

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 24TH, 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 #50/10/2011:

MOVED BY CAMPBELL, SECONDED BY HUNTER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 24TH, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #51/10/2011:

MOVED BY COOK, SECONDED BY EPP, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 11TH, 2011 AS CIRCULATED.

CARRIED

DELEGATIONS:

AT 7:05 P.M. STONY MOUNTAIN DAYCARE CENTRE MADE A PRESENTATION TO THE BOARD OF TRUSTEES REGARDING THE PROPOSED DAYCARE AT STONY MOUNTAIN SCHOOL. MICHELLE HRADOWY WAS THE SPOKESPERSON FOR THE GROUP.

AT 7:20 P.M. MR. RAY DESROCHERS FROM THE AUDITING FIRM OF B.D.O. PRESENTED THE 2010-2011 AUDITED FINANCIAL STATEMENTS TO THE BOARD OF TRUSTEES.

MOTION #52/10/2011:

MOVED BY HARCUS, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 2010-2011 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE INDEPENDENT EXTERNAL AUDITING FIRM BDO DUNWOODY CANADA LLP.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- OCTOBER 14, 2011 COLLECTIVE BARGAINING UPDATE
- SALARY BULLETIN: LORD SELKIRK SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: LOUIS RIEL SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: TURTLE RIVER SCHOOL DIVISION AND TEACHERS' ASSOCIATION
- SALARY BULLETIN: FORT LA BOSSE SCHOOL DIVISION AND UFCW LOCAL 832
- SALARY BULLETIN: HANOVER SCHOOL DIVISION AND CUPE LOCAL 3254
- CORRESPONDENCE TO PREMIER GREG SELINGER
- FALL FORUM "EDUCATION EQUITY" REGISTRATION FORM
- WINTER FORUM "RESPECTING PEOPLE AND PLACE: CONNECTING SCHOOLS AND COMMUNITIES"
- 2010-2011 COMMITTEE MEMBER SURVEY RESULTS

COMMITTEE REPORTS:

POLICY COMMITTEE:

MOTION #53/10/2011:

MOVED BY HUNTER, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE EMERGENCY PREPAREDNESS PLAN AS PRESENTED.

CARRIED

MOTION #54/10/2011:

MOVED BY HUNTER, SECONDED BY WIEBE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE POLICY MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 11TH, 2011 AS INFORMATION.

CARRIED

TECHNOLOGY COMMITTEE:

MOTION #55/10/2011:

MOVED BY EPP, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO HIRE AN ADDITIONAL FULL-TIME COMPUTER TECHNICIAN EFFECTIVE IMMEDIATELY.

CARRIED

MOTION #56/10/2011:

MOVED BY EPP, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE TECHNOLOGY MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 17TH, 2011 AS INFORMATION.

CARRIED

WORKPLACE SAFETY AND HEALTH COMMITTEE:

MOTION #57/10/2011:

MOVED BY GRINDEY, SECONDED BY CAMPBELL, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECEIVE AND FILE THE WORKPLACE SAFETY AND HEALTH MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 17TH, 2011 AS INFORMATION.

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED FOUR APPLICATIONS FOR THE ADMINISTRATIVE INTERNSHIP PROGRAM. INTERVIEWS WILL BE CONDUCTED ON NOVEMBER 1ST, 2011 BEGINNING AT 5:15 P.M. TRUSTEES FREDERICKSON AND WIEBE WILL REPRESENT THE BOARD OF TRUSTEES ON THIS COMMITTEE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING STUDENT VOICE:

- MY VOICE FROM THE WORKSHOP THAT WAS HELD ON OCTOBER 13TH, 2011
- HIGH SCHOOL STUDENT VOICE WORKSHOP WILL TAKE PLACE ON NOVEMBER 9TH, 2011 AT OAK HAMMOCK MARSH. THE FOCUS WILL BE ON "STUDENT LEADERSHIP" BEGINNING AT 9:45 A.M.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED ADDITIONAL WE DAY TICKETS THAT HAVE BEEN DISTRIBUTED TO SCHOOLS IN THE INTERLAKE SCHOOL DIVISION.

MOTION #58/10/2011:

MOVED BY GRINDEY, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES APPROVE THE 2 DAYS GENERAL LEAVE OF ABSENCE, AS REQUESTED BY TRACY MANN, TO BE TAKEN FEBRUARY 16TH & 17TH, 2012, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#43/10/2011 BRENT LESCHYSON HAS BEEN HIRED TO A FULL TIME TERM TEACHING POSITION AT STONEWALL COLLEGIATE COMMENCING OCTOBER 17TH, 2011.

P52#44/10/2011 MARGARET HOGG HAS HAD HER ASSIGNMENT AT WARREN COLLEGIATE INCREASED TO 5.0 HOURS PER DAY EDUCATIONAL ASSISTANT AND 1 HOUR PER DAY LIBRARY CLERK, EFFECTIVE SEPTEMBER 21, 2011.

P52#45/10/2011 JOANNE BRAUN, EDUCATIONAL ASSISTANT AT WARREN COLLEGIATE, HAS HAD HER ASSIGNMENT INCREASED TO 6.0 HOURS PER DAY, EFFECTIVE SEPTEMBER 22, 2011.

P52#46/10/2011 REBECCA HANSCHUK, ASL INTERPRETER AT WARREN ELEMENTARY, HAS HAD AN INCREASE IN HER ASSIGNMENT TO 6.5 HOURS PER DAY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ARTICLE FROM THE NATIONAL POST REGARDING "ONTARIO SCHOOL BANS SOY SPREAD BECAUSE IT LOOKS TOO MUCH LIKE PEANUT BUTTER."

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN ARTICLE FROM THE WINNIPEG FREE PRESS ON MANAGERS VERSUS LEADERS.

THE BOARD OF TRUSTEES WAS INFORMED THAT SOUTH INTERLAKE PLANNING BOARD HAS PROVIDED DRAWINGS RECEIVED FROM VENTURA STONEWALL SUBDIVISION CONCEPT.

THE BOARD OF TRUSTEES WAS INFORMED OF THE INTERLAKE RECREATION COMMISSION MEETING FOR THE TOWN OF TEULON THAT WILL BE HELD ON WEDNESDAY, NOVEMBER 16TH, 2011. TRUSTEES COOK, CAMPBELL AND HARCUS HAVE BEEN ASKED TO REPRESENT THE INTERLAKE SCHOOL DIVISION AT THIS MEETING.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE FRENCH IMMERSION PUBLIC INFORMATIONAL MEETING WILL BE HELD AT R.W. BOBBY BEND SCHOOL AT 7:00 P.M. ON TUESDAY, OCTOBER 25TH, 2011.

THE BOARD OF TRUSTEES WAS INFORMED THAT THERE WILL BE A SECOND PUBLIC PRESENTATION BY PRAIRIE ARCHITECTS AND PUBLIC SCHOOLS FINANCE BOARD REGARDING THE NEW WOODLANDS SCHOOL ON NOVEMBER 24TH, 2011 AT 7:00 P.M. AT WOODLANDS SCHOOL.

THE BOARD OF TRUSTEES WAS INFORMED THAT APPROVAL HAS BEEN GIVEN FOR RELIGIOUS INSTRUCTION TO WARREN ELEMENTARY SCHOOL. THIS REQUEST FOR RELIGIOUS INSTRUCTION HAS BEEN APPROVED FOR THE 2011-2012 SCHOOL YEAR IN COMPLIANCE WITH THE PUBLIC SCHOOLS ACT P250 SECTION 80(2).

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

- STONEWALL COLLEGIATE WILL BE TAKING 42 MEMBERS OF THE BOYS AND GIRLS SOCCER TEAMS FROM STONEWALL COLLEGIATE TO WINKLER, MANITOBA TO PARTICIPATE IN THE SOCCER PROVINCIALS OCTOBER 14TH TO 15TH, 2011.
- STONEWALL COLLEGIATE WILL BE TAKING 15 MEMBERS OF THEIR CROSS COUNTRY TEAM TO CARBERRY, MANITOBA TO PARTICIPATE IN THE CROSS COUNTRY PROVINCIALS, OCTOBER 18TH TO 19TH, 2011.
- WARREN COLLEGIATE WILL BE TAKING 10 MEMBERS OF THEIR CROSS COUNTRY TEAM TO CARBERRY, MANITOBA TO PARTICIPATE IN THE CROSS COUNTRY PROVINCIALS, OCTOBER 18TH TO 19TH, 2011.
- WARREN COLLEGIATE WILL BE TAKING 12 GRADE 11 & 12 STUDENTS TO THE BRANDON UNIVERSITY TO PARTICIPATE IN A FRENCH 2 DAY CONFERENCE, "EXCELS" PROGRAM, DECEMBER 1ST TO 2ND, 2011.

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #59/10/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RECONSIDER THE KELLY GRIFFITH REQUEST FROM THE OCTOBER 11TH, 2011 BOARD MEETING.

CARRIED

THE BOARD OF TRUSTEES VOTED 9-0 TO RECONSIDER THAT REQUEST.

MOTION #60/10/2011:

MOVED BY EPP, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 3 DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY KELLY GRIFFITH, TO BE TAKEN FEBRUARY 22ND TO 24TH, 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.

DEFEATED

MOTION #61/10/2011:

MOVED BY BAKER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO THE 1 DAY LEAVE FOR OTHER PURPOSES REQUESTED BY NANCY DRAD, TO BE TAKEN SEPTEMBER 6TH, 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

MOTION #62/10/2011:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE PROVIDE TO WARREN COLLEGIATE \$1500.00 TOWARDS THE COSTS IN HOSTING THE UPCOMING M.H.S.A.A. AA BOYS VOLLEYBALL PROVINCIAL CHAMPIONSHIP.

CARRIED

ADJOURNMENT:

MOTION #63/10/2011:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER