

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 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, SASCHA EPP (ARRIVED AT 7:25 P.M.).

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:10 P.M.

APPROVAL OF THE AGENDA:

MOTION #168/05/2011:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 24, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #169/05/2011:

MOVED BY COOK, SECONDED BY HUNTER, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9, 2011 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- MAY 11, 2011 E-BULLETIN
- MERN CRC-FIRST ISSUE
- REPLY FROM MSBA REGARDING REQUEST TO REVIEW SOME ASPECTS OF COLLECTIVE BARGAINING AND SCHOOL OPERATIONS BY MANITOBA SCHOOL BOARDS ASSOCIATION LABOUR RELATIONS DEPARTMENT

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #170/05/2011:

MOVED BY WIEBE, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 10TH, 2011 AS INFORMATION.

CARRIED

MOTION #171/05/2011:

MOVED BY WIEBE, SECONDED BY BAKER, THAT MULTI-LEVEL LEARNING PROGRAM AT ARGYLE SCHOOL BE A DIVISION WIDE PROGRAM AND STUDENTS ATTENDING NOT BE CONSIDERED SCHOOLS OF CHOICE.

CARRIED

MOTION #172/05/2011:

MOVED BY WIEBE, SECONDED BY BAKER, THAT ARGYLE SCHOOL PILOT AN ALL-DAY KINDERGARTEN PROGRAM FOR THE 2011-2012 SCHOOL YEAR.

CARRIED

MAINTENANCE COMMITTEE:

MOTION #173/05/2011:

MOVED BY CAMPBELL, SECONDED BY GRINDEY, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE MAINTENANCE MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 16TH, 2011 AS INFORMATION.

CARRIED

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION #174/05/2011:

MOVED BY CAMPBELL, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 16TH, 2011 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE FROM THE DIVISIONAL ART SHOW WHICH TOOK PLACE FROM APRIL 10TH TO 13TH, 2011.

THE BOARD OF TRUSTEES WAS REMINDED OF THE VOLUNTEER RECOGNITION BARBEQUE ON JUNE 8TH, 2011 AT 4:30 P.M. AT THE DIVISIONAL BUS GARAGE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE MANITOBA LEARNING CONSORTIUM. THIS MANITOBA RURAL LEARNING CONSORTIUM IS AN EDUCATIONAL PARTNER DEDICATED TO DIVIDE AND COLLABORATE, INNOVATE SUPPORT FOR RURAL EDUCATORS TO IMPROVE LEARNING FOR ALL STUDENTS WITH A PARTICULAR FOCUS ON ABORIGINAL AND AT RISK LEARNERS.

THE BOARD OF TRUSTEES WAS INFORMED THAT WE HAVE ANOTHER REQUEST MADE BY TWO SCHOOL BUS DRIVERS WHO WOULD BE SHARING ONE SCHOOL ROUTE FOR THE 2011- 2012 SCHOOL YEAR.

MOTION #175/05/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY GARNETT LOBB TO BE TAKEN SEPTEMBER 1ST, 2011 TO SEPTEMBER 30TH, 2011, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVER ASSOCIATION AGREEMENT.

CARRIED

MOTION #176/05/2011:

MOVED BY WIEBE, SECONDED BY EPP, THAT WE APPROVE THE LEAVE OF ABSENCE REQUESTED BY TRACEY UNRAU TO BE TAKEN THE 2011-2012 SCHOOL YEAR, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#68/05/2011 DONALD HORBAS HAS HAD HIS TEACHING ASSIGNMENT INCREASED TO 100% WHICH WILL INCLUDE 61% AT STONEWALL COLLEGIATE, 29% AT STONEWALL CENTENNIAL SCHOOL AND 10% AT BALMORAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#69/05/2011 FALLON CROCKATT HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#70/05/2011 JOSEPH TIEDE HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#71/05/2011 SCOTT CHRUSCH HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#72/05/2011 MICHELLE DELIOS, TEACHING ASSISTANT CURRENTLY ON THE LAY-OFF LIST, HAS RESIGNED HER POSITION EFFECTIVE MAY 11TH, 2011.

P52#73/05/2011 DEBORAH PEYSON, TREATMENT WORKER, HAS BEEN TRANSFERRED FROM WARREN ELEMENTARY SCHOOL TO STONEWALL COLLEGIATE EFFECTIVE SEPTEMBER 7TH, 2011.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED OF THE WOODLANDS NEW SCHOOL MEETING THAT WILL TAKE PLACE ON JUNE 7TH, 2011 AT WOODLANDS SCHOOL GYM.

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

- LIGHTLY SCHOOL WILL BE TAKING THE STUDENTS FROM LIGHTLY SCHOOL TO LAKE MANITOBA NARROWS FROM JUNE 20TH TO JUNE 22ND, 2011 TO PARTICIPATE IN AN OUTDOOR EDUCATION EXPERIENCE.

MOTION #177/05/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT WE APPROVE THE 25% LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY AILEEN WADGE FOR THE 2011-2012 SCHOOL YEAR AS PER ARTICLE 17.07 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #178/05/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT WE APPROVE THE 100% LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY TAMARA PETKAU FOR THE 2011-2012 SCHOOL YEAR AS PER ARTICLE 17.07 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #179/05/2011:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT WE APPROVE THE 12.5% LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY MELISSA BUDD FOR THE 2011-2012 & 2012-2013 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #180/05/2011:

MOVED BY HUNTER, SECONDED BY WIEBE, THAT WE APPOINT KRISTIN SMITH TO THE POSITION OF TEACHING PRINCIPAL AT PRAIRIE BLOSSOM COLONY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

CARRIED

MOTION #181/05/2011:

MOVED BY WIEBE, SECONDED BY COOK, THAT WE APPROVE THE 25% LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY BONNIE BURTON FOR THE 2011-2012 SCHOOL YEAR AS PER ARTICLE 17.07 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #182/05/2011:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE APPOINT LAURA PERRELLA TO THE POSITION OF TEACHING PRINCIPAL AT BRANT ARGYLE SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

CARRIED

NEW BUSINESS:

MOTION #183/05/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES HAVE A SPECIAL BOARD MEETING TO DISCUSS ONE PERSONNEL ISSUE ON MAY 30TH, 2011 AT 6:00 P.M.

CARRIED

TRUSTEE WIEBE PROVIDED THE BOARD WITH A VERBAL REPORT FROM THE ASCD CONFERENCE THAT SHE ATTENDED IN MARCH 2011.

ADJOURNMENT:

MOTION #184/05/2011:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER