

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9, 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, SASCHA EPP, MARK GRINDEY, DAVID HARCUS, SANDRA WIEBE.

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 #142/05/2011:

MOVED BY EPP, SECONDED BY WIEBE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 9TH, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #143/05/2011:

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, APRIL 25TH, 2011 AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CORRESPONDENCE REGARDING BOARD VISITATION 2011-2014
- SALARY BULLETIN BETWEEN PEMBINA S. D. AND CUPE LOCAL 4588
- CORRESPONDENCE FROM BRANDON SCHOOL DIVISION REGARDING TEACHER PREP TIME, ETC.
- POWERED BY ENGAGEMENT....CREATING SUCCESS
- EDUCATION FOR SUSTAINABLE DEVELOPMENT GRANT RECIPIENTS
- PLANNING FOR THE FUTURE: NURSERY AND FULL DAY KINDERGARTEN IN PUBLIC SCHOOLS
- TWITTER HIGHLIGHTS APRIL 21-27, 2011

COMMITTEE REPORTS:

TECHNOLOGY COMMITTEE:

MOTION #144/05/2011:

MOVED BY EPP, SECONDED BY CAMPBELL, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON MAY 3RD, 2011 AS INFORMATION.

CARRIED

TRANSPORTATION COMMITTEE:

MOTION #145/05/2011:

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 MAY 2ND, 2011 AS INFORMATION.

CARRIED

TRANSPORTATION COMMITTEE CONTINUED:

MOTION #146/05/2011:

MOVED BY GRINDEY, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES GIVE APPROVAL FOR THE EXPENDITURE OF \$4000.00 TO PURCHASE FOUR LAPTOPS TO ENHANCE THE EFFICIENCY OF THE MECHANICS WITH A WORK ORDER PROGRAM.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED A REPORT REGARDING THE DIVISIONAL PLANNING DAY THAT WAS HELD WITH DEPARTMENT HEADS AND SCHOOL ADMINISTRATORS ON APRIL 27TH, 2011. THE PLANNING DAY WAS TO BE STRATEGIC PLANNING FOR THE 2011-2012 SCHOOL YEAR. THE TOP THREE PRIORITIES THAT WERE IDENTIFIED FOR THE GOAL OF STUDENT ENGAGEMENT WERE: TECHNOLOGY, ASSESSMENT AND INCLUSION. STRATEGIC OUTCOMES, ACTIONS, AND INDICATORS OF SUCCESS WERE DISCUSSED REGARDING THE SECOND GOAL OF EDUCATION FOR SUSTAINABLE DEVELOPMENT. A STRATEGIC PLAN WILL BE DEVELOPED FOR THE NEXT THREE YEARS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE SUGGESTED REVISION TO A REFERENCE MANUAL EFFECTIVE SEPTEMBER 2011 FOR ELECTRONIC DEVICES.

MOTION #147/05/2011:

MOVED BY WIEBE, SECONDED BY COOK, THAT WE APPROVE THE 2 DAY GENERAL LEAVE OF ABSENCE REQUESTED BY KAREN MACLEAN WITH DATES TO BE DETERMINED, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #148/05/2011:

MOVED BY CAMPBELL, SECONDED BY COOK, THAT WE APPROVE IN PRINCIPLE, THE REQUEST FROM STONEWALL COLLEGIATE INSTITUTE TO TAKE A GROUP OF STUDENTS ON AN INTERNATIONAL STUDY TOUR TO SPAIN AND PORTUGAL DURING SPRING BREAK 2013, PROVIDING ALL CONDITIONS OUTLINED IN POLICY C-3 *APPROVED TRIPS* ARE MET.

TABLED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#46/05/2011 CAROL GIENI HAS BEEN LAID OFF FROM HER POSITION AS SCHOOL PSYCHOLOGIST EFFECTIVE JUNE 30TH, 2011.

P52#47/05/2011 JO-ANNE WEIR HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT TEULON COLLEGIATE COMMENCING SEPTEMBER 6TH, 2011.

P52#48/05/2011 JULIE MITREVSKI HAS BEEN HIRED TO A 50% OCCUPATIONAL THERAPIST POSITION AND A 25% TERM OCCUPATIONAL THERAPIST POSITION COMMENCING SEPTEMBER 6TH, 2011.

P52#49/05/2011 MELISSA BELL HAS BEEN HIRED TO A FULL -TIME (100%) TEACHING POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#50/05/2011 MELISSA HAMABERG HAS BEEN HIRED TO A PART-TIME (75%) TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#51/05/2011 MARTHA CASSIDY HAS BEEN TRANSFERRED AT HER REQUEST FROM TEACHING PRINCIPAL AT KELSEY SCHOOL TO A TEACHING POSITION AT ROCK LAKE SCHOOL EFFECTIVE SEPTEMBER 6TH, 2011.

P52#52/05/2011 CORA-LEIGH MAZURAT HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT KELSEY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#53/05/2011 MICHELLE NYCHUK HAS BEEN HIRED TO A FULL-TIME (100%) TEACHING POSITION AT TEULON COLLEGIATE COMMENCING SEPTEMBER 6TH, 2011

PAGE 3 OF 6 REGULAR BOARD MINUTES MAY 9, 2011

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT CONTINUED:

P52#54/05/2011 GILBERT HOFER HAS BEEN HIRED TO A PART-TIME (12.5%) TERM TEACHING POSITION AT MALLARD SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#55/05/2011 KELLY FARMER HAS HAD A 14% TERM TEACHING POSITION INCREASE IN HER ASSIGNMENT AT STONY MOUNTAIN SCHOOL EFFECTIVE SEPTEMBER 6TH, 2011.

P52#56/05/2011 RUSSELL RENNIE HAS BEEN HIRED TO A FULL -TIME (100%) TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#57/05/2011 LEIGH KARPINSKY HAS BEEN HIRED TO A FULL -TIME (100%) TERM TEACHING POSITION AT R. W. BOBBY BEND SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#58/05/2011 MEGAN DONALD HAS BEEN HIRED TO A FULL -TIME (100%) TERM TEACHING POSITION AT WOODLANDS SCHOOL (50%) AND WARREN COLLEGIATE (50%) COMMENCING SEPTEMBER 6TH, 2011.

P52#59/05/2011 CHRISTIE CROW HAS BEEN HIRED TO A FULL -TIME (100%) TERM TEACHING POSITION AT WARREN COLLEGIATE COMMENCING SEPTEMBER 6TH, 2011.

P52#60/05/2011 SABRINA BUNKOWSKY HAS BEEN HIRED TO A FULL -TIME (100%) TERM TEACHING POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#61/05/2011 SHANNON DESMET HAS BEEN HIRED TO A FULL -TIME (100%) TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#62/05/2011 LISA GOWER HAS BEEN HIRED TO A HALF -TIME (50%) TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#63/05/2011 LINDSAY TAIT HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT WOODLANDS SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#64/05/2011 ERIN HUNNAM TEACHER AT BALMORAL SCHOOL, WILL BE ON MATERNITY LEAVE FOR THE 2011-2012 SCHOOL YEAR.

P52#65/05/2011 PAT BERGTHORSON, TEACHING ASSISTANT AND LIBRARY CLERK AT STONEWALL COLLEGIATE IS RETIRING EFFECTIVE JUNE 30TH, 2011.

P52#66/05/2011 HEATHER GILLESPIE, TEACHING ASSISTANT AT BRANT ARGYLE SCHOOL IS RETIRING EFFECTIVE JUNE 30TH, 2011.

P52#67/05/2011 BRITNI CARTER, TEACHING ASSISTANT (PRESENTLY ON THE LAY-OFF LIST) HAS RESIGNED HER POSITION EFFECTIVE MAY 4TH, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE RECEIVED FROM SPORT MANITOBA THAT WAS ADDRESSED TO THE TOWN OF STONEWALL REGARDING THE 2014 POWER SPORT SMART WINTER GAMES.

THE BOARD OF TRUSTEES WAS INFORMED OF THE STUDENT REPRESENTATION ON THE ROCKWOOD MUNICIPALITY BOARD. A REQUEST HAS GONE OUT TO STONEWALL COLLEGIATE AND TEULON COLLEGIATE FOR INPUT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE VISIT TO ST. LAURENT'S NEW SCHOOL THAT WAS HELD ON APRIL 29TH, 28 STUDENTS, PARENTS, TRUSTEES AND STAFF WERE PART OF THE TOUR FROM THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS REMINDED OF THE INTERLAKE SCHOOL DIVISION'S ART SHOW THAT WILL BE HELD AT THE LIONS MANOR FROM MAY 10TH-13TH, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE RECEIVED FROM THE INTERLAKE TEACHERS ASSOCIATION REGARDING A SUGGESTION FROM THE MANITOBA TEACHERS SOCIETY TO INCLUDE APPROPRIATE EDUCATION FOR GIFTED STUDENTS UNDER BILL 13.

SUPERINTENDENT'S REPORT CONTINUED:

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

- STONEWALL COLLEGIATE WILL BE TAKING 15 MEMBERS OF THE BASEBALL TEAM TO BRANDON, MB MAY 19TH TO MAY 20TH, 2011 TO PARTICIPATE IN A BASEBALL TOURNAMENT.

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

- R.W. BOBBY BEND SCHOOL WILL BE TAKING THE GRADE THREE STUDENTS TO THE UNIVERSITY OF MANITOBA TO PARTICIPATE IN ROCK CLIMBING, FENCING ARCHERY AND RACQUETBALL ON JUNE 7TH, 2011
- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 77 GRADE 6 STUDENTS TO FUN MOUNTAIN WATERSLIDES ON JUNE 23RD, 2011.
- STONEWALL CENTENNIAL SCHOOL WILL BE TAKING 45 PATROLS AND PEER TUTORS TO FUN MOUNTAIN WATERSLIDES ON JUNE 21ST, 2011.
- GROSSE ISLE SCHOOL WILL BE TAKING THE GRADE 5-8 STUDENTS TO THE PAN AM POOL AND THE ACADEMY BOWLING LANES ON JUNE 27TH, 2011.

MOTION #149/05/2011:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT WE APPROVE THE PERSONAL LEAVE REQUEST MADE BY JOAN BARTEN TO BE TAKEN FROM JUNE 1ST TO JUNE 30TH, 2011 AS PER ARTICLE 18.02 OF THE CURRENT CUPE COLLECTIVE AGREEMENT.

CARRIED

MOTION #150/05/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT WE APPROVE THE ONE DAY OF ADDITIONAL LEAVE REQUESTED BY SUSAN HANNAH TO BE TAKEN MAY 27TH, 2011, AS PER ARTICLE 17.01A OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #151/05/2011:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE TWO DAY COMPASSIONATE LEAVE REQUESTED BY LOREEE PROCTOR, TO BE TAKEN APRIL 14TH & APRIL 15TH, 2011 AS PER ARTICLE 17.08 OF THE CURRENT I.T.A. COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #152/05/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT WE PROVIDE TO STONEWALL COLLEGIATE \$2000.00 TOWARDS THE COSTS IN HOSTING THE UPCOMING M.H.S.S.A. GIRLS FASTPITCH PROVINCIAL CHAMPIONSHIP.

CARRIED

MOTION #153/05/2011:

MOVED BY COOK, SECONDED BY GRINDEY, THAT WE RELEASE RANDY LASUIK FROM HIS TEACHING CONTRACT WITH THE INTERLAKE SCHOOL DIVISION EFFECTIVE MAY 2ND, 2011.

CARRIED

MOTION #154/05/2011:

MOVED BY WIEBE, SECONDED BY BAKER, THAT WE ACCEPT THE LETTER OF RESIGNATION WITH REGRET RECEIVED FROM ARLENE BERESFORD TEACHING PRINCIPAL OF BRANT ARGYLE SCHOOL EFFECTIVE JUNE 30TH, 2011.

CARRIED

MOTION #155/5/2011:

MOVED BY EPP, SECONDED BY HARCUS, THAT WE APPOINT MICHELLE PROCTER TO THE POSITION OF TEACHING VICE PRINCIPAL AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

CARRIED

MOTION #156/05/2011:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPOINT NADINE COOLIDGE TO THE POSITION OF TEACHING PRINCIPAL AT ROCK LAKE COLONY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #157/05/2011:

MOVED BY GRINDEY, SECONDED BY WIEBE, THAT WE APPOINT HEATHER JENSEN TO THE POSITION OF TEACHING PRINCIPAL AT KELSEY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

CARRIED

MOTION #158/05/2011:

MOVED BY HUNTER, SECONDED BY CAMPBELL, THAT WE APPOINT WARREN NICKERSON TO THE POSITION OF PROGRAM SUPPORT-CURRICULUM COMMENCING SEPTEMBER 6TH, 2011.

CARRIED

MOTION #159/05/2011:

MOVED BY WIEBE, SECONDED BY EPP, THAT WE APPROVE THE 2012-2013 SCHOOL YEAR CALENDAR AS ATTACHED.

CARRIED

MOTION #160/05/2011:

MOVED BY BAKER, SECONDED BY CAMPBELL, THAT WE APPROVE THE 2012-2013 HUTTERIAN SCHOOL YEAR CALENDAR AS ATTACHED.

CARRIED

MOTION #161/05/2011:

MOVED BY HUNTER, SECONDED BY BAKER, THAT WE ADOPT POLICY NUMBER D-2 SCHOOL OF CHOICE AS AMENDED.

CARRIED

MOTION #162/05/2011:

MOVED BY HUNTER, SECONDED BY COOK, THAT WE ADOPT POLICY NUMBER D-10 ELIGIBLE BUS STUDENTS AS AMENDED.

CARRIED

MOTION #163/05/2011:

MOVED BY HUNTER, SECONDED BY EPP, THAT WE ADOPT POLICY NUMBER B-15 DAMAGE OR LOSS OF DIVISION PROPERTY AS AMENDED.

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 2011.

MOTION #164/05/2011:

MOVED BY HARCUS, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 106280 TO NOS. 106650 IN THE AMOUNT OF \$1,331,071.95 AND NET PAYROLL IN THE AMOUNT OF \$1,355,483.81 FOR A GRAND TOTAL OF \$2,686,555.76 FOR THE MONTH OF APRIL 2011.

CARRIED

MOTION #165/05/2011:

MOVED BY COOK, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 482 TO NOS. 489 IN THE AMOUNT OF \$2,952.39 FOR THE MONTH OF APRIL 2011.

CARRIED

THE BOARD OF TRUSTEES WAS PROVIDED WITH TWO FINANCIAL REPORTS TO THE END OF APRIL 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 A SUMMARY OF THE AMOUNT OF MONIES REMAINING IN THE SCHOOL SUPPLY BUDGET TO THE END OF APRIL 2011

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ENROLMENT LISTING AS OF APRIL 2011 ON A SCHOOL BY SCHOOL BASIS.

IN-CAMERA:

MOTION #166/05/2011:

MOVED BY COOK, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GO INTO CAMERA INTO A MEETING OF THE COMMITTEE OF THE WHOLE AND UPON COMPLETION OF DISCUSSIONS THAT WE RESUME REGULAR SITTING OF THE BOARD.

CARRIED

ADJOURNMENT:

MOTION #167/05/2011:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:40 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER