

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 28TH, 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 #78/11/2011:

MOVED BY COOK, SECONDED BY EPP, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 28TH, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #79/11/2011:

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, NOVEMBER 14TH 2011 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. MEMBERS OF THE TEULON BAND BOOSTER EXECUTIVE MADE A PRESENTATION FOR FUNDING FOR THE 2012-2013 BUDGET YEAR. SPOKESPERSON JULIE LEDUCHOWSKI MADE THE PRESENTATION AND ALSO PRESENT WAS RACHELLE BROWN, WENDY GREEN AND TEACHER BRANDY BILENKI. THE GROUP WAS INFORMED THAT THE BOARD OF TRUSTEES WILL REVIEW THEIR REQUEST AT THE NEXT REGULAR BOARD MEETING.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION

CORRESPONDENCE:

- NOVEMBER 23, 2011 E-BULLETIN
- CORRESPONDENCE REGARDING: RAFFLE DONATIONS FOR 2012 CONVENTION
- NOVEMBER 16, 2011 COLLECTIVE BARGAINING UPDATE
- RIVER EAST TRANSCONA SCHOOL DIVISION NAMES NEW SUPERINTENDENT
- WRITE ON THE LAKE (A CONTEST OF THE LAKE WINNIPEG WRITERS' GROUP)
- RELAX KIDS: MEDITATION TOUTED AS STRESS BUSTER FOR CHILDREN
- SHANGHAI EDUCATIONAL TRIUMPHS A LESION IN TEST-TALKING
- LEARNING LESSONS FROM LUNCH: WOODLANDS STUDENTS REDUCING THEIR ENVIRONMENTAL FOOTPRINT
- FIRST CALL FOR NOMINATIONS FOR THE MSBA EXECUTIVE 2012-2013
- JAMES WILSON APPOINTED TO THE COUNCIL OF THE CANADIAN EDUCATION ASSOCIATION
- NOVEMBER 14, 2011 EXECUTIVE HIGHLIGHTS
- REVISED MUST FUND USER FEE DEDUCTIBLE
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: TURTLE MOUNTAIN SCHOOL DIVISION AND BUS DRIVERS' ASSOCIATION
- SALARY BULLETIN: PRAIRIE ROSE SCHOOL DIVISION AND CUPE UNIT A AND B
- SALARY BULLETIN: KELSEY SCHOOL DIVISION AND CUPE (LOCAL 1596)
- SALARY BULLETIN: RIVER EAST SCHOOL DIVISION AND CUPE LOCAL 4635

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE "WE" DAY ACTIVITIES AT THE MTS CENTRE ON NOVEMBER 23RD, 2011.

THE BOARD OF TRUSTEES DISCUSSED THE BOARD/ADMINISTRATOR WORKSHOP. IT WAS THE CONSENSUS OF THE BOARD THEY HAVE AN EVENING SESSION ON MAY 10TH, 2012 ALONG WITH AN ALL DAY DISCUSSIONS ON MAY 11TH, 2012.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION OFFICE EMPLOYEES AND BUS GARAGE HAVE DECIDED TO SPONSOR A CHILD IN UGANDA. THE FUNDS FOR THIS ACTIVITY WILL BE TAKEN FROM THE STAFF SOCIAL FUND.

MOTION #80/11/2011:

MOVED BY GRINDEY, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES APPROVE THE 1 DAY GENERAL LEAVE OF ABSENCE, AS REQUESTED BY EMMA SLAGERMAN, TO BE TAKEN DECEMBER 2ND, 2011 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #81/11/2011:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES APPROVE THE 6 DAY GENERAL LEAVE OF ABSENCE, AS REQUESTED BY LANA KNOR TO BE TAKEN JANUARY 9TH TO JANUARY 16TH, 2012 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #82/11/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES GIVE FINAL APPROVAL TO THE STONEWALL COLLEGIATE TRAVEL GROUP FOR AN INTERNATIONAL STUDY TOUR DURING THE 2012 SPRING BREAK FOR A PERIOD OF 16 DAYS, TRAVELLING TO HUNGARY, GERMANY, CZECH REPUBLIC, SWITZERLAND, AND AUSTRIA.

TRUSTEE CAMPBELL MOVED TO TABLE THE MOTION.

TABLED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#50/11/2011 LINDSAY MCRAE HAS BEEN RECALLED FROM THE LAYOFF LIST TO A FULL-TIME (5.5 HOURS PER DAY) TEMPORARY EDUCATIONAL ASSISTANT POSITION AT CONCORD COLONY SCHOOL EFFECTIVE NOVEMBER 18TH, 2011.

P52#51/11/2011 NANCY MACKAY, EDUCATIONAL ASSISTANT AT STONEWALL CENTENNIAL SCHOOL, HAS HAD HER ASSIGNMENT INCREASED TO 6.0 HOURS PER DAY.

P52#52/11/2011 JOAN BARTEN, CUSTODIAN AT TEULON ELEMENTARY SCHOOL HAS RETIRED FROM HER POSITION AS OF DECEMBER 31ST, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH DOCUMENTATION FOR THE 2012-2013 BUDGET PROCESS THAT THE SENIOR ADMINISTRATION HAS DEVELOPED AND IS ASKING FOR INPUT FROM ALL STAKE HOLDERS IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING COMMUNICATION FOR THE DIVISIONAL STRATEGIC PLAN AND THE MEETINGS ARE TO BE HELD WITH CUSTODIAL STAFF AND DEPARTMENTAL HEAD MEETINGS.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENT'S DEPARTMENT HAS APPROVED THE FOLLOWING OVERNIGHT TRIPS:

- TEULON COLLEGIATE WILL BE TAKING 13 MEMBERS OF THEIR VOLLEYBALL TEAM TO MORRIS, MANITOBA TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT NOVEMBER 18TH TO 19TH, 2011.
- TEULON COLLEGIATE WILL BE TAKING 12 MEMBERS OF THEIR JUNIOR VARSITY GIRLS' BASKETBALL TEAM TO BOISSEVAIN, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM FEBRUARY 10TH TO 11TH, 2012.
- TEULON COLLEGIATE WILL BE TAKING 12 MEMBERS OF THEIR JUNIOR VARSITY GIRLS' BASKETBALL TEAM TO VIRDEN, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM FEBRUARY 3RD TO 4TH, 2012.
- TEULON COLLEGIATE WILL BE TAKING 12 MEMBERS OF THEIR VARSITY GIRLS' BASKETBALL TEAM TO BOISSEVAIN, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM JANUARY 13TH TO 14TH, 2012.
- WARREN COLLEGIATE WILL BE TAKING 11 MEMBERS OF THEIR JUNIOR VOLLEYBALL TEAM TO MIAMI, MANITOBA TO PARTICIPATE IN THE PROVINCIAL TOURNAMENT FROM NOVEMBER 17TH TO 19TH, 2011.
- WARREN COLLEGIATE WILL BE TAKING 20 MEMBERS OF THEIR HOCKEY TEAM TO MORDEN, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM NOVEMBER 18TH TO 19TH, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE APPROVAL OF THE FOLLOWING HIGH RISK APPROVED TRIPS:

- TEULON COLLEGIATE WILL BE TAKING 12 MEMBERS OF THEIR VARSITY GIRLS' BASKETBALL TEAM TO NEEPAWA, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM MARCH 2ND TO 3RD, 2012. STUDENTS WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.
- TEULON COLLEGIATE WILL BE TAKING 12 MEMBERS OF THEIR VARSITY GIRLS' BASKETBALL TEAM TO FORREST, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM FEBRUARY 17TH TO 18TH, 2012. STUDENTS WILL HAVE ACCESS TO THE HOTEL SWIMMING POOL.
- STONEWALL COLLEGIATE WILL BE TAKING 18 MEMBERS OF THEIR MEN'S HOCKEY TEAM TO BRANDON, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM DECEMBER 1ST TO 4TH, 2011. STUDENTS WILL HAVE ACCESS TO WATER ACTIVITIES.
- STONEWALL COLLEGIATE WILL BE TAKING 12 MEMBERS OF THEIR VARSITY BOYS' BASKETBALL TEAM TO BRANDON, MANITOBA TO PARTICIPATE IN A TOURNAMENT FROM DECEMBER 8TH TO 10TH, 2011. STUDENTS WILL HAVE ACCESS TO WATER ACTIVITIES.

MOTION #83/11/2011:

MOVED BY EPP, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 1 DAY LEAVE FOR OTHER PURPOSES REQUESTED BY DAVID FIELDER, TO BE TAKEN DECEMBER 5TH, 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.

CARRIED

AT THIS TIME TRUSTEE COOK LEFT THE MEETING AT 8:10 P.M. AND WAS NOT PART OF THE DISCUSSIONS FOR MOTION #84/11/2011

MOTION #84/11/2011:

MOVED BY CAMPBELL, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 2 DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY LORRAINE MURRAY, TO BE TAKEN APRIL 2ND TO 3RD, 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

TRUSTEE COOK RETURNED TO THE MEETING AS THIS TIME.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT INTERLAKE SCHOOL DIVISION HAS REQUESTED THE DIVISIONAL REQUEST FOR PROPOSAL FOR FINANCIAL SERVICES FOR ANOTHER FIVE YEAR TERM WITH THE OPTION OF TWO YEAR EXTENSION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE 2010-2011 FINANCIAL REPORT FOR THE MANITOBA SCHOOLS INSURANCE PROGRAM.

MOTION #85/11/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPTS THE PROPOSAL FROM VANDA FULLER FOR CUSTODIAL SERVICES FOR THE DIVISION OFFICE, MAINTENANCE/TRANSPORTATION FACILITY AND INFINITY PROGRAM. THE PERIOD OF THE REQUEST FOR PROPOSAL WILL BE FROM DECEMBER 1, 2011 TO DECEMBER 31, 2012 AT AN AMOUNT OF \$1950.00 PER MONTH.

ACTION REQUIRED:

THAT WORKERS COMPENSATION BE OBTAINED AND INSURANCE COVERAGE.

CARRIED

ADJOURNMENT:

MOTION #86/11/2011:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:30 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER