

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 24, 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, MARK GRINDEY, DAVID HARCUS, SANDRA WIEBE.

TRUSTEES ABSENT:

SASCHA EPP

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 #55/01/2011:

MOVED BY CAMPBELL, 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 24, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #56/01/2011:

MOVED BY HUNTER, SECONDED BY BAKER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 10, 2011 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. MR. KEN MCCLUSKEY, ALONG WITH THREE STUDENTS APPEARED BEFORE THE BOARD OF TRUSTEES TO EXPLAIN THE BENEFITS OF THE INFINITY PROGRAM (T.I.P.) AND TO EXPLAIN SOME OF THEIR ACTIVITIES AND COURSES THAT STUDENTS HAVE CURRENTLY TAKEN IN THIS PROGRAM.

BOARD CORRESPONDENCE:

INFORMATION:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE THAT WAS RECEIVED FROM AND SIGNED BY THREE OF THE MINISTERS: MINISTER OF INFRASTRUCTURE AND TRANSPORTATION, MINISTER OF EDUCATION AND MINISTER OF JUSTICE. THE LETTER WAS IN RESPONSE TO THE DELEGATION THAT APPEARED ON DECEMBER 14TH, 2010 TO REQUEST THAT THE PROVINCIAL GOVERNMENT PROVIDE FUNDING FOR EXTERIOR MOUNTED CAMERAS ON SCHOOL BUSES. THE LETTER THANKED THE DELEGATION FOR THEIR PRESENTATION; HOWEVER, THEY INDICATED THAT THE PROVINCE IS NOT CONSIDERING AN EXPANSION OF PHOTO ENHANCEMENTS. THE OFFERED TO WORK TOGETHER TO EXPLORE OTHER OPPORTUNITIES TO IMPROVE SCHOOL BUS SAFETY AND THAT A PROPOSAL IS CURRENTLY BEING CONSIDERED.

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE REGARDING ISSUES OF TRAFFIC WITHIN SCHOOL DIVISIONS
- UNLEASHING THE POWER AND POTENTIAL OF NEWCOMER YOUTH IN MANITOBA CONFERENCE
- THE EROSION OF PUBLIC SERVICES WORKSHOP
- SASKATCHEWAN SCHOOL BOARDS ASSOCIATION INVITES APPLICATIONS FOR EXECUTIVE DIRECTOR/CEO
- SALARY BULLETIN BETWEEN PEMBINA TRAILS SCHOOL DIVISION AND CUPE LOCAL 4588-1
- SALARY BULLETIN BETWEEN ROLLING RIVER SCHOOL DIVISION AND CUPE LOCAL 1630
- COLLECTIVE BARGAINING UPDATE JANUARY 21, 2011

COMMITTEE REPORTS:

TRANSPORTATION COMMITTEE:

MOTION #57/01/2011:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TRANSPORTATION MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 17TH, 2011 AS INFORMATION.

CARRIED

MOTION #58/01/2011:

MOVED BY GRINDEY, SECONDED BY CAMPBELL, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES INCREASE THE HOURLY RATE FOR THE THREE EXTRA CURRICULAR TRIP CAPTAINS AS FOLLOWS:

- \$13.06 PER HOUR FOR 10 HOURS MONTHLY PER TRIP CAPTAIN.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #59/01/2011:

MOVED BY CAMPBELL, SECONDED BY HARCUS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE COMMITTEE MEETING HELD ON JANUARY 17TH, 2011 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING STUDENT VOICE IN THE INTERLAKE SCHOOL DIVISION:

- HIGH SCHOOL – FEBRUARY 9TH, 2011 AT 9:30 A.M.
- GRADE 8 – APRIL 6TH, 2011 AT STONEWALL CENTENNIAL SCHOOL
- MY VOICE (THIS WILL BE NEXT YEAR'S PROJECT)

THE BOARD OF TRUSTEES WAS PROVIDED WITH A PROPOSAL FROM THE INTERLAKE REGIONAL CONSORTIUM WITH THE PROPOSAL BETWEEN INTERLAKE, EVERGREEN AND LAKESHORE SCHOOL DIVISIONS. THE PROPOSAL IS TO DEVELOP SUPPORT FOR THE IMPLEMENTATION OF SENIOR YEARS TECHNOLOGY EDUCATION PROGRAMMING FOR HIGH SCHOOL STUDENTS WITHIN THE CATCHMENT AREA.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FOLLOWING BOOKS ARE AVAILABLE AT THE R.W. BOBBY BEND LIBRARY:

- EDUCATIONAL LEADERSHIP
- TEACHING
- SOCIAL JUSTICE

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE REGION SHOWCASE FOR GRADES 7-12 WILL TAKE PLACE ON APRIL 7 AT THE BOARD OFFICE BEGINNING AT 9:30 A.M.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

MOTION #60/01/2011:

MOVED BY WIEBE, SECONDED BY COOK, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY MICHELLE HOLMES, TO BE TAKEN FEBRUARY 7TH TO APRIL 15TH, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT

CARRIED

MOTION #61/01/2011:

MOVED BY BAKER, SECONDED BY HARCUS, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY BARB THEVENOT, TO BE TAKEN FEBRUARY 21ST TO MARCH 4TH, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #62/01/2011:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY WENDY UNGER, TO BE TAKEN MARCH 17TH TO APRIL 8TH, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #63/01/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY KIM MOFFAT, TO BE TAKEN MARCH 11TH TO 25TH, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #64/01/2011:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY LAURA HOLTMANN, TO BE TAKEN MARCH 7TH TO 9TH, 2011, AND MAY 5TH TO 6TH, 2011, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #65/01/2011:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY KEN HUMBERT, TO BE TAKEN JANUARY 25TH TO FEBRUARY 11TH, 2011, AS PER ARTICLE 17 OF THE CURRENT INTERLAKE SCHOOL DIVISION/SCHOOL BUS DRIVERS' ASSOCIATION AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#20/01/2011 GARY MAGER, TEACHING ASSISTANT AT TEULON COLLEGIATE INSTITUTE HAS HAD HIS ASSIGNMENT INCREASED FROM 3.0 HOURS PER DAY TO 5.5 HOURS PER DAY EFFECTIVE JANUARY 13TH, 2011

P52#21/01/2011 COLLEEN COWIE HAS BEEN APPOINTED TO THE POSITION OF EXECUTIVE SECRETARY/OFFICE MANAGER AT DIVISION OFFICE EFFECTIVE FEBRUARY 14TH, 2011.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON JANUARY 18TH, 2011; THE INTERLAKE SCHOOL DIVISION WAS CLOSED AS A RESULT OF -45 TEMPERATURES WITH THE WIND CHILL. ALL STAFF AND STUDENTS WERE CONTACTED BY SYNERVOICE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE REGARDING THE NEW ATTENDANCE REPORTING AS REQUESTED BY THE DEPARTMENT TO RECORD ALL SCHOOLS ON A SCHOOL BY SCHOOL BASIS PROVIDING THE MONTHLY PERCENTAGE ATTENDANCE. FOR ANY SCHOOL WITH LESS THAN 90% STUDENT ATTENDANCE, CONTEXTUAL DETAILS MUST BE INCLUDED. THIS REQUIREMENT IS EFFECTIVE FEBRUARY 1ST, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING DOCUMENTS FOR MORE SQUARE FOOTAGE FOR THE NEW WOODLANDS SCHOOL THAT WAS SUBMITTED TO THE PUBLIC SCHOOLS FINANCE BOARD.

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #66/01/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE ACCEPT THE PROPOSED SPACE GUIDELINES, AS PRESENTED BY THE PUBLIC SCHOOLS FINANCE BOARD THAT WAS PRESENTED ON TUESDAY, JANUARY 18TH, 2011 FOR THE NEW CONSTRUCTION OF THE WOODLANDS SCHOOL.

CARRIED

THE BOARD OF TRUSTEES WAS INFORMED OF THE INVITATION THAT WAS EXTENDED TO ATTEND THE REACT MEETING AT THE STONEWALL TOWN OFFICE ON TUESDAY, FEBRUARY 15TH, 2011. TRUSTEE BAKER INDICATED THAT SHE WOULD BE IN ATTENDANCE.

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

- GROSSE ISLE SCHOOL WILL BE TAKING THE GRADE EIGHT STUDENTS TO A SESSIPPI SKI RESORT FEBRUARY 23RD TO 24TH, 2011. STUDENTS WILL PARTICIPATE IN DOWNHILL SKIING, SNOWBOARDING AND WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 55 GRADE 10 STUDENTS TO A SESSIPPI SKI RESORT MARCH 23RD TO 24TH, 2011. STUDENTS WILL PARTICIPATE IN DOWNHILL SKIING, SNOWBOARDING AND WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.

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 5 TO 7 STUDENTS TO STONY MOUNTAIN SKI AREA ON FEBRUARY 23RD, 2011. STUDENTS WILL BE PARTICIPATING IN DOWNHILL SKIING AND SNOWBOARDING.
- T.I.P. WILL BE TAKING THE STUDENTS TO FALCON RIDGE SKI RESORT, FALCON LAKE, MANITOBA ON FEBRUARY 25TH, 2011. STUDENTS WILL PARTICIPATE IN SNOWBOARDING, DOWNHILL SKIING AND TUBING.

MOTION #67/01/2011:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY RUTH MORRISON, TO BE TAKEN JANUARY 28TH, 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 #68/01/2011:

MOVED BY HARCUS, SECONDED BY HUNTER, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY GREG ROSS, TO BE TAKEN FEBRUARY 23RD TO 25TH, 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 #69/01/2011:

MOVED BY HARCUS, SECONDED BY CAMPBELL, THAT WE APPROVE THE PERSONAL LEAVE REQUESTED BY RON FRYKAS, TO BE TAKEN FEBRUARY 14TH TO MARCH 18TH, 2011, AS PER ARTICLE 18 OF THE CURRENT CUPE COLLECTIVE AGREEMENT.

CARRIED

ADJOURNMENT:

MOTION #70/01/2011:

MOVED BY CAMPBELL, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:55 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER