-BULLETIN
- ARTS EDUCATION CONFERENCE REGISTRATION FORM
- CORRESPONDENCE TO THE MINISTER OF EDUCATION FROM PEMBINA TRAILS SCHOOL DIVISION
- MSBA'S RESOURCE PACKAGE FOR BUDGETING
- FEBRUARY 17, 2010 E-BULLETIN

COMMITTEE REPORTS:

FINANCE/BUDGET COMMITTEE:

MOTION #163/02/2010:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE BUDGET MINUTES FROM THE MEETING HELD ON MONDAY, FEBRUARY 1ST, 2010 AS INFORMATION.

CARRIED

MOTION #164/02/2010:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2010-2011 FISCAL YEAR OPERATING BUDGET IN THE AMOUNT OF \$31,156,000, PLUS A TRANSFER TO THE CAPITAL RESERVE ACCOUNT THE AMOUNT OF \$100,000 FOR THE PURCHASE OF ONE NEW SCHOOL BUS.

CARRIED

MOTION #165/02/2010:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2010 SPECIAL LEVY BEFORE THE TAX INCENTIVE GRANT IN THE AMOUNT OF \$13,117,920 LESS THE TAX INCENTIVE GRANT OF \$907,502 FOR A TOTAL NET SPECIAL LEVY OF \$12,210,418.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #166/02/2010:

MOVED BY DEW, SECONDED BY GRINDEY, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE MEETING HELD ON TUESDAY, FEBRUARY 16TH, 2010 AS INFORMATION.

CARRIED

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #167/02/2010:

MOVED BY BAKER, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE MEETING HELD ON THURSDAY, JANUARY 28TH, 2010 AS INFORMATION.

CARRIED

NEGOTIATIONS COMMITTEE:

MOTION #168/02/2010:

MOVED BY HARCUS, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE COLLECTIVE AGREEMENT BETWEEN THE INTERLAKE SCHOOL DIVISION AND THE INTERLAKE TEACHERS' ASSOCIATION FOR THE ONE YEAR CONTRACT FROM JULY 1, 2009 TO JUNE 30, 2010.

CARRIED

TRUSTEE FREDERICKSON ABSTAINED FROM VOTING ON MOTION #168/02/2010.

DRUG AND ALCOHOL AWARENESS COMMITTEE:

MOTION #169/02/2010:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE DRUG AND ALCOHOL AWARENESS MINUTES FROM THE MEETING HELD ON TUESDAY, JANUARY 26TH, 2010 AS INFORMATION.

CARRIED

TRUSTEE DEPARTMENT REVIEW:

THE BOARD OF TRUSTEES HAD A LENGTHY DISCUSSION REGARDING THE DEPARTMENT REVIEW THAT WAS CONDUCTED BY THE AD HOC COMMITTEE. IT WAS THE CONSENSUS OF THE BOARD TO MEET ON APRIL 19TH, 2010 AT 3:00 P.M. TO FURTHER DISCUSS THE REVIEW.

DEPARTMENT REPORTS:

TRANSPORTATION SUPERVISOR'S REPORT:

THE BOARD OF TRUSTEE WAS PROVIDED WITH CORRESPONDENCE SENT TO THE TRANSPORTATION SUPERVISOR FROM A PARENT IN STONY MOUNTAIN CATCHMENT AREA REQUESTING STUDENT BUS PICK UP WHICH IS ON PRIVATE PROPERTY. IT WAS THE CONSENSUS OF THE BOARD THAT THE TRANSPORTATION SUPERVISOR RESPONDS ACCORDINGLY TO THE REQUEST.

THE BOARD OF TRUSTEES WAS INFORMED OF THE NEWS ARTICLES THAT HAVE BEEN LOCATED IN THE LOCAL NEWSPAPER REGARDING THE EXPOSURE FOR THE INTERLAKE SCHOOL DIVISION REGARDING ON CAMERAS ON OUR BUSES.

THE BOARD OF TRUSTEES WAS INFORMED OF A THE ESSAY COMPETITION FOR CANADA'S GREENEST SCHOOL. THE WINNER WILL RECEIVE A NEW HYBRID SCHOOL BUS FOR THEIR SCHOOL DIVISION.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE STUDENT VOICE CONFERENCE THAT WAS HELD WITH THE HIGH SCHOOL STUDENTS ON FEBRUARY 11TH, 2010 AND THE FEEDBACK THAT WAS RECEIVED FROM STUDENTS REGARDING THE ENGAGED LEARNER.

THE BOARD OF TRUSTEES WAS REMINDED OF THE APRIL 21ST, 2010 GRADE 8 STUDENT VOICE WORKSHOP THAT WILL BE HELD AT STONEWALL COLLEGIATE SCHOOL.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING THE DIVISION-WIDE PROMOTION REGARDING INTERNATIONAL STUDENTS. THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FOLLOWING INFORMATION ITEMS IN THE CIRCULATION FILE:

- INTERNATIONAL EDUCATION BROCHURE
- OPEN HOUSE NOTICE FOR MARCH 10TH, 2010. THE DIVISION WILL ALSO BE RUNNING AN ADVERTISEMENT IN THE ARGUS ON FEBRUARY 26TH AND MARCH 5TH, ADVISING STAKEHOLDERS OF THE UPCOMING OPEN HOUSE.
- OTHER ADVERTISING

THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A COPY OF INTERLAKE SCHOOL DIVISION INFORMATION BROCHURE THAT WE WILL BE HANDING OUT TO PROMOTE THE INTERLAKE SCHOOL DIVISION.

MOTION #170/02/2010:

MOVED BY DEW, SECONDED BY GRINDEY, THAT WE APPROVE THE INTERNATIONAL STUDY TOUR TO ITALY REQUESTED BY WARREN COLLEGIATE INSTITUTE, TO BE TAKEN MARCH 23RD TO APRIL 5TH, 2010, AS ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* HAVE BEEN MET.

CARRIED

MOTION #171/02/2010:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE 13 DAYS COMPASSIONATE CARE LEAVE REQUESTED BY KIM MOFFAT, TO BE TAKEN FEBRUARY 15TH TO MARCH 3RD, 2010, AS PER ARTICLE 24 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #172/02/2010:

MOVED BY DEW, SECONDED BY GRINDEY, THAT WE APPROVE THE ONE DAY GENERAL LEAVE OF ABSENCE REQUESTED BY DIANE LEFLEY, TO BE TAKEN JUNE 25TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #173/02/2010:

MOVED BY WEISS, SECONDED BY HUNTER, THAT WE APPROVE THE INDEFINITE GENERAL LEAVE OF ABSENCE REQUESTED BY JOYE CREASER, TO COMMENCE FEBRUARY 22ND, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

PAGE 4 OF 6 REGULAR BOARD MINUTES FEBRUARY 22, 2010
SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#127/02/2010 KAREN GALLAGHER HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING JANUARY 20TH, 2010.

P52#128/02/2010 ERIN FENSKE HAS BEEN HIRED TO A PART-TIME (75%) TERM TEACHING POSITION AT TEULON COLLEGIATE INSTITUTE COMMENCING FEBRUARY 4TH, 2010.

P52#129/02/2010 HAWN FROST-HUNT WAS PLACED IN A LAY-OFF POSITION DUE TO THE TEMPORARY POSITION ENDING AT STONEWALL COLLEGIATE INSTITUTE. SHE HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION (SAME POSITION AS THE TEMPORARY) COMMENCING JANUARY 19TH, 2010.

P52#130/02/2010 MARLYS SCHOTT HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT WARREN ELEMENTARY SCHOOL COMMENCING FEBRUARY 16TH, 2010.

P52#131/02/2010 SARAH ANSLOW WAS PLACED IN A LAY-OFF POSITION FROM HER POSITION AT BALMORAL SCHOOL. SHE WAS RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING FEBRUARY 16TH, 2010.

P52#132/02/2010 LINDSAY MCRAE HAS BEEN PLACED IN A LAY-OFF POSITION EFFECTIVE FEBRUARY 10TH, 2010.

P52#133/02/2010 JUDY SCHULTZ, BUS DRIVER ROUTE 52 RETIRED FROM HER POSITION EFFECTIVE JANUARY 29TH, 2010.

P52#134/02/2010 JEFF MULLIGAN HAS BEEN HIRED TO A TERM BUS DRIVER POSITION ROUTE 20 EFFECTIVE FEBRUARY 16TH TO DECEMBER 31ST, 2010.

P52#135/02/2010 DANNY KINLEY HAS BEEN HIRED TO A FULL-TIME (6.0 HOURS PER DAY) TREATMENT WORKER POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING JANUARY 25TH, 2010.

THE BOARD OF TRUSTEE WAS REMINDED OF THE MARCH 22ND, 2010 PARENT ADVISORY COUNCIL MEETING THAT WILL BE HELD AT THE R.W. BOBBY BEND SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING STUDENT TEACHERS IN THE INTERLAKE SCHOOL DIVISION:

- JODI NESPOR, JONATHAN HOFER (BRENDA MARGETTS), BALMORAL SCHOOL
- LISA MALAZDREWICH (RUTH MORRISON), R. W. BOBBY BEND SCHOOL
- JONATHAN HOFER (JUDY SZILAGYI), STONEWALL CENTENNIAL SCHOOL

THE BOARD OF TRUSTEES WAS INFORMED OF THE THANK YOU LETTER RECEIVED FROM RUTH MORRISON AND LORI PALMER FOR THE OPPORTUNITY TO ATTEND THE CCIRA CONFERENCE ON LITERACY.

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

- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 8 STUDENTS TO VIRDEN, MB TO PARTICIPATE IN THE BASKETBALL TOURNAMENT TAKING PLACE FEBRUARY 5TH AND 6TH, 2010. STUDENTS WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 50 GRADE TEN STUDENTS TO AESSIPPI SKI RESORT MARCH 23RD AND 24TH, 2010, ACTIVITIES TO INCLUDE DOWNHILL SKIING AND SNOWBOARDING, AS WELL AS SWIMMING AT THE HOTEL. AS SWIMMING AT THE HOTEL.
- BRANT-ARGYLE SCHOOL WILL BE TAKING 14 GRADES SIX TO EIGHT STUDENTS TO AESSIPPI SKI RESORT FEBRUARY 24TH TO 25TH, 2010, ACTIVITIES TO INCLUDE DOWNHILL SKIING AND SNOWBOARDING, AS WELL AS SWIMMING AT THE HOTEL.

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SUPERINTENDENT'S REPORT CONTINUED:

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

- GROSSE ISLE SCHOOL WILL BE TAKING THE GRADES SEVEN AND EIGHT STUDENTS TO VERTICAL ADVENTURES ON FEBRUARY 12TH, 2010.
- BALMORAL SCHOOL WILL BE TAKING 40 GRADES SEVEN AND EIGHT STUDENTS TO STONY MOUNTAIN SKI AREA FEBRUARY 18TH, 2010, ACTIVITIES TO INCLUDE DOWNHILL SKIING, SNOWBLADING AND SNOWBOARDING.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 60 GRADES SEVEN AND EIGHT STUDENTS TO THE STONY MOUNTAIN SKI AREA MARCH 18TH, 2010.
- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING THE GRADE SEVEN STUDENTS TO THE IMAX THEATRE (A.M.) AND THE SEVEN OAKS SWIMMING POOL (P.M.) ON FRIDAY, MARCH 19TH, 2010.

MOTION #174/02/2010:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE TWO DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY LISA PAWLUK, TO BE TAKEN MARCH 25TH AND 26TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #175/02/2010:

MOVED BY HUNTER, SECONDED BY HARCUS, THAT WE APPROVE THE FIVE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY ARLA BEACHELL, TO BE TAKEN MAY 27TH TO JUNE 2ND, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD

CARRIED

MOTION #176/02/2010:

MOVED BY HARCUS, SECONDED BY HUNTER, THAT WE APPROVE THE FOUR DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY JUDY SZILAGYI, TO BE TAKEN JUNE 21ST TO 24TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #177/02/2010:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY CASSARAH RAY, TO BE TAKEN MARCH 26TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #178/02/2010:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY MICHELLE PROCTER, TO BE TAKEN APRIL 7TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #179/02/2010:

MOVED BY WEISS, SECONDED BY BAKER, THAT WE APPROVE THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY IRIS OVERBY, TO BE TAKEN MARCH 5TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #180/02/2010:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE TWO ADDITIONAL DAYS COMPASSIONATE LEAVE REQUESTED BY GAIL PETERKIN, TAKEN FEBRUARY 11TH AND 12TH, 2010, AS PER ARTICLE 17.08 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #181/02/2010:

MOVED BY BAKER, SECONDED BY DEW, THAT WE APPROVE THE THREE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY HEATHER JANZEN-TETRAULT, TO BE TAKEN APRIL 7TH TO 9TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF JANUARY 2010.

MOTION #182/02/2010:

MOVED BY HARCUS, SECONDED BY DEW, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.100150 TO NOS. 100486 IN THE AMOUNT OF \$1,469,657.47 AND NET PAYROLL IN THE AMOUNT OF \$1,301,805.18 FOR A GRAND TOTAL OF \$2,771,462.65 FOR THE MONTH OF JANUARY 2010.

CARRIED

MOTION #183/02/2010:

MOVED BY DEW, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 384 TO NOS. 389 IN THE AMOUNT OF \$1,466.30 FOR THE MONTH OF JANUARY 2010.

CARRIED

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF JANUARY 2010. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A REPORT OF THE AMOUNT OF MONIES REMAINING IN EACH SCHOOL SUPPLY BUDGET FOR THE CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT LISTING FOR THE MONTH OF JANUARY 2010.

ADJOURNMENT:

MOTION #184/02/2010:

MOVED BY GRINDEY, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:40 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER