

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 21<sup>ST</sup>, 2022, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, JOHN HUEGING, GORDON GREASLEY, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

## **SENIOR ADMINISTRATION PRESENT:**

SUPERINTENDENT/CEO, MARGARET WARD,  
ASSISTANT SUPERINTENDENT, TYLER MORAN,  
SECRETARY-TREASURER, MELANIE MOUSSEAU

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY ALAN CAMPBELL WHO CHAIRED THE MEETING.

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 #17/11/2022:**

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 21<sup>ST</sup>, 2022, AS AMMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #18/11/2022:**

MOVED BY COOK, SECONDED BY GREASLEY, THAT WE APPROVE THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 7<sup>TH</sup> 2022, AS DISTRIBUTED.

CARRIED

### **MOTION #19/11/2022:**

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 7<sup>TH</sup>, 2022, AS DISTRIBUTED.

CARRIED

## **BUSINESS ARISING FROM PREVIOUS MINUTES:**

### **INDEMNITY BY-LAW #5-2022:**

### **MOTION #20/11/2022:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW #5-2022-BEING THE TRUSTEES' INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

## **PAGE 2 OF 3 REGULAR BOARD MINUTES NOVEMBER 21, 2022**

### **PROCEDURE BY-LAW #6-2022:**

#### **MOTION #21/11/2022:**

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE SECOND READING TO BY-LAW #6-2022-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION, AMMENDMENTS AS DISCUSSED.

CARRIED

### **BOARD CORRESPONDENCE:**

#### **MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:**

- E-BULLETIN NOVEMBER 16-2022
- GRADUATE STUDENT RESEARCH PANEL
- 2023 RECOGNITION AND AWARD PROGRAMS
- MMF DIRECTOR OF PROVINCIAL EDUCATION
- CALL FOR COMMITTEE VOLUNTEERS

### **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 NOVEMBER 21<sup>ST</sup>, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A HOMESCHOOLING REPORT THAT WAS RECEIVED FROM THE HOMESCHOOLING OFFICE TO OUR SCHOOL DIVISION IN EARLY NOVEMBER 2022. THE REPORT SUMMARIZES THE NUMBER OF STUDENTS WHO LIVE WITHIN THE INTERLAKE SCHOOL DIVISION BOUNDARIES AND ARE CURRENTLY ENROLLED IN HOMESCHOOLING.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DIVISION HAS RECEIVED GRANTS FROM THE DEPARTMENT TO SUPPORT INDIGENOUS ACADEMIC ACHIEVEMENT AND THE ENGAGEMENT OF ELDERS AND KNOWLEDGE KEEPERS. FUNDS ARE USED DIVISIONALLY AND AT THE SCHOOL LEVEL ON PROJECTS AND INITIATIVES ALIGNED WITH THE DIVISION'S CONTINUOUS IMPROVEMENT PLAN.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF YEARS 1, 2 AND 3 CONTINUOUS IMPROVEMENT PLANS, A DETAILED LOOK AT THE YEAR 4 SUMMARY WHICH PROVIDES BACKGROUND INFORMATION FROM EACH AREA OF FOCUS, THE DATA SOURCES AVAILABLE, AND HOW IT IS CONNECTED TO SCHOOL PLANS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LOOK AHEAD AT GATHERING STAKEHOLDER INPUT IN PREPARATION FOR A NEW CONTINUOUS IMPROVEMENT PLAN FOR THE 2023-2024 SCHOOL YEAR AND BEYOND.

### **SECRETARY TREASURER'S REPORT:**

#### **MOTION #22/11/2022:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JOHN DOUGLAS TO THE POSITION OF ACCOUNTING MANAGER OF THE INTERLAKE SCHOOL DIVISION AND ALSO APPROVE THE CONTRACT OF JOHN DOUGLAS EFFECTIVE DECEMBER 5, 2022 TO JUNE 30, 2026.

CARRIED

#### **MOTION #23/11/2022:**

MOVED BY YABLONSKI, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT ELIZABETH BENOIT TO THE POSITION OF HUMAN RESOURCE OFFICER OF THE INTERLAKE SCHOOL DIVISION AND ALSO APPROVE THE CONTRACT OF ELIZABETH BENOIT EFFECTIVE DECEMBER 5, 2022 TO JUNE 30, 2026.

CARRIED

**IN-CAMERA:**

**MOTION #24/11/2022:**

MOVED BY COOK, SECONDED BY SCHINDLE, 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 #25/11/2022:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:02 P.M.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER