

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9TH, 2012 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 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #104/01/2012:

MOVED BY EPP, SECONDED BY CAMPBELL, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9, 2012, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #105/01/2012:

MOVED BY EPP, 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, DECEMBER 12TH, 2011 AS CIRCULATED.

CARRIED

DELEGATIONS: NIL

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CLASS SIZE RESEARCH
- SALARY BULLETIN: INTERLAKE S.D. AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: PINE CREEK S.D. AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: WINNIPEG TECHNICAL COLLEGE AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: LAKESHORE S.D. AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: SUNRISE S.D. AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: RIVER EAST TRANSCONA S.D. AND CUPE LOCAL 796
- SALARY BULLETIN: LAKESHORE S.D. AND CUPE LOCAL 3206
- SALARY BULLETIN: EVERGREEN S.D. AND CUPE LOCAL 3164
- SALARY BULLETIN: INTERLAKE S.D. AND BUS DRIVERS ASSOCIATION
- DECEMBER 21, 2011 COLLECTIVE BARGAINING UPDATE
- MANITOBA EDUCATION RESEARCH NETWORK "EMERGENT TRENDS IN SCIENCE AND MATHEMATICS EDUCATION
- DECEMBER 14, 2011 E-BULLETIN
- JANUARY 4, 2012 E-BULLETIN
- WHY ALEX CAN'T ADD(OR SUBTRACT, MULTIPLY OR DIVIDE)
- TEACHERS SEEK FIX FOR POOR ABORIGINAL EDUCATION
- THE EDI TEACHER NEWSLETTER-WINTER 2012
- 2012 WOMEN'S ISSUES SYMPOSIUM

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #106/01/2012:

MOVED BY WIEBE, SECONDED BY EPP, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE EDUCATION COMMITTEE MINUTES THAT WAS HELD ON THURSDAY, DECEMBER 15TH, 2011 AS INFORMATION.

CARRIED

FINANCE COMMITTEE:

MOTION #107/01/2012:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE FINANCE COMMITTEE MINUTES THAT WAS HELD ON MONDAY, DECEMBER 19TH, 2011 AS INFORMATION.

CARRIED

MOTION #108/01/2012:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE REQUEST FOR PROPOSAL SUBMITTED FOR SUNOVA CREDIT UNION FOR FINANCIAL SERVICES FOR THE INTERLAKE SCHOOL DIVISION FOR 2012-2017, WITH AN OPTION OF A FURTHER 2 YEAR EXTENSION.

CARRIED

PERSONNEL/NEGOTIATIONS COMMITTEE:

MOTION #109/01/2012:

MOVED BY COOK, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE THREE YEAR COLLECTIVE AGREEMENT BETWEEN THE INTERLAKE SCHOOL DIVISION AND INTERLAKE BUS DRIVERS' ASSOCIATION FOR THE PERIOD OF JULY 1ST, 2011 TO JUNE 30TH, 2014.

ACTION REQUIRED: REWORD SCHEDULE "A" WHEEL CHAIR ALLOWANCE AS PER DISCUSSION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE STRATEGIC PLAN BOOKLET THAT EXPLAINED THE OVERVIEW OF THE INTERLAKE SCHOOL DIVISION'S STRATEGIC PLAN FOR 2011-2014.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE DRAFT INTERLAKE SCHOOL DIVISION TECHNOLOGY PLAN WHICH THE DIVISION IS CURRENTLY WORKING ON.

MOTION #110/01/2012:

MOVED BY EPP, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES APPROVE THE 6 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY KIM PHILLIPS, TO BE TAKEN MARCH 1ST, 2012 TO MARCH 9TH, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #111/01/2012:

MOVED BY HUNTER, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES APPROVE THE 2 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY DIANE BROADFOOT, TO BE TAKEN JANUARY 26TH & 27TH, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

THE BOARD OF TRUSTEES WAS INFORMED OF AN EMAIL THAT WAS RECEIVED FROM SANDY SIGURDSON THANKING THE INTERLAKE SCHOOL DIVISION "T.I.P." STUDENTS FOR HELPING HER WITH THE DISTRIBUTION OF HER PRE-SCHOOL MATERIAL.

ASSISTANT SUPERINTENDENT'S REPORT CONTINUED:

MOTION #112/01/2012:

MOVED BY EPP, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES APPROVE THE 2 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY KATHLEEN GRENKOW, TO BE TAKEN MARCH 22ND & 23RD, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #113/01/2012:

MOVED BY HUNTER, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES APPROVE THE 11 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY KIM MOFFAT, TO BE TAKEN MARCH 9TH TO 23RD, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #114/01/2012:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES APPROVE THE 9 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY PATTI CHARISON, TO BE TAKEN APRIL 2ND TO 13TH, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #115/01/2012:

MOVED BY BAKER, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES APPROVE THE 4 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY LYNN MASSEY, TO BE TAKEN JANUARY 23RD TO 26TH, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #116/01/2012:

MOVED BY BAKER, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES APPROVE THE 5 DAY GENERAL LEAVE OF ABSENCE WITHOUT PAY, AS REQUESTED BY LINDSAY MCRAE, TO BE TAKEN FEBRUARY 13TH TO 21ST, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #117/01/2012:

MOVED BY HUNTER, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES GIVE FINAL APPROVAL TO THE WARREN COLLEGIATE TRAVEL GROUP FOR AN INTERNATIONAL STUDY TOUR TO FRANCE DURING THE 2012 SPRING BREAK FOR A PERIOD OF 13 DAYS.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#58/01/2012 MICHELLE NYCHUK, GUIDANCE COUNSELOR AT TEULON COLLEGIATE, HAS RESIGNED HER POSITION EFFECTIVE JANUARY 31ST, 2012.

P52#59/01/2012 CHRISTINA JONES HAS BEEN HIRED TO A PART TIME (50%) TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL EFFECTIVE JANUARY 9TH, 2012.

P52#60/01/2012 LISA GOWER HAS BEEN HIRED TO AN ADDITIONAL 25% TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL, COMMENCING JANUARY 9TH, 2012 TO MARCH 23RD, 2012.

P52#61/01/2012 DALE REINSCH HAS BEEN HIRED TO AN ADDITIONAL 25% TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL, COMMENCING JANUARY 9TH, 2012 TO MARCH 23RD, 2012.

P52#62/01/2012 OKSANA KOSTECKYJ HAS BEEN HIRED TO A FULL TIME (100%) TERM TEACHING POSITION AT TEULON COLLEGIATE COMMENCING JANUARY 30TH, 2012.

P52#63/01/2012 SACHA PALMER, SECRETARY AT WARREN COLLEGIATE AND GROSSE ISLE SCHOOL HAS RESIGNED HER POSITION EFFECTIVE DECEMBER 20TH, 2012.

P52#64/01/2012 KIM MOFFAT, EA AT WARREN ELEMENTARY, HAS HAD HER ASSIGNMENT INCREASED FROM 4.0 HOURS PER DAY TO 4.5 HOURS PER DAY.

P52#65/01/2012 JOANNE LILLIES, EA AT WARREN COLLEGIATE HAS HAD HER ASSIGNMENT INCREASED FROM 5.0 HOURS PER DAY TO 5.5 HOURS PER DAY.

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STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT CONTINUED:

P52#66/01/2012 ROBYN JONES HAS HAD HER ASSIGNMENT CHANGED FROM 3.0 HOURS PER DAY EA AT GROSSE ISLE SCHOOL TO 3.5 HOURS PER DAY SCHOOL SECRETARY AT WARREN COLLEGIATE.

P52#67/01/2012 TERRI BRACKEN HAS HAD HER ASSIGNMENT CHANGED FROM 3.0 HOURS PER DAY EA AT STONEWALL COLLEGIATE TO 3.5 HOURS PER DAY SCHOOL SECRETARY AT GROSSE ISLE SCHOOL. THIS IS IN ADDITION TO HER 3.0 HOURS PER DAY EA POSITION AT GROSSE ISLE SCHOOL.

P52#68/01/2012 EILEEN BRENNAN, SCHOOL CUSTODIAN, HAS BEEN TRANSFERRED FROM STONY MOUNTAIN AND ROSSER SCHOOLS TO AN 8.0 HOUR HEAD CUSTODIAN POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING JANUARY 9TH, 2012.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE DATED DECEMBER 16TH, 2011, REGARDING THE 12 SCHOOLS IN THE INTERLAKE SCHOOL DIVISION THAT ARE PARTICIPATING IN THE HEALTHY SCHOOLS FALL 2011 HEALTHY RELATIONSHIPS CAMPAIGN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE REGARDING THE SOUTH EAST INTERLAKE COORDINATORS ASSOCIATION PROFESSIONAL DEVELOPMENT DAY THAT WILL TAKE PLACE ON MARCH 9TH, 2012.

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

- WARREN COLLEGIATE WILL BE TAKING 11 MEMBERS OF THEIR JUNIOR VARSITY BASKETBALL TEAM TO SOURIS, MANITOBA TO PARTICIPATE IN A TOURNAMENT JANUARY 20TH TO 21ST, 2012.
- WARREN COLLEGIATE WILL BE TAKING 13 MEMBERS OF THEIR BASKETBALL TEAM TO BRANDON, MANITOBA TO PARTICIPATE IN A BASKETBALL TOURNAMENT FEBRUARY 3RD TO 4TH, 2012.

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

- TEULON COLLEGIATE WILL BE TAKING 32 STUDENTS TO A SESSIPPI SKI RESORT IN RUSSELL, MANITOBA FOR A SNOWBOARD/SKI TRIP MARCH 20TH TO 21ST, 2012.

MOTION #118/01/2012:

MOVED BY EPP, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 3 DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY BEN SZYMKOW TO BE TAKEN NOVEMBER 30TH, DECEMBER 1ST & DECEMBER 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 AND THE SALARY DEDUCTED WILL BE 1/200 OF HIS REGULAR SALARY FOR ALL THREE DAYS.

CARRIED

MOTION #119/01/2012:

MOVED BY EPP, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 3 DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY DEANNA EASTERBROOK TO BE TAKEN MARCH 21ST TO 23RD, 2012 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 #120/01/2012:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 2 DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY JO-ANNE WEIR TO BE TAKEN MAY 25TH & 28TH, 2012 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 #121/01/2012:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES DOES APPOINT LENORE SKRABEK INTERIM PRINCIPAL OF TEULON ELEMENTARY UNTIL FURTHER NOTICE.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #122/01/2012:

MOVED BY HUNTER, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES APPROVE THE REQUEST FROM WARREN COLLEGIATE TO TAKE 12 MEMBERS OF THEIR BASKETBALL TEAM TO BAUDETTE-ROSEAU-THIEF RIVER FALLS, MINNESOTA FROM FEBRUARY 17TH, TO FEBRUARY 19TH, 2012 TO PARTICIPATE IN EXHIBITION BASKETBALL GAMES

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF DECEMBER 2011. 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 THE AMOUNT OF MONIES REMAINING IN EACH SCHOOL SUPPLY BUDGET TO THE END OF DECEMBER 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT LISTING OF EACH OF THE INTERLAKE SCHOOL DIVISION'S SCHOOLS AS OF DECEMBER 22, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF DECEMBER 2011.

MOTION #123/01/2012:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 109233 TO NOS. 109442 AND DIRECT DEPOSIT VOUCHERS AP00302 TO AP00484 IN THE AMOUNT OF \$1,114,353.38 AND NET PAYROLL IN THE AMOUNT OF \$ 2,077,219.34 FOR A GRAND TOTAL OF \$3,191,572.72 FOR THE MONTH OF DECEMBER 2011.

CARRIED

MOTION #124/01/2012:

MOVED BY BAKER, 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. 545 TO NOS. 546 IN THE AMOUNT OF \$522.06 FOR THE MONTH OF DECEMBER 2011.

CARRIED

NEW BUSINESS:

THE BOARD OF TRUSTEES DISCUSSED THE REQUEST FOR 2 ADDITIONAL COMMITTEE MEETINGS. AFTER THE DISCUSSIONS IT WAS THE CONSENSUS OF THE BOARD THAT PERMISSION BE GRANTED FOR THE EDUCATION COMMITTEE TO MEET ON JANUARY 17TH, 2012 AND THE CONSENSUS OF THE BOARD THAT THE POLICY COMMITTEE HAVE A MEETING ON JANUARY 19TH, 2012.

ADJOURNMENT:

MOTION #125/01/2012:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER