

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11, 2009 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON FRAN FREDERICKSON, VAL WEISS,
DORIS HUNTER, SHARON BAKER, SANDRA WIEBE, TODD DEW, SALLY COOK.

TRUSTEES ABSENT:

MARK GRINDEY, DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, DARLENE DUFILY,
ASSISTANT SUPERINTENDENT, ROSS METCALFE,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M.

APPROVAL OF THE AGENDA:

MOTION #204/05/2009:

MOVED BY WEISS, 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, MAY 11, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #205/05/2009:

MOVED BY BAKER, SECONDED BY DEW, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 27, 2009 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- THE CANADIAN SCHOOL BOARDS ASSOCIATION DISCUSSION GUIDE
- SCHOOL DIVISION INVOLVEMENT IN RESIDENTIAL DEVELOPMENT PLANNING

COMMITTEE REPORTS:

TECHNOLOGY COMMITTEE:

MOTION #206/05/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL SUBMITTED BY SYSCON COMPUTER CONSULTANTS AND DATA/VOICE CABLING SPECIALISTS INC. FOR THE UPGRADES TO THE STONEWALL COLLEGIATE INSTITUTE AT A TOTAL COST OF \$49,900.00 PLUS APPLICABLE TAXES.

ACTION REQUIRED:

THAT THESE MONIES BE TAKEN FROM THE DIVISIONAL RESERVE ACCOUNT.

CARRIED

MOTION #207/05/2009:

MOVED BY HUNTER, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE REQUEST FOR PROPOSAL SUBMITTED BY SYSCON COMPUTER CONSULTANTS AND DATA/VOICE CABLING SPECIALISTS INC. FOR THE LAN UPGRADES FOR STONEWALL CENTENNIAL SCHOOL AT A TOTAL COST OF \$31,800.00 PLUS APPLICABLE TAXES.

CARRIED

TECHNOLOGY COMMITTEE CONTINUED:

MOTION #208/05/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE TECHNOLOGY COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY, MAY 4TH, 2009 AS INFORMATION.

CARRIED

PERSONNEL/NEGOTIATIONS COMMITTEE:

MOTION #209/05/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE EMPLOYMENT CONTRACT OF ROSS METCALFE, SUPERINTENDENT/CEO OF THE INTERLAKE SCHOOL DIVISION, FOR THE PERIOD OF JULY 1ST, 2009 TO JUNE 30TH, 2012.

CARRIED

MOTION #210/05/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE EMPLOYMENT CONTRACT OF AL LEIMAN, SECRETARY-TREASURER OF THE INTERLAKE SCHOOL DIVISION, FOR THE PERIOD OF JULY 1ST, 2009 TO JUNE 30TH, 2012.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – TECHNOLOGY:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE COMPUTER STEERING COMMITTEE MINUTES FROM THE MEETING THAT WAS HELD ON APRIL 29TH, 2009.

STUDENT SERVICES ADMINISTRATOR'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE MAY 8TH, 2009 WORKSHOP ENTITLED "WORKING TOWARD UNIVERSAL DESIGN FOR LEARNING" THAT WAS ATTENDED BY THIRTEEN RESOURCE TEACHERS AND THE STUDENT SERVICES ADMINISTRATOR.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE STUDENT SERVICES ADMINISTRATOR WILL BE A DIRECTOR FOR THE UPCOMING YEAR ON THE MANITOBA SCHOOL IMPROVEMENT PROGRAM COMMITTEE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE ANNUAL COUNCIL FOR EXCEPTIONAL CHILDREN CONFERENCE THAT THE STUDENT SERVICES ADMINISTRATOR ATTENDED FROM APRIL 1ST TO 5TH, 2009. THE SESSIONS INCLUDED RTI, DIFFERENTIATED INSTRUCTION, UNIVERSAL LEARNING AND ENGAGED LEARNING.

THE BOARD OF TRUSTEES WAS INFORMED THAT REPRESENTATIVES FROM THE STUDENT SERVICES DEPARTMENT WILL BE ATTENDING THE ABORIGINAL EDUCATION DIRECTORATE WHICH WILL BE REVIEW GRANT'S EFFECTIVENESS FOR THE ABORIGINAL ACADEMIC ACHIEVEMENT GRANT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE EFFECTIVE BEHAVIOR SUPPORT COACHES' TRAINING WITH DOCTOR TERRANCE SCOTT WHICH WILL BE HELD ON MAY 20TH AND OCTOBER 1ST, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BRIEF REPORT REGARDING THE PROJECTIONS FOR THE SPRING FUNDING STATUS. THE OFFICIAL APPROVALS SHOULD BE AVAILABLE SOON.

THE BOARD OF TRUSTEES WAS INFORMED OF THE NEW TRANSITION INITIATIVE THAT CONFORMS TO THE MANITOBA EDUCATION GUIDELINES FOR TRANSITION PROTOCOLS THAT WAS CREATED BY THE STUDENT SERVICES DEPARTMENT IN CONJUNCTION WITH CHILDREN'S SPECIAL SERVICES PERSONNEL ON MAY 4TH, 2009.

STUDENT SERVICES ADMINISTRATOR'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE FEEDER SCHOOL MEETINGS THAT ARE CURRENTLY BEING HELD IN THE DIVISION. THE PURPOSE OF THESE MEETINGS IS TO ENSURE A SMOOTH TRANSITION FOR EVERY CHILD THAT REQUIRES OR IS RECEIVING STUDENT SERVICES AND THAT MAY BE MOVING FROM ONE SCHOOL TO ANOTHER.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MAY 20TH, 2009 THE ANNUAL SUPPORT STAFF APPRECIATION DAY WITHIN THE INTERLAKE SCHOOL DIVISION WILL BE HELD.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

MOTION #211/05/2009:

MOVED BY DEW, SECONDED BY WEISS, THAT WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY DEANNA WEST, TO BE TAKEN MAY 8TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #212/05/2009:

MOVED BY HUNTER, SECONDED BY WIEBE, THAT WE APPROVE THE THREE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY NANCY MACKAY, TO BE TAKEN MAY 14TH, 15TH AND 19TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #213/05/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT WE APPROVE THE TEN-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY TRICIA PROCTOR, TO BE TAKEN SEPTEMBER 28TH THE OCTOBER 9TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#57/05/2009 COLLEEN KNIGHT, TEACHER AT STONEWALL COLLEGIATE INSTITUTE HAS RESIGNED 15% OF HER 86% ASSIGNMENT EFFECTIVE JUNE 30TH, 2009.

P52#58/05/2009 MARIAN ASSELS, TEACHER AT ROCK LAKE SCHOOL HAS RESIGNED 50% OF HER 100% ASSIGNMENT EFFECTIVE JUNE 30TH, 2009.

P52#59/05/2009 LARA CLIFF, SPEECH/LANGUAGE PATHOLOGIST HAS RESIGNED HER POSITION WITH THE INTERLAKE SCHOOL DIVISION EFFECTIVE JUNE 30TH, 2009.

P52#60/05/2009 LYNN HUTMAN HAS RESIGNED HER TEACHING ASSISTANT POSITION AT STONEWALL COLLEGIATE INSTITUTE EFFECTIVE MAY 1ST, 2009

P52#61/05/2009 CHRISTINE SIMPSON, SCHOOL SECRETARY AT BALMORAL SCHOOL IS RETIRING EFFECTIVE JUNE 30TH, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH CORRESPONDENCE RECEIVED THE MINISTER OF EDUCATION INDICATING THAT SCHOOL DIVISIONS SHOULD NOT CLOSE SCHOOLS FOR EMERGING H1N1 FLU SITUATIONS UNLESS THEY CONSULT WITH MANITOBA HEALTH AND HEALTHY LIVING OFFICIALS ALONG WITH THE MINISTER OF EDUCATION.

THE BOARD OF TRUSTEES WAS INFORMED OF THE THANK-YOU LETTER RECEIVED FROM MR. GREG ROSS THANKING THE BOARD FOR GRANTING HIS THREE DAY LEAVE IN MARCH 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE 2007-2008 ANNUAL REPORT FROM THE MANITOBA TEACHERS' SOCIETY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE MAY CALENDAR EVENTS FOR TRUSTEES.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE SUPERINTENDENT'S ACTIVITIES FOR THE MONTHS OF MARCH AND APRIL 2009.

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

- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING APPROXIMATELY 43 PATROLS/PEER TUTORS TO FUN MOUNTAIN WATERSLIDES ON JUNE 16TH, 2009.
- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING APPROXIMATELY 80 GRADES 6 STUDENTS TO THE WESTERN AVIATION MUSEUM IN THE MORNING AND TO THE PAN-AM SWIMMING POOL FOR THE AFTERNOON ON MAY 12TH, 2009.
- R. W. BOBBY BEND WILL BE TAKING THE GRADE 3 STUDENTS TO THE UNIVERSITY OF MANITOBA TO ATTEND THE CHILDREN'S PROGRAM ON JUNE 10TH, 2009. ACTIVITIES MAY INCLUDE ROCK CLIMBING, FENCING, ARCHERY, RACQUETBALL AND GYMNASTICS.
- R. W. BOBBY BEND WILL BE TAKING THE GRADE 3 AND 4 PATROLS TO THE YMCA-YWCA ON JUNE 4TH, 2009, ACTIVITIES TO INCLUDE ROCK CLIMBING.

MOTION #213/05/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT WE APPROVE THE TEN-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY TRICIA PROCTOR, TO BE TAKEN SEPTEMBER 28TH TO OCTOBER 9TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #214/05/2009:

MOVED BY WEISS, SECONDED BY COOK, THAT WE APPROVE THE TWO DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY ELLEN PAXTON, TAKEN APRIL 30TH AND MAY 1ST, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #215/05/2009:

MOVED BY HUNTER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION RELEASE MR. KEN PEARCE FROM HIS CONTRACT EFFECTIVE MAY 31ST, 2009.

CARRIED

MOTION #216/05/2009:

~~MOVED BY HUNTER, SECONDED BY DEW, THAT THE INTERLAKE SCHOOL DIVISION GRANT MR. KEN HOGLUND A FULL-TIME SECONDMENT RELEASE FOR THE 2009-2010 SCHOOL YEAR TO FULFILL HIS DUTIES AS PRESIDENT OF COSL. MR. HOGLUND IS GUARANTEED AN ADMINISTRATIVE POSITION WITHIN THE DIVISION UPON HIS RETURN.~~

CARRIED

AT THE MAY 25TH, 2009 REGULAR BOARD MEETING MOTION #216/05/2009 WAS RESCINDED.

MOTION #217/05/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY JIM SKRABEK, TO BE TAKEN MAY 11TH TO SEPTEMBER 30TH, 2009, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' ASSOCIATION COLLECTIVE AGREEMENT.

CARRIED

MOTION #218/05/2009:

MOVED BY WIEBE, SECONDED BY COOK, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY TAMMY TERVOORT, TO BE TAKEN MAY 27TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #219/05/2009:

MOVED BY BAKER, SECONDED BY HUNTER, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY BONNIE BURTON, TO BE TAKEN JUNE 29TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #220/05/2009:

MOVED BY HUNTER, SECONDED BY BAKER, THAT WE APPROVE THE REQUEST RECEIVED FROM CONNIE GLUCKI, TO INCREASE HER APPROVED LEAVE OF ABSENCE WITHOUT PAY FROM 14% TO 29% FOR THE 2009-2010 SCHOOL YEAR, AS PER ARTICLE 17.07 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #221/05/2009:

MOVED BY WEISS, SECONDED BY BAKER, THAT WE APPROVE THE TWO-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY REBECKAH SPITTAL, TO BE TAKEN MAY 27TH AND 28TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #222/05/2009:

MOVED BY HUNTER, SECONDED BY WIEBE, THAT WE APPOINT MARGARET WARD TO THE POSITION OF PRINCIPAL OF STONEWALL COLLEGIATE INSTITUTE COMMENCING JUNE 1ST, 2009.

CARRIED

MOTION #223/05/2009:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPOINT JASON CASSILS TO THE POSITION OF VICE-PRINCIPAL OF STONEWALL COLLEGIATE INSTITUTE COMMENCING JUNE 1ST, 2009.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTH OF APRIL 2009.

MOTION #224/05/2009:

MOVED BY DEW, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 96573 TO NOS. 96950 AND QUICK CHEQUES Q16431 TO Q16440 IN THE AMOUNT OF \$1,216,704.77 AND NET PAYROLL IN THE AMOUNT OF \$1,303,831.79 FOR A GRAND TOTAL OF \$2,520,536.56 FOR THE MONTH OF APRIL 2009.

CARRIED

MOTION #225/05/2009:

MOVED BY DEW, SECONDED BY WEISS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 323 TO NOS. 332 IN THE AMOUNT OF \$1,545.62 FOR THE MONTH OF APRIL 2009.

CARRIED

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF APRIL 2009. 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 SUMMARY OF THE AMOUNT OF MONIES REMAINING IN THE SCHOOL SUPPLY BUDGET TO THE END OF APRIL 2009

THE BOARD OF TRUSTEES WAS INFORMED OF ANOTHER REQUEST FOR INFORMATION FROM THE FRONTIER CENTRE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE APRIL 2009 ENROLMENT LISTING ON A SCHOOL BY SCHOOL BASIS.

ADJOURNMENT:

MOTION #226/05/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER