

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 11TH, 2022, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, FRAN FREDERICKSON, JOHN HUEGING, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT/CEO, MARGARET WARD,
ASSISTANT SUPERINTENDENT, TYLER MORAN,
SECRETARY-TREASURER, AL LEIMAN.

TRUSTEES ABSENT:

CINDY BRAD.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

WE ACKNOWLEDGE WITH RESPECT THE HISTORY, CULTURE, AND LANGUAGE OF THE PEOPLES WITH WHOM TREATY ONE WAS SIGNED AND THE LAND UPON WHICH THE INTERLAKE SCHOOL DIVISION RESIDES.

WE ACKNOWLEDGE OUR RESPONSIBILITY AS TREATY MEMBERS AND HONOUR THE HERITAGE AND GIFTS OF MÉTIS PEOPLE.

WE ACKNOWLEDGE THE HARMS AND MISTAKES OF THE PAST AND COMMIT TO MOVING FORWARD IN PARTNERSHIP WITH INDIGENOUS PEOPLES AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

APPROVAL OF THE AGENDA:

MOTION #129/10/2022:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, OCTOBER 11TH, 2022, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #130/10/2022:

MOVED BY SCHINDLE, SECONDED BY FREDERICKSON, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 26TH, 2022, AS CIRCULATED.

CARRIED

2021-2022 PRESENTATIONS OF AUDITORS REPORT:

AT 7:05 P.M. THE AUDITORS FROM BDO DUNWOODY CANADA LLP PRESENTED THE 2021-2022 AUDITED FINANCIAL STATEMENTS. JOHAN MACCESS MADE THE PRESENTATION TO THE BOARD OF TRUSTEES.

MOTION #131/10/2022:

MOVED BY YABLONSKI, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2021-2022 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE INDEPENDENT EXTERNAL AUDITING FIRM BDO DUNWOODY CANADA LLP.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

E-BULLETIN OCTOBER 5-2022
PRESENTATION REQUEST FOR 2023 CSBA CONGRESS
EXECUTIVE HIGHLIGHTS SEPTEMBER 12-2022
2022 CSBA STRATEGIC PLAN SURVEY

NEGOTIATIONS REPORT:

MOTION #132/10/2022:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE CONTRACT FOR MR. ANTHONY CORNWELL, MAINTENANCE SUPERVISOR, FOR THE PERIOD OF MARCH 27, 2022 TO JUNE 30, 2026.

CARRIED

MOTION #133/10/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE CONTRACT FOR MR. JARET THIESSEN, TRANSPORTATION SUPERVISOR, FOR THE PERIOD OF APRIL 17, 2022 TO JUNE 30, 2026.

CARRIED

MOTION #134/10/2022:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MELANIE MOUSSEAU AS THE SECRETARY-TREASURER OF THE INTERLAKE SCHOOL DIVISION AND ALSO APPROVE THE CONTRACT OF MELANIE MOUSSEAU EFFECTIVE OCTOBER 17, 2022 TO JUNE 30, 2026.

CARRIED

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF STAFF CHANGES THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT AS PER SECTION 52 OF THE PUBLIC SCHOOLS ACT AS OF OCTOBER 11TH, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH SEPTEMBER 2022 ENROLMENT REPORT THAT SUMMARIZES ENROLMENT IN EACH INTERLAKE SCHOOL DIVISION SCHOOL ON A CLASS-BY-CLASS BASIS. THE ENROLMENT IS UP APPROXIMATELY 100 STUDENTS FROM PROJECTIONS DURING THE BUDGET PROCESS. THE CHART SUMMARIZES PROJECTED PTR (STUDENTS PER CLASSROOM TEACHER) FROM FEBRUARY AND ACTUAL PTR GIVEN SEPTEMBER ENROLMENT FIGURES.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE 2022-2023 SCHOOL OF CHOICE DATA. SCHOOL OF CHOICE REQUESTS ARE RECEIVED IN MAY FOR THE FOLLOWING SCHOOL YEAR AND FINAL DECISIONS REGARDING ACCEPTANCE ARE COMMUNICATED IN EARLY JUNE. THE FOLLOWING CHART PROVIDES INFORMATION REGARDING NEW REQUESTS RECEIVED FOR THE 2022-2023 SCHOOL YEAR:

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	ACCEPTED	DENIED
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SUPERINTENDENT'S DEPARTMENT REPORT CONTINUED:

MOTION #135/10/2022:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE A TOTAL ADDITIONAL 0.225 FTE TEACHING ALLOCATION TO BE DISTRIBUTED BETWEEN (2) SCHOOLS (COLLÉGE STONEWALL COLLEGIATE INSTITUTE -0.125 FTE; GROSSE ISLE SCHOOL 0.10 FTE) EFFECTIVE MONDAY, OCTOBER 17, 2022.

CARRIED

MOTION #136/10/2022:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION INTERIM PRINCIPAL OF TEULON ELEMENTARY SCHOOL TO JUNE 30, 2023.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF SEPTEMBER 2022. THE REPORT SUMMARIES WERE BY PROGRAM ACCOUNT AND OBJECT ACCOUNT. THE BOARD OF TRUSTEES ALSO RECEIVED A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF SEPTEMBER 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTH OF SEPTEMBER 2022.

MOTION #137/10/2022:

MOVED BY COOK, SECONDED BY FREDERICKSON, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137189 TO NOS. 137271 AND DIRECT DEPOSIT VOUCHERS, AP827376 TO AP827679 IN THE AMOUNT OF \$1,589,969.73 AND NET PAYROLL IN THE AMOUNT OF \$1,683,230.33 FOR A GRAND TOTAL OF \$3,273,200.06 FOR THE MONTH OF SEPTEMBER 2022.

CARRIED

MOTION #138/10/2022:

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 978 to NOS. 981 IN THE AMOUNT OF \$892.00 FOR THE MONTH OF SEPTEMBER 2022.

CARRIED

SNOW REMOVAL APPROVALS:

MOTION #139/10/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM TAPLIN EARTHWORKS INC. FOR THE SNOW REMOVAL AT ÉCOLE STONEWALL CENTENNIAL, COLLÉGE STONEWALL COLLEGIATE AND ÉCOLE R. W. BOBBY BEND, FOR THE THREE YEAR PERIOD 2022/2023, 2023/2024 AND 2024/2025 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

YEAR 1 YEAR 2 YEAR 3

SNOW REMOVAL APPROVALS CONTINUED:

MOTION #140/10/2022:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM K BYLE SKID STEER CONTRACTING INC. FOR THE SNOW REMOVAL AT STONY MOUNTAIN SCHOOL FOR THE THREE YEAR PERIOD 2022/2023, 2023/2024 AND 2024/2025 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

CARRIED

MOTION #141/10/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPT THE REQUEST FOR PROPOSAL RECEIVED FROM WARING ENTERPRISES LTD. FOR THE SNOW REMOVAL AT INTERLAKE SCHOOL DIVISION BOARD OFFICE AND BUS GARAGE FOR THE THREE YEAR PERIOD 2022/2023, 2023/2024 AND 2024/2025 PER HOUR PLUS APPLICABLE G.S.T. AS FOLLOWS:

2014 JOHN DEER 244J	100.00
	120.00
2019 VOLVO L70H	120.00
2019 VOLVO L70H WITH 6 WAY BOX BLADE	150.00
2015 GMC 5500	100.00
2003 GMC 2500	95.00

ACTION REQUIRED:

