

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 10, 2011 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

DAVID HARCUS

## **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 #38/01/2011:**

MOVED BY EPP, SECONDED BY COOK, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 11, 2011, AS DISTRIBUTED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #39/01/2011:**

MOVED BY BAKER, SECONDED BY CAMPBELL, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 13, 2010 AS CIRCULATED.

CARRIED

## **DELEGATIONS:**

CHRIS PROCTER, RECREATION AND SPECIAL EVENTS COORDINATOR FROM THE RURAL MUNICIPALITY OF ROSSER AND THE RURAL MUNICIPALITY OF WOODLANDS, CAME BEFORE THE BOARD OF TRUSTEES TO INTRODUCE HIMSELF AND EXPLAIN HIS ACTIVITIES FOR THE MONTH OF NOVEMBER AND DECEMBER 2010. MR. PROCTER ALSO EXPLAINED HIS EXPECTATIONS AND PARTNERSHIP THAT HE IS LOOKING FORWARD TO WITH INTERLAKE SCHOOL DIVISION.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- CORRESPONDENCE REGARDING ASSOCIATION POLICY PRIORITIES AND ADVOCACY ACTIVITIES
- PRESENTATION TO MEMBERS OF THE NDP CAUCUS
- PROPERTY TAX EXEMPTION STATUS FOR THE LAW SOCIETY OF MANITOBA
- MANITOBA EDUCATION RESEARCH NETWORK
- SALARY BULLETIN BETWEEN ROLLING RIVER SCHOOL DIVISION AND CUPE LOCAL 1630
- THE BOARDROOM AND BEYOND: GOVERNING AND ENGAGING FOR ALL STUDENTS
- E-BULLETIN DECEMBER 22, 2010

**SENIOR ADMINISTRATION REPORTS:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE OUTCOME OF THE DECEMBER 21<sup>ST</sup>, 2010 GRADE 9 STUDENT VOICE MEETING.

THE BOARD OF TRUSTEES WAS INFORMED THAT THERE ARE CURRENTLY FOUR TEACHERS IN THE ADMINISTRATIVE INTERNSHIP PROGRAM.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A DRAFT COPY OF THE RESOLUTION THAT WILL GO TO THE ANNUAL MANITOBA SCHOOL BOARD ASSOCIATION (MSBA) REGIONAL MEETING ON JANUARY 21<sup>ST</sup>, 2011.

**MOTION #40/01/2011:**

MOVED BY COOK, SECONDED BY CAMPBELL, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY PATTI CHARISON, TO BE TAKEN JANUARY 28<sup>TH</sup> TO FEBRUARY 4<sup>TH</sup>, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

**MOTION #41/01/2011:**

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE TWO DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY DIANE BROADFOOT, TO BE TAKEN FEBRUARY 17<sup>TH</sup> AND 18<sup>TH</sup>, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

**MOTION #42/01/2011:**

MOVED BY WIEBE, SECONDED BY EPP, THAT WE APPROVE THE TWO DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY MARLEA ANN AMIRALT, TO BE TAKEN FEBRUARY 17<sup>TH</sup> AND 18<sup>TH</sup>, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

**MOTION #43/01/2011:**

MOVED BY EPP, SECONDED BY GRINDEY, THAT WE APPROVE THE TWO DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY DARCI HOLOD, TO BE TAKEN FEBRUARY 17<sup>TH</sup> AND 18<sup>TH</sup>, 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#18/01/2011** FRANCES KOPILAS HAS BEEN HIRED TO A FULL-TIME (7.0 HOURS PER DAY) TEMPORARY SCHOOL SECRETARY POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING DECEMBER 6<sup>TH</sup>, 2010.

**P52#19/01/2011** JANET PEARSON HAS BEEN HIRED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING JANUARY 6<sup>TH</sup>, 2011.

THE BOARD OF TRUSTEES WAS INFORMED THAT THERE ARE ELEVEN SCHOOLS IN THE INTERLAKE SCHOOL DIVISION THAT WILL RECEIVE FUNDING UNDER THE HEALTHY SCHOOLS FALL 2010 MENTAL HEALTH CAMPAIGN.

THE BOARD OF TRUSTEES WAS INFORMED OF A GRANT THAT WAS RECEIVED FROM MANITOBA EDUCATION REGARDING THE INNOVATION APPLICATION THAT WAS SUBMITTED BY THE INFINITY PROGRAM (TIP) TO SUPPORT THEIR PARTICIPATION IN THE "ANGELS FOR AFRICA PROJECT".

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION THAT WILL BE FORTHCOMING TO THE PUBLIC SCHOOLS ACT AS A RESULT OF A MEETING BETWEEN MR. DAVID YEO (ADMINISTRATION) AND THE ASSISTANT DEPUTY MINISTERS THAT TOOK PLACE ON DECEMBER 17<sup>TH</sup>, 2010.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A VERBAL UPDATE REGARDING THE APPRENTICESHIP OPTION IN PARTNERSHIP BETWEEN INTERLAKE, EVERGREEN AND SUNRISE SCHOOL DIVISIONS.

**SUPERINTENDENT'S REPORT CONTINUED:**

THE BOARD OF TRUSTEES WAS INFORMED THAT THE WARREN COLLEGIATE BOYS' BASKETBALL TEAM WON GOLD AT THE CALGARY ACADEMY INVITATIONAL BASKETBALL TOURNAMENT, WHICH TOOK PLACE DECEMBER 16<sup>TH</sup> TO 19<sup>TH</sup>, 2010.

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

- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 62 GRADE FIVE STUDENTS TO CAMP ARNES JUNE 15<sup>TH</sup> TO 17<sup>TH</sup>, 2011. STUDENTS WILL PARTICIPATE IN THE OUTDOOR EDUCATION PROGRAM, EXPERIENCES SPECIFIC TO THE AREAS OF SCIENCE, PHYSICAL EDUCATION AND LANGUAGE ARTS.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING APPROXIMATELY 12 GRADES TEN TO TWELVE STUDENTS TO NEPEAWA, MANITOBA TO PARTICIPATE IN THE VARSITY GIRLS' BASKETBALL TOURNAMENT TAKING PLACE JANUARY 7<sup>TH</sup> TO 8<sup>TH</sup>, 2011.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING APPROXIMATELY 12 GRADES TEN TO TWELVE STUDENTS TO LAC DU BONNET, MANITOBA TO PARTICIPATE IN THE VARSITY GIRLS' BASKETBALL TOURNAMENT TAKING PLACE FEBRUARY 18<sup>TH</sup> TO 19<sup>TH</sup>, 2011.

**MOTION #44/01/2011:**

MOVED BY HUNTER, SECONDED BY WIEBE, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY DONNA LOOCHUK, TO BE TAKEN MARCH 16<sup>TH</sup> TO 21<sup>ST</sup>, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #45/01/2011:**

MOVED BY EPP, SECONDED BY COOK, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY KYLE NIXON, TO BE TAKEN MAY 13<sup>TH</sup>, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #46/01/2011:**

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY BRENDA MARGETTS, TO BE TAKEN APRIL 7<sup>TH</sup>, 2011 (P.M.), AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #47/01/2011:**

MOVED BY CAMPBELL, SECONDED BY COOK, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY RUTH MORRISON, TO BE TAKEN JANUARY 31<sup>ST</sup>, FEBRUARY 1<sup>ST</sup> AND 2<sup>ND</sup>, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #48/01/2011:**

MOVED BY EPP, SECONDED BY GRINDEY, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY PATTI MATHESON, TO BE TAKEN FEBRUARY 14<sup>TH</sup> TO 16<sup>TH</sup>, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #49/01/2011:**

MOVED BY EPP, SECONDED BY HUNTER, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY JEANETTE BAILEY, TO BE TAKEN FEBRUARY 7<sup>TH</sup> AND 8<sup>TH</sup>, 2011, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

**MOTION #50/01/2011:**

MOVED BY EPP, SECONDED BY WIEBE, THAT WE APPROVE THE REQUEST RECEIVED FROM STONEWALL COLLEGIATE INSTITUTE TO TAKE THE GRADES 9 AND 10 MUSIC ENSEMBLES TO MOOSE JAW, SASKATCHEWAN TO PARTICIPATE IN THE MOOSE JAW BAND AND CHORAL FESTIVAL TAKING PLACE MAY 18<sup>TH</sup> TO 20<sup>TH</sup>, 2011, PROVIDING ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

**SUPERINTENDENT'S REPORT CONTINUED:**

**MOTION #51/01/2011:**

MOVED BY EPP, SECONDED BY HUNTER, THAT WE APPROVE THE REQUEST RECEIVED FROM STONEWALL COLLEGIATE INSTITUTE TO TAKE THE GRADE 11 AND 12 PERFORMING ARTS CLASSES TO BANFF, ALBERTA TO PARTICIPATE IN THE BANFF MUSIC RETREAT TAKING PLACE MAY 24<sup>TH</sup> TO 27<sup>TH</sup>, 2011, PROVIDING ALL CONDITIONS OUTLINED IN POLICY C-3 APPROVED TRIPS ARE MET.

CARRIED

**SECRETARY TREASURER'S REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT LISTING AS OF DECEMBER 31<sup>ST</sup>, 2010.

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF DECEMBER 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 FINANCIAL SUMMARY OF THE AMOUNT OF MONIES REMAINING IN THE SCHOOL SUPPLY BUDGET TO THE END OF DECEMBER 2010.

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

**MOTION #52/01/2011:**

MOVED BY CAMPBELL, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS.104649 TO NOS.104990 IN THE AMOUNT OF \$1,340,569.17 AND NET PAYROLL IN THE AMOUNT OF \$1,724,979.83 FOR A GRAND TOTAL OF \$3,065,549.00 FOR THE MONTH OF DECEMBER 2010.

CARRIED

**MOTION #53/01/2011:**

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 455 TO NOS. 458 IN THE AMOUNT OF \$782.61 FOR THE MONTH OF DECEMBER 2010.

CARRIED

**ADJOURNMENT:**

**MOTION #54/01/2011:**

MOVED BY GRINDEY, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER