

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 12, 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 7:10 P.M.

APPROVAL OF THE AGENDA:

MOTION #6/09/2011:

MOVED BY CAMPBELL, 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, SEPTEMBER 12, 2011, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #7/09/2011:

MOVED BY WIEBE, 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, JUNE 27, 2011 AS CIRCULATED.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #8/09/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES APPROVE MELISSA FELBEL'S REQUEST TO HAVE HER CHILD ATTEND THE R.W. BOBBY BEND SCHOOL FOR THE 2011-2012 SCHOOL YEAR.

DEFEATED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- ASSOCIATION STRATEGIC PRIORITIES 2011-2012
- EXECUTIVE HIGHLIGHTS –SEPTEMBER 6, 2011
- SEPTEMBER 7, 2011 E-BULLETIN
- LEARNING OPPORTUNITIES 2011-2012 CALENDAR OF EVENTS
- ELECTION FORUM ON EARLY LEARNING AND CHILD CARE
- LOCAL VEGGIE SCHOOL FUNDRAISER
- IT'S A CYBER WORLD- WHAT EDUCATORS NEED TO KNOW
- CORRESPONDENCE TO SCHOOL PATROL SUPERVISOR
- PRACTICE MAKES PERFECT-STUDENT VOICE
- PISA INFORMATION AND MEMBERS' SESSION –SEPTEMBER 30
- NEW PUBLICATION-SCHOOL BOARDS MATTER TO EVERYONE
- PUBLIC SCHOOLS MATTER TO EVERYONE
- FARM TO SCHOOL MANITOBA HEALTHY CHOICE FUNDRAISER
- EXPLORING THE GOOD LIFE SUMMIT
- SHARING MANITOBAN EXPERTISE ON FASD II 2ND ANNUAL CONFERENCE
- LITERACY PARTNERS OF MANITOBA JUNE 2011 E-NEWS
- LITERACY PARTNERS OF MANITOBA-LITERACY NEWS
- COALITION ON PHYSICAL PUNISHMENT OF CHILDREN AND YOUTH
- 2011 ELECTION CAMPAIGN
- PROVINCIAL ELECTION UPDATE

DEPARTMENT REPORTS:

PROGRAM SUPPORT – TECHNOLOGY:

MR. JIM SAJ, TECHNOLOGY COORDINATOR, ALONG WITH RYAN COCKREM, COMPUTER TECHNICIAN, APPEARED BEFORE THE BOARD TO PROVIDE A POWER SCHOOL UPDATE FOR THE STONY MOUNTAIN SCHOOL AND STONEWALL COLLEGIATE INSTITUTE. THESE TWO SCHOOLS ARE THE PILOT SCHOOLS FOR THE 2011-2012 SCHOOL YEAR. THE BOARD OF TRUSTEES WAS ALSO PROVIDED WITH A DEMONSTRATION OF THE CAPABILITY OF THIS PROGRAM.

TRANSPORTATION SUPERVISOR'S REPORT:

THE TRANSPORTATION SUPERVISOR PROVIDED THE BOARD OF TRUSTEES WITH AN UPDATE REGARDING THE SCHOOL BUS IN-SERVICE THE OCCURRED ON SEPTEMBER 6, 2011

MOTION #9/09/2011:

MOVED BY COOK, SECONDED BY CAMPBELL, THAT REFERENCE NUMBER D10 (R2) ITEM 2 OPTIONAL TRANSPORTATION DELETE "INCLUDING SCHOOL OF CHOICE STUDENTS". FURTHER THAT ITEM 2.4 ITEM 1 "\$375.00 PER YEAR" BE ALTERED TO \$100.00 PER YEAR."

CARRIED

SENIOR ADMINISTRATION REPORTS:

ASSISTANT SUPERINTENDENT'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE 2011-2014 STRATEGIC PLAN THAT THE SUPERINTENDENT'S DEPARTMENT IS CURRENTLY IN THE PROCESS OF MEETING WITH DEPARTMENT HEADS AND ADMINISTRATORS TO REVISE AND ENHANCE THIS PLAN BEFORE IT IS FINALIZED.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE BOARD OFFICE RENOVATIONS THAT OCCURRED DURING THE SUMMER FOR THE CONTINUING EDUCATION AND STUDENT SERVICES OFFICES.

THE BOARD OF TRUSTEES WAS INFORMED THAT ON NOVEMBER 9TH, 2011 AT OAK HAMMOCK MARSH THE HIGH SCHOOL STUDENT VOICE HAS BEEN SCHEDULED FOR AN ALL DAY ACTIVITY.

THE BOARD OF TRUSTEES WAS ALSO INFORMED THAT MY VOICE WILL OCCUR ON OCTOBER 13TH, 2011 AT THE RED BARN IN THE RURAL MUNICIPALITY OF ROCKWOOD.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REPORT REGARDING BRUSH OUT POVERTY AND THEY WERE SHOWN PHOTOGRAPHS OF THE ASSISTANT SUPERINTENDENT'S VISIT TO UGANDA, AFRICA THIS PAST SUMMER.

MOTION #10/09/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES APPROVE THE 9 DAY GENERAL LEAVE OF ABSENCE AS REQUESTED BY CINDY SHIPLEY, TO BE TAKEN NOVEMBER 7TH TO NOVEMBER 18TH, 2011 AS PER ARTICLE 23 OF THE CURRENT IANTE COLLECTIVE AGREEMENT.

CARRIED

SUPERINTENDENT'S REPORT:

STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT:

P52#01/09/2011 RAEMI HARRISON HAS BEEN HIRED TO A PART-TIME (50%) TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#02/09/2011 AMANDA SCHMIDT HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT STONEWALL COLLEGIATE COMMENCING SEPTEMBER 6TH, 2011.

P52#03/09/2011 ELLEN FORD HAS HAD A CHANGE IN ASSIGNMENT TO A FULL-TIME (100%) TEACHING POSITION AT BRANT ARGYLE SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

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STAFFING UNDER SECTION 52 OF THE PUBLIC SCHOOLS ACT CONTINUED:

P52#04/09/2011 DANIELLE DE GAGNE HAS BEEN HIRED TO A PART-TIME (75%) TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#05/09/2011 AMANDA REIMER, SPEECH LANGUAGE PATHOLOGIST, HAS BEEN HIRED TO A PART-TIME (50%) TERM POSITION, COMMENCING SEPTEMBER 6TH, 2011.

P52#06/09/2011 COLLEEN VOTH HAS BEEN HIRED TO A PART-TIME (28%) TERM TEACHING POSITION AT STONEWALL COLLEGIATE COMMENCING SEPTEMBER 6TH, 2011.

P52#07/09/2011 CHELSEA MEIER HAS BEEN HIRED TO A PART-TIME (43 %) TERM TEACHING POSITION AT STONEWALL COLLEGIATE COMMENCING SEPTEMBER 6TH, 2011.

P52#08/09/2011 JODI NESPOR HAS BEEN HIRED TO A PART-TIME (50%) TERM TEACHING POSITION AT BALMORAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#09/09/2011 LARISSA EVANS HAS BEEN HIRED TO AN ADDITIONAL PART-TIME (50%) TERM TEACHING POSITION AT STONEWALL CENTENNIAL SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#10/09/2011 CHRISTINA JONES HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#11/09/2011 BRENT JESSON HAS BEEN HIRED TO A FULL-TIME (100%) TERM TEACHING POSITION AT WARREN ELEMENTARY COMMENCING SEPTEMBER 6TH, 2011.

P52#12/09/2011 DALE REINSCH HAS BEEN HIRED TO A PART-TIME (20%) TERM TEACHING POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 6TH, 2011.

P52#13/09/2011 LAURIE ARGAN HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) EDUCATIONAL ASSISTANT POSITION AT RW BOBBY BEND SCHOOL COMMENCING SEPTEMBER 7TH, 2011.

P52#14/09/2011 TERRI BRACKEN HAS BEEN RECALLED TO A PART-TIME (2.0 HOURS PER DAY) LIBRARY CLERK AND (1.0 HOUR PER DAY) EDUCATIONAL ASSISTANT POSITION AT GROSSE ISLE SCHOOL COMMENCING SEPTEMBER 7TH, 2011.

P52#15/09/2011 SHELLY NAULT HAS BEEN RECALLED TO A PART-TIME (3.0 HOURS PER DAY) EDUCATIONAL ASSISTANT POSITION AT NEW HAVEN SCHOOL COMMENCING SEPTEMBER 7TH, 2011.

P52#16/09/2011 LEANNE WILTON, EDUCATIONAL ASSISTANT, HAS RESIGNED HER FULL-TIME (5.5 HOURS PER DAY) POSITION AT TEULON ELEMENTARY EFFECTIVE JUNE 30TH, 2011.

P52#17/09/2011 JULIE MOELLER-JOHNSON HAS BEEN RECALLED TO A FULL-TIME (5.5 HOURS PER DAY) EDUCATIONAL ASSISTANT POSITION AT TEULON ELEMENTARY SCHOOL COMMENCING SEPTEMBER 7TH, 2011.

P52#18/09/2011 WAYNE ROTHWELL, BUS DRIVER ROUTE 27, HAS RETIRED EFFECTIVE JUNE 30TH, 2011.

P52#19/09/2011 BRUCE KING HAS BEEN HIRED TO A .50 JOB SHARING BUS DRIVER POSITION FOR ROUTE 20 COMMENCING JUNE 16TH, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE ADMINISTRATIVE COUNCIL MEETING MINUTES FROM THE MEETING THAT OCCURRED ON AUGUST 30TH, 2011.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE SUPERINTENDENT'S DEPARTMENT ADMINISTRATIVE EVALUATIONS SCHEDULE FOR THE 2011-2012 SCHOOL YEAR.

SUPERINTENDENT'S REPORT CONTINUED:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION WILL BE INVOLVED IN A RESEARCH PROJECT ENTITLED "THE TEACHING PRINCIPAL" WITH THE UNIVERSITY OF MANITOBA AND THE UNIVERSITY OF ALBERTA. DOCTOR DAWN WILLIN WILL BE INVOLVED IN THE RESEARCH ALONG WITH SEVERAL OF OUR SCHOOL PRINCIPALS WHO HAVE AGREED TO VOLUNTEER IN THIS PROJECT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF CORRESPONDENCE FROM THE GREENWICH SCHOOL CAIRN COMMITTEE.

THE BOARD OF TRUSTEES WAS INFORMED THAT DURING THE PAST SUMMER THE PROVINCIAL GOVERNMENT GAVE APPROVAL TO BILL 13. THIS BILL WILL NOW BE REVIEWED BY THE POLICY COMMITTEE AND THEY WILL DEVELOP A POLICY FOR THE INTERLAKE SCHOOL DIVISION.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER OF THANKS FOR GENERAL PROFICIENCY AWARD WINNER FROM TEULON COLLEGIATE, STUDENT AMY BARCA.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE WOODLANDS NEW SCHOOL PROJECT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LETTER FROM STONEWALL CENTENNIAL SCHOOL'S PRINCIPAL, KEN HOGLUND.

MOTION #11/09/2011:

MOVED BY EPP, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES ACCEPT JULIE MITREVSKI'S RESIGNATION OF HER 25% TERM TEACHING CONTRACT EFFECTIVE SEPTEMBER 6TH, 2011.

CARRIED

MOTION #12/09/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES APPROVE THE 100% LEAVE OF ABSENCE WITHOUT PAY AS REQUESTED BY LAURA CATELLIER FOR THE 2011-2012 & 2012-2013 SCHOOL YEARS AS PER ARTICLE 17.07 OF THE CURRENT ITA COLLECTIVE AGREEMENT. THIS LEAVE IS APPROVED PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

MOTION #13/09/2011:

MOVED BY HARCUS, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES ACCEPT RAINA MCGILLIS'S RESIGNATION OF HER VERBAL COMMITMENT FOR A 100% TEACHING CONTRACT EFFECTIVE SEPTEMBER 6TH, 2011.

CARRIED

MOTION #14/09/2011:

MOVED BY GRINDEY, SECONDED BY EPP, THAT THE BOARD OF TRUSTEES ACCEPT THE LETTER OF RESIGNATION FROM WAYNE OPITZ, EFFECTIVE JUNE 30TH, 2011.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH ENROLMENT RESULTS FROM THE FIRST DAY OF SCHOOL, SEPTEMBER 7, 2011, ON A SCHOOL BY SCHOOL BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED FOR THE MONTHS OF JUNE, JULY AND AUGUST, 2011.

MOTION #15/09/2011:

MOVED BY CAMPBELL, SECONDED BY HARCUS, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 107163 TO NOS. 107840 IN THE AMOUNT OF \$2,226,182.93 AND NET PAYROLL IN THE AMOUNT OF \$1,716,924.35 FOR A GRAND TOTAL OF \$3,943,107.28 FOR THE MONTH OF JUNE 2011.

CARRIED

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #16/09/2011:

MOVED BY EPP, SECONDED BY BAKER, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 107841 TO NOS. 107952 IN THE AMOUNT OF \$1,193,322.68 AND NET PAYROLL IN THE AMOUNT OF \$131,002.81 FOR A GRAND TOTAL OF \$1,324,325.49 FOR THE MONTH OF JULY 2011.

CARRIED

MOTION #17/09/2011:

MOVED BY HARCUS, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 107953 TO NOS. 108091 IN THE AMOUNT OF \$566,802.62 AND NET PAYROLL IN THE AMOUNT OF \$133,933.61 FOR A GRAND TOTAL OF \$700,736.23 FOR THE MONTH OF AUGUST 2011.

CARRIED

MOTION #18/09/2011:

MOVED BY COOK, SECONDED BY WIEBE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 501 TO NOS. 508 IN THE AMOUNT OF \$11,368.54 FOR THE MONTH OF JUNE 2011.

CARRIED

MOTION #19/09/2011:

MOVED BY HUNTER, SECONDED BY GRINDEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 509 TO NOS. 511 IN THE AMOUNT OF \$1,276.96 FOR THE MONTH OF AUGUST 2011.

CARRIED

MOTION #20/09/2011:

MOVED BY HUNTER, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 4-2011 BEING A DEBENTURE BY-LAW FOR THE FOLLOWING CAPITAL EXPENDITURES.

IN WOOD MA 2010 1 WOODLANDS NEW SCHOOL	\$ 5,900.00
IN TEC RO 2009 TEULON COLLEGIATE ROOF	475,500.00
TOTAL AMOUNT OF DEBENTURE.	\$481,400.00

CARRIED

IN-CAMERA:

MOTION #21/09/2011:

MOVED BY EPP, SECONDED BY CAMPBELL, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GO INTO CAMERA INTO A MEETING OF THE COMMITTEE OF THE WHOLE AND UPON COMPLETION OF DISCUSSIONS THAT WE RESUME REGULAR SITTING OF THE BOARD.

CARRIED

ADJOURNMENT:

MOTION #22/09/2011:

MOVED BY HUNTER, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER