

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26, 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, 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 #58/10/2009:

MOVED BY HUNTER, SECONDED BY WEISS, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 26, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #59/10/2009:

MOVED BY BAKER, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 13TH, 2009 AS CIRCULATED.

CARRIED

DELEGATIONS: MR. RAYMOND DESROCHERS FROM THE FIRM OF BDO DUNWOODY PRESENTED THE 2008-2009 AUDITED FINANCIAL STATEMENTS TO THE BOARD OF TRUSTEES.

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #60/10/2009:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE PLACE MOTION #48/10/2009 ON THE TABLE AT THIS FOR DISCUSSION.

CARRIED

MOTION #61/10/2009:

MOVED BY HUNTER, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION APPROVE IN PRINCIPLE, THE REQUEST FROM INTERNATIONAL STUDY TOUR DURING THE SPRING BREAK OF 2011 RECEIVED FROM STONEWALL COLLEGIATE INSTITUTE. PROVIDING ALL CONDITIONS OUTLINE IN POLICY C-3 ARE MET.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- JOINT STATEMENT FROM MAST & MTS REGARDING H1N1 INFLUENZA AND PUBLIC SCHOOLS
- UPDATE CPI, UNEMPLOYMENT RATE, REGIONAL TRENDS
- 2009 COMMITTEE MEMBER SURVEY RESULTS
- CALL FOR 2010 RESOLUTIONS
- THE RIGHT CONNECTIONS-OPENING DOORS PARENTS' EXPO
- CORRESPONDENCE FROM BRANDON SCHOOL DIVISION REGARDING PROVINCIAL FUNDING
- SALARY BULLETIN: BORDER LAND SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- STUDENT CITIZENSHIP AND YOUTH COMMUNITY LEADER AWARDS

COMMITTEE REPORTS:

EDUCATION COMMITTEE:

MOTION #62/10/2009:

MOVED BY WIEBE, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE EDUCATION MINUTES FROM THE COMMITTEE MEETING HELD ON THURSDAY, OCTOBER 15TH, 2009 AS INFORMATION.

CARRIED

POLICY COMMITTEE:

MOTION #63/10/2009:

MOVED BY WEISS, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON FRIDAY, OCTOBER 9TH, 2009 AS INFORMATION.

CARRIED

MOTION #64/10/2009:

MOVED BY WEISS, SECONDED BY COOK, THAT WE APPROVE POLICY A-14 PANDEMIC PLAN, AS PRESENTED AT THE OCTOBER 26TH, 2009 MEETING OF THE BOARD.

CARRIED

FINANCE COMMITTEE:

MOTION #65/10/2009:

MOVED BY DEW, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE FINANCE MINUTES FROM THE COMMITTEE MEETING HELD ON MONDAY, OCTOBER 19TH, 2009 AS INFORMATION.

CARRIED

MOTION #66/10/2009:

MOVED BY DEW, SECONDED BY WEISS, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL FOR THE PURCHASE OF FOUR NEW SCHOOL BUSES

ACTION REQUIRED:

THAT THE MONIES BE TAKEN FROM THE CURRENT DIVISIONAL SURPLUS ACCOUNT AND THAT THE DIVISION NOT BUDGET FOR THESE FOUR SCHOOL BUSES IN THE 2010-2011 SCHOOL YEAR.

CARRIED

PUBLIC RELATIONS/LIAISON COMMITTEE:

MOTION #67/10/2009:

MOVED BY BAKER, SECONDED BY HUNTER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE PUBLIC RELATIONS MINUTES FROM THE COMMITTEE MEETING HELD ON TUESDAY, OCTOBER 13TH, 2009 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE PANDEMIC PLAN. THE TOPICS DISCUSSED WERE AS FOLLOWS:

- HAND SANITIZER INSTALLATION
- POSTERS
- PANDEMIC PLANNING GUIDELINES HAVE BEEN UPDATED
- ABSENTEE REPORTING HAS BEEN PLACED AND LISTED ON THE WEBSITE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ADMINISTRATIVE INTERNSHIP INTERVIEWS WILL BE CONDUCTED ON TUESDAY, OCTOBER 27TH, 2009.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE STUDENT SERVICES ADMINISTRATOR INTERVIEWS WILL BE CONDUCTED ON TUESDAY, NOVEMBER 3RD, 2009. TRUSTEES FREDERICKSON, HUNTER AND WIEBE WILL SIT ON THE INTERVIEW COMMITTEE.

THE BOARD OF TRUSTEES WAS INFORMED THAT THERE WILL BE A MEETING TO DISCUSS THE DIVISION SHOW CASE EVENT. THIS MEETING WILL BE HELD ON THURSDAY, NOVEMBER 5TH, 2009 AND IT WILL BE ATTENDED BY CHRISTINE PENNER, GAIL PETERKIN AND SANDRA WIEBE.

MOTION #68/10/2009:

MOVED BY HUNTER, SECONDED BY COOK, THAT WE APPROVE THE GENERAL LEAVE OF ABSENCE REQUESTED BY PAT BERGTHORSON, TO BE TAKEN FEBRUARY 3RD TO MARCH 3RD, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #69/10/2009:

MOVED BY BAKER, SECONDED BY WIEBE, THAT WE APPROVE THE THREE DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY LAURIE ARGAN, TO BE TAKEN DECEMBER 11TH, 17TH AND 18TH, 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#24/10/2009 GEORGE KOCH WILL BE RETIRING FROM HIS POSITION AS TEACHER AT STONY MOUNTAIN SCHOOL EFFECTIVE DECEMBER 18TH, 2009.

P52#25/10/2009 KRISTIN SMITH HAS BEEN HIRED TO A FULL-TIME (100%) LIMITED TERM TEACHING POSITION AT GROSSE ISLE SCHOOL COMMENCING OCTOBER 19TH, 2009.

P52#26/10/2009 RYAN KEHLER HAS RESIGNED FROM HIS POSITION AS SCHOOL BUS DRIVER EFFECTIVE OCTOBER 22ND, 2009.

P52#27/10/2009 JOSEPH LAMBOURNE HAS BEEN HIRED TO A TERM BUS DRIVER POSITION, ROUTE 52 EFFECTIVE OCTOBER 13TH TO DECEMBER 18TH, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE ATTEMPT TO OFFER A QUAD SAFETY COURSE THROUGH THE CONTINUING EDUCATION PROGRAM RUN BY SAFETY SERVICES MANITOBA. DUE TO NO INTEREST THIS WAS COURSE WILL NOT RUN, HOWEVER, INFORMATION IS AVAILABLE ON THE MANITOBA PUBLIC INSURANCE WEBSITE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE ROSSER BEFORE AND AFTER SCHOOL PROGRAM.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SYNERVOICE PRESENTATION WILL BE MADE TO THE ENTIRE BOARD OF TRUSTEES ON MONDAY, NOVEMBER 23RD, 2009 AT 6:00 P.M.

THE BOARD OF TRUSTEES WAS INFORMED THAT APPROVAL HAS BEEN GIVEN FOR THE R.W. BOBBY BEND SCHOOL FOR THE 2009-2010 SCHOOL YEAR TO OFFER RELIGIOUS EXERCISES IN ACCORDANCE WITH SECTION 84(8) OF THE PUBLIC SCHOOLS ACT.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS REMINDED OF THE JOINT PARENT ADVISORY COUNCIL MEETING AND BOARD OF TRUSTEES MEETING THAT WILL BE HELD ON NOVEMBER 16TH, 2009, 6:15 P.M. AT THE R.W. BOBBY BEND SCHOOL.

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

- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 11 STUDENTS TO BRANDON, MANITOBA TO PARTICIPATE IN THE VOLLEYBALL TOURNAMENT TAKING PLACE IN VIRDEN, MANITOBA ON NOVEMBER 13TH AND 14TH, 2009.
WARREN COLLEGIATE INSTITUTE TOOK 20 GRADES 9 TO 12 STUDENTS TO SPRUCE WOODS PROVINCIAL PARK TO PARTICIPATE IN THE CROSS-COUNTRY CHAMPIONSHIPS ON OCTOBER 20TH AND 21ST, 2009.

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

- WOODLANDS SCHOOL TOOK THE GRADES 6 TO 9 STUDENTS TO VERTICAL ADVENTURES ON WEDNESDAY, OCTOBER 21ST, 2009

MOTION #70/10/2009:

MOVED BY COOK, SECONDED BY WEISS, THAT WE APPROVE, AT NO COST TO THE BOARD, THE FIVE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY LORI-ANNE BUSCH, TO BE TAKEN NOVEMBER 1ST TO 5TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #71/10/2009:

MOVED BY DEW, SECONDED BY HUNTER, THAT WE APPROVE, AT NO COST TO THE BOARD, THE FOUR DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY MARIA NICKEL, TO BE TAKEN JUNE 21ST TO 24TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #72/10/2009:

MOVED BY WEISS, SECONDED BY BAKER, THAT WE APPROVE, AT NO COST TO THE BOARD, THE ONE DAY LEAVE FOR OTHER PURPOSES REQUESTED BY IRIS OVERBY, TO BE TAKEN NOVEMBER 25TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF STUDENTS ATTENDING PROGRAMS OUTSIDE THE INTERLAKE SCHOOL DIVISIONS ALONG WITH STUDENTS WHO ARE SCHOOL OF CHOICE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF TRANSFER STUDENTS WHO ARE ATTENDING THE INTERLAKE SCHOOL DIVISION FROM OTHER SCHOOL DIVISIONS.

MOTION #73/10/2009:

MOVED BY DEW, SECONDED BY WEISS, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 2008-2009 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE AUDITING FIRM BDO DUNWOODY LTD.

CARRIED

NEW BUSINESS:

MOTION #74/10/2009:

MOVED BY DEW, SECONDED BY HUNTER, THAT TRUSTEE WIEBE BE GIVEN PERMISSION BY THE BOARD OF TRUSTEES TO ATTEND THE NOVEMBER 13TH MANITOBA EDUCATION RESEARCH NETWORK CONFERENCE (MERN).

CARRIED

ADJOURNMENT:

MOTION #75/09/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER