

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 28, 2009 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

VAL WEISS, 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 #26/09/2009:

MOVED BY COOK, SECONDED BY BAKER, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2009, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #27/09/2009:

MOVED BY HUNTER, SECONDED BY DEW, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 8, 2009 AS CIRCULATED.

CARRIED

MOTION #28/09/2009:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, , SEPTEMBER 28, AS CIRCULATED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- CSBA INFO PICK
- MSBA LETTER TO HONOURABLE PETER BJORNSON
- LETTER TO HUGH COBURN FROM RON LEMIEUX
- TREATY RELATIONS COMMISSION OF MANITOBA NEWS RELEASE
- WINNIPEG SCHOOL DIVISION NEWS RELEASE
- THE KEN SPENCER AWARD FOR INNOVATION IN TEACHING AND LEARNING

COMMITTEE REPORTS:

MAINTENANCE COMMITTEE:

MR. PAT LENNOX, MAINTENANCE SUPERVISOR, WAS PRESENT FOR THE COMMITTEE MINUTES THAT WERE PRESENTED TO THE BOARD OF TRUSTEES.

MOTION #29/09/2009:

MOVED BY DEW, SECONDED BY BAKER, THAT THE INTERLAKE SCHOOL DIVISION RECEIVE AND FILE THE MAINTENANCE COMMITTEE MEETING MINUTES FROM THE MEETING HELD ON MONDAY, SEPTEMBER 21, 2009 AS INFORMATION.

CARRIED

DEPARTMENT REPORTS:

PROGRAM SUPPORT – CURRICULUM:

MRS. GAIL PETERKIN, PROGRAM SUPPORT-CURRICULUM COORDINATOR, WAS PRESENT FOR HER REPORT TO THE BOARD OF TRUSTEES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE PROFESSIONAL DEVELOPMENT DAY THAT WAS HELD ON SEPTEMBER 25TH, 2009 AT STONEWALL CENTENNIAL SCHOOL. SANDRA HERBST, ASSISTANT SUPERINTENDENT AT RIVER EAST/TRANSCONA SCHOOL DIVISION, WAS THE PRESENTER FOR THE PROFESSIONAL DEVELOPMENT DAY.

THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH INFORMATION REGARDING OTHER PROFESSIONAL DEVELOPMENT DAYS FOR THE 2009-2010 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION REGARDING THE GRADE THREE PROVINCIAL ASSESSMENT – DATA COLLECTION THAT WILL BE UNDERTAKEN IN THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED OF WORKSHOPS THAT WILL BE INTRODUCED TO NEW TEACHERS FOR STRATEGIES AND THE PROGRAMS THAT ARE USED BY THE INTERLAKE SCHOOL DIVISION.

STUDENT SERVICES ADMINISTRATOR'S REPORT:

MRS. GLENDA MCKIM, THE STUDENT SERVICES ADMINISTRATOR, MRS. SIOBHAN FAULKNER, ASSISTANT STUDENT SERVICES ADMINISTRATOR WERE PRESENT FOR THE REPORT TO THE BOARD OF TRUSTEES.

MRS. SIOBHAN FAULKNER WAS INTRODUCED TO THE BOARD OF TRUSTEES AS THE NEWLY HIRED ASSISTANT STUDENT SERVICES ADMINISTRATOR FOR THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS INFORMED OF THE ANNUAL RESOURCE TEACHER WORKSHOP THAT WAS HELD ON SEPTEMBER 17TH, 2009.

THE BOARD OF TRUSTEES WAS INFORMED OF THE CHILDREN'S THERAPY INITIATIVE THAT WILL CONTINUE IN THE INTERLAKE REGION WITH ALL AGENCIES PARTICIPATED. THE PURPOSE OF THIS CHILDREN'S THERAPY INITIATIVE IS TO CREATE SYSTEMS OF SERVICE WITH REGARD TO CLINICIAN SUPPORT FOR CHILDREN IN THE INTERLAKE REGION FROM BIRTH TO 21 YEARS OF AGE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING EARLY CHILDHOOD INITIATIVE GRANT AND THE VARIOUS WAYS THAT THE INTERLAKE SCHOOL DIVISION WILL BE UTILIZING THIS GRANT FOR THE 2009-2010 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED OF THE SOUTH-EAST TEENS AT-RISK PROGRAM (STAR) THAT HAS BEGUN OPERATION IN THE INTERLAKE REGION. IT IS A PROGRAM THAT WILL TARGET YOUTH THAT HAVE BEEN INVOLVED WITH THREE OR MORE AGENCIES AND HAS AS ITS GOAL COORDINATED AGENCY SUPPORT FOR THE CHILD AND THEIR FAMILY.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE 2009 FALL FUNDING FOR LEVEL II AND LEVEL III STUDENTS.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE ASSISTANT STUDENT SERVICES ADMINISTRATOR WILL BE ATTENDING A BEHAVIOURAL COACHING WORKSHOP ON OCTOBER 1ST, 2009.

THE BOARD OF TRUSTEES WAS PROVIDE WITH A LISTING OF ALL STUDENT SERVICES STAFF FOR THE 2009-2010 SCHOOL YEAR.

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE OF THE PANDEMIC PREPAREDNESS GUIDELINES AND THE CURRENT STATUS OF THE DIVISION'S PLAN. IT WAS THE CONSENSUS OF THE BOARD TO GO WITH NON-ALCOHOL HAND SANITIZERS IN EVERY CLASSROOM

MOTION #30/09/2009:

MOVED BY HUNTER, SECONDED BY WIEBE THAT WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY MICHELLE LYNER, TAKEN SEPTEMBER 24TH, 2009, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #31/09/2009:

MOVED BY WIEBE, SECONDED BY BAKER, WE APPROVE THE ONE-DAY GENERAL LEAVE OF ABSENCE REQUESTED BY HEATHER GILLESPIE, TO BE TAKEN FEBRUARY 11TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

MOTION #32/09/2009:

MOVED BY COOK, SECONDED BY WIEBE, THAT WE APPROVE THE EIGHT DAYS GENERAL LEAVE OF ABSENCE REQUESTED BY TERRY MAKOWSKI, TO BE TAKEN JANUARY 20TH TO 29TH, 2010, AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#14/09/2009 LINDSAY MCRAE HAS BEEN RECALLED TO A TEMPORARY PART-TIME (4.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT WARREN COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 9TH, 2009.

P52#15/09/2009 MICHELLE LYNER HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 16TH, 2009.

P52#16/09/2009 LAURIE ARGAN HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) TEACHING ASSISTANT POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 17TH, 2009.

P52#17/09/2009 MICHELLE POPPLESTONE HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT BALMORAL SCHOOL COMMENCING SEPTEMBER 18TH, 2009.

P52#18/09/2009 MICHELLE CORBEIL HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) TEACHING ASSISTANT POSITION AT WOODLANDS SCHOOL COMMENCING SEPTEMBER 22ND, 2009.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING SCHOOL VISITATIONS MADE BY THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT SINCE THE START OF THIS SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING NEW TEACHER WHO WERE RECOGNIZED AT THE INSERVICE OF SEPTEMBER 25TH, 2009 BY THE INTERLAKE SCHOOL DIVISION: HEATHER CLYDE, TCI; FALLON CROCKATT, WCI/GROSSE ISLE; ALVIN CROLL, PSYCHOLOGIST; SIOBHAN FAULKNER, ASSISTANT STUDENT SERVICES ADMINISTRATOR; NATALIE FULSHER, R.W. BEND; KELLY KLEIN, TCI; MELISSA HAMABERG, TEULON ELEMENTARY; ERIN HUNNAM, BALMORAL; DUNCAN MACLEOD, WOODLANDS; LEAH MITCHELL, SCI; TYLER OLIVER, SCI; AMANDA TERVOORT, STONY MOUNTAIN; TERESA WIEBE, SCI.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED OF THE LONG SERVICE RECOGNITIONS THAT WERE PRESENTED TO TEACHERS AT THE SEPTEMBER 25TH, 2009 INSERVICE DAY:

- OVER 30 YEARS: BEN SZYMKOW; JAKE WIEBE; KAREN MURRAY; CARMEN DONDO
- OVER 25 YEARS: LORELEE PROCTOR; JENNIFER STUDLER; MARGERY JOHNSON
- OVER 20 YEARS: JOANNE SONNENBERG; RANDY GABEL; DONALD HORBAS; BRENDA MARGETTS; MARIA SHINNIE; CHRIS LAWSON; ARLENE MACDUFF; BONNIE DAVIES
- OVER 15 YEARS: DAVID FIELDER; MARIAN ASSELS; HAROLD ENNS; CHARLES COOKE
- OVER 10 YEARS: DAYNA QUINN-LAFLECHE; JOHN KOONING; HEATHER SANCHE; MARTHA CASSIDY; JEANETTE BAILEY; TAMMY TERVOORT

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING TRUSTEES WHO HAVE ACHIEVED OVER 10 YEARS OF SERVICE: VAL WEISS, DAVIS HARCUS AND SALLY COOK.

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

- STONEWALL COLLEGIATE INSTITUTE TOOK FOUR GRADES 11 AND 12 STUDENTS TO MINNEDOSA, MB TO PARTICIPATE IN THE GOLF PROVINCIALS ON SEPTEMBER 24TH AND 25TH, 2009.
- WARREN COLLEGIATE INSTITUTE TOOK FOUR GRADES 9 AND 10 STUDENTS TO NEPEAWA, MB TO PARTICIPATE IN THE GOLF PROVINCIALS ON SEPTEMBER 24TH AND 25TH, 2009.

MOTION #33/09/2009:

MOVED BY COOK, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE RETIREMENT OF GLENDA MCKIM, STUDENT SERVICES ADMINISTRATOR, EFFECTIVE DECEMBER 31, 2009.

CARRIED

MOTION #34/09/2009:

MOVED BY COOK, SECONDED BY BAKER, THAT WE APPROVE THE FIVE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY LAURA PERRELLA, TO BE TAKEN MARCH 8TH TO 12TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT AND AT NO COST TO THE BOARD.

CARRIED

MOTION #35/09/2009:

MOVED BY HUNTER, SECONDED BY WIEBE, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY NATALIE FULSHER, TO BE TAKEN OCTOBER 5TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #36/09/2009:

MOVED BY GRINDEY, SECONDED BY BAKER, THAT WE APPROVE THE FIVE DAYS LEAVE FOR OTHER PURPOSES REQUESTED BY JEREMY DAVIDSON, TO BE TAKEN JANUARY 6TH TO 12TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #37/09/2009:

MOVED BY DEW, SECONDED BY BAKER, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY SCOTT MCMURTRY, TO BE TAKEN FEBRUARY 19TH, 2010, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #38/09/2009:

MOVED BY COOK, SECONDED BY DEW, THAT WE APPROVE THE ONE-DAY LEAVE FOR OTHER PURPOSES REQUESTED BY LYNNE DOMENCO, TO BE TAKEN OCTOBER 28TH, 2009, AS PER ARTICLE 17.10 OF THE CURRENT ITA COLLECTIVE AGREEMENT.

CARRIED

MOTION #39/09/2009:

MOVED BY GRINDEY, SECONDED BY DEW, THAT WE APPROVE THE FIVE DAYS LEAVE OF ABSENCE REQUESTED BY PAM OLIVER-BINGHAM, TO BE TAKEN NOVEMBER 30TH TO DECEMBER 4TH, 2009, AS PER ARTICLE 17 OF THE CURRENT ISD/BUS DRIVERS' AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT CONTINUED:

MOTION #40/09/2009:

MOVED BY GRINDEY, SECONDED BY HUNTER, THAT WE APPROVE THE 46 DAYS LEAVE OF ABSENCE REQUESTED BY KEN MULLIGAN, TO BE TAKEN SEPTEMBER 14TH TO NOVEMBER 23RD, 2009, AS PER ARTICLE 17 OF THE CURRENT ISD/BUS DRIVERS' AGREEMENT.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FINAL FINANCIAL INFORMATION FROM THE JULY 1ST, 2008 TO JUNE 30TH, 2009 FISCAL YEAR. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH THE AMOUNT OF MONIES THAT WERE REMAINING IN THE SCHOOL SUPPLY BUDGETS TO THE END OF JUNE 2009.

MOTION #41/09/2009:

MOVED BY DEW, SECONDED BY HUNTER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE SECOND READING TO BY-LAW 3-2009 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AS FOLLOWS:

• BALMORAL SCHOOL	ADDITION AND RENOVATION	\$598,200.00
• BALMORAL SCHOOL	ROOF REPLACEMENT	\$ 60,000.00
• STONEWALL COLLEGIATE	GYM ADDITION & WALL REPAIR	\$686,800.00
• WARREN COLLEGIATE	GROOMING ROOM	<u>\$ 32,700.00</u>
	TOTAL AMOUNT OF DEBENTURE	\$1,377,700.00

CARRIED

MOTION #42/09/2009:

MOVED BY DEW, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE THIRD AND FINAL READING TO BY-LAW 3-2009 BEING A PROCEDURAL BY-LAW OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION AS FOLLOWS:

• BALMORAL SCHOOL	ADDITION AND RENOVATION	\$598,200.00
• BALMORAL SCHOOL	ROOF REPLACEMENT	\$ 60,000.00
• STONEWALL COLLEGIATE	GYM ADDITION & WALL REPAIR	\$686,800.00
• WARREN COLLEGIATE	GROOMING ROOM	<u>\$ 32,700.00</u>
	TOTAL AMOUNT OF DEBENTURE	\$1,377,700.00

CARRIED

NEW BUSINESS:

TRUSTEE FREDERICKSON PROVIDED THE BOARD WITH A CONFERENCE REPORT FROM THE SESSION THAT SHE ATTENDED ENTITLED "HOW THE BLACK BOX WORKS-MAKING THE MOST OF THE FUNDING OF THE SCHOOL PROGRAM" HOSTED BY MANITOBA TEACHERS' SOCIETY ON SEPTEMBER 26TH, 2009

ADJOURNMENT:

MOTION #43/09/2009:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:40 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER