

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 6<sup>th</sup>, 2020, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **PRESENT:**

ALAN CAMPBELL, BOARD CHAIRPERSON  
CINDY BRAD, TRUSTEE  
JOHN HUEGING, TRUSTEE  
MARGARET WARD, SUPERINTENDENT

## **PRESENT ELECTRONICALLY VIA ZOOM:**

SALLY COOK, TRUSTEE  
FRAN FREDERICKSON, TRUSTEE  
VICTORIA SCHINDLE, TRUSTEE  
BRIDGET YABLONSKI, TRUSTEE  
TYLER MORAN, ASSISTANT SUPERINTENDENT  
AL LEIMAN, SECRETARY-TREASURER

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

THAT WE HAVE REQUESTED THIS SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 6<sup>TH</sup>, 2020, TO DISCUSS ONE PERSONNEL MATTER UNDER SECTION 92(3).

## **MOTION # 96/04/2020:**

MOVED BY YABLONSKI, SECONDED BY BRAD, THAT WE APPROVE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 6<sup>TH</sup>, 2020, TO DISCUSS ONE PERSONNEL MATTER.

CARRIED

## **MOTION #97/04/2020:**

MOVED BY BRAD, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF EMPLOYEE #16162.

DEFEATED

## **IN-CAMERA:**

## **MOTION #98/04/2020:**

MOVED BY COOK, SECONDED BY HUEGING, 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

AT 8:14 P.M. MARGARET WARD, SUPERINTENDENT, TYLER MORAN, ASSISTANT SUPERINTENDENT, AL LEIMAN, SECRETARY-TREASURER LEFT THE MEETING AND THE BOARD DELIBERATED.

## **ADJOURNMENT:**

## **MOTION #99/04/2020:**

MOVED BY BRAD, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:32 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER