

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 23, 2009 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

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 #86/11/2009:

MOVED BY WEISS, SECONDED BY DEW, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, , NOVEMBER 23, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #87/11/2009:

MOVED BY HUNTER, 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, NOVEMBER 9TH, 2009 AS CIRCULATED.

CARRIED

DELEGATIONS:

THE BOARD OF TRUSTEES HEARD A PRESENTATION REGARDING "SCHOOL CONNECT" SERVICES FOR THE INTERLAKE SCHOOL DIVISION. THIS IS A HOSTED SERVER VERSION WHICH WILL CONNECT ALL STUDENTS AND SCHOOLS TO DEAL WITH MESSAGES.

THE BOARD OF TRUSTEES HEARD A PRESENTATION FROM TEULON DAY CARE FACILITY REQUESTING TO RUN A BEFORE AND AFTER SCHOOL PROGRAM IN THE TEULON ELEMENTARY SCHOOL. ANGELA CHARISON AND NIENKA SCHULTZ-KOLSTER WERE PRESENT TO MAKE THE REQUEST TO THE BOARD OF TRUSTEES.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- SALARY BULLETIN: BRANDON SCHOOL DIVISION AND CUPE LOCAL
- SALARY BULLETIN: WINNIPEG SCHOOL DIVISION AND CUPE
- SALARY BULLETIN: MYSTERY LAKE SCHOOL DIVISION AND UNITED STEEL WORKERS LOCAL 7911
- SALARY BULLETIN: MYSTERY LAKE SCHOOL DIVISION AND UNITED STEEL WORKERS LOCAL 8223
- ORDER FORM FOR "YOU CARE ABOUT LEARNING" POSTERS
- NOMINATIONS FOR THE PREMIER AWARD FOR SCHOOL BOARD INNOVATION

DEPARTMENT REPORTS:

PROGRAM SUPPORT – TECHNOLOGY:

MR. JIM SAJ WAS PRESENT TO PRESENT HIS REPORT TO THE BOARD OF TRUSTEES.

INFORMATION ITEMS PROVIDED:

- BETTER TEACHER INTERNET ACCESS,
- STUDENT INTERNET ACCESS,
- TEACHER SOFTWARE DEPLOYMENT.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE HIGH SCHOOL STUDENTS WILL BE PLANNING TO DO A WORKSHOP ON FEBRUARY 11TH, 2010, REGARDING STUDENT VOICE. TWO GRADE EIGHT REPRESENTATIVES FROM EACH SCHOOL WILL ALSO BE DOING A STUDENT VOICE WORKSHOP ON NOVEMBER 25TH, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING INTERNATIONAL STUDENTS:

- A HOMESTAY FAMILY APPRECIATION NIGHT WAS HELD.
- A HOMESTAY INFORMATION MEETING IS BEING PLANNED FOR MARCH 10TH, 2010 AT 7:00 P.M. AT STONEWALL COLLEGIATE.
- THE ASSISTANT SUPERINTENDENT WILL BE ATTENDING THE INTERNATIONAL EDUCATORS WORKSHOP, DECEMBER 9-11, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE ASSISTANT SUPERINTENDENT VISITATIONS TO SCHOOLS FOR THE MONTH OF SEPTEMBER, OCTOBER AND NOVEMBER.

MOTION #88/11/2009:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY WENDY UNGER, TO BE TAKEN DECEMBER 4TH TO 8TH, 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#30/11/2009 SARAH ANSLOW HAS BEEN HIRED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT BALMORAL SCHOOL COMMENCING OCTOBER 26TH, 2009.

P52#31/11/2009 TERRI BRACKEN HAS BEEN HIRED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT STONEWALL COLLEGIATE INSTITUTE COMMENCING NOVEMBER 5TH, 2009.

P52#32/11/2009 RYAN KEHLER HAS BEEN RE-HIRED TO THE POSITION OF SCHOOL BUS DRIVER, ROUTE 14 COMMENCING NOVEMBER 2ND, 2009.

THE BOARD OF TRUSTEES WAS INFORMED THAT ARRANGEMENTS HAVE BEEN MADE WITH D & D CAKES TO SUPPLY THE DAINTIES AND "FAIR TRADE" COFFEE FOR APPRECIATION TO ALL STAFF IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT WILL BE MAKING A PRESENTATION AT THE MANITOBA SCHOOL BOARD ASSOCIATION CONFERENCE IN 2010.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON MONDAY, NOVEMBER 23RD, 2009, THE SUPERINTENDENT'S DEPARTMENT MET WITH AILEEN NAJDUCH, ASSISTANT DEPUTY MINISTER FOR THE SCHOOL PROGRAMS REGARDING THE DIVISIONAL ASSESSMENT PRACTICES.

SUPERINTENDENT'S REPORT CONTINUED:

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT HAD AN ORIENTATION MEETING WITH THE NEW STUDENT SERVICES ADMINISTRATOR, LISA WEBSTER, ON NOVEMBER 16TH, 2009.

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

- STONEWALL COLLEGIATE INSTITUTE WILL BE TAKING 17 STUDENTS TO BRANDON, MB TO PARTICIPATE IN THE HOCKEY TOURNAMENT TAKING PLACE DECEMBER 3RD TO 6TH, 2009.
- WARREN COLLEGIATE INSTITUTE TOOK 15 STUDENTS TO MINNEDOSA, MB TO PARTICIPATE IN THE JUNIOR VARSITY VOLLEYBALL PROVINCIALS THAT TOOK PLACE ON NOVEMBER 19TH TO 21ST, 2009.
- WARREN COLLEGIATE INSTITUTE TOOK 12 STUDENTS TO NEEPAWA, MB TO PARTICIPATE IN THE JUNIOR VARSITY VOLLEYBALL PROVINCIALS THAT TOOK PLACE ON NOVEMBER 19TH TO 21ST, 2009.

MOTION #89/11/2009:

MOVED BY COOK, SECONDED BY GRINDEY, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY LAURIE OUGHTON, TO BE TAKEN MARCH 1ST TO APRIL 30TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #90/11/2009:

MOVED BY HARCUS, SECONDED BY WIEBE, THAT WE APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY CHRIS MCLEAN, TO BE TAKEN FEBRUARY 18TH AND 19TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT, WITH THE UNDERSTANDING THAT THIS LEAVE OF ABSENCE IS AT NO COST TO THE BOARD.

CARRIED

MOTION #91/11/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE APPROVE THE 18 DAYS LEAVE OF ABSENCE REQUESTED BY KEN HUMBERT, TO BE TAKEN JANUARY 29TH TO FEBRUARY 26TH, 2010, AS PER ARTICLE 17 OF THE CURRENT ISD/SCHOOL BUS DRIVERS' COLLECTIVE AGREEMENT.

CARRIED

TRUSTEE CONFERENCES REPORT:

TRUSTEES COOK, BAKER AND GRINDEY PROVIDED THE BOARD WITH A VERBAL REPORT FROM THE MANITOBA SCHOOL BOARD ASSOCIATION REGIONAL MEETING THAT WAS HELD ON OCTOBER 23RD, 2009.

TRUSTEE WIEBE PROVIDED THE BOARD WITH A REPORT ON THE MERN CONFERENCE THAT SHE ATTENDED ON RURAL AND ABORIGINAL EDUCATION THAT WAS HELD IN BRANDON, NOVEMBER 23RD, 2009.

ADJOURNMENT:

MOTION #92/11/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER