

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9th, 2023, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, GORDON GREASLEY, VICTORIA SCHINDLE, BRIDGET YABLONSKI, FRANÇOIS UHRES

TRUSTEES ABSENT:

JOHN HUEGING

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 #35/01/2023:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 9th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #36/01/2023:

MOVED BY UHRES, SECONDED BY GREASLEY, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 12th, 2022, AS DISTRIBUTED.

CARRIED

PRESENTATIONS:

JOHN BOCK, PROGRAM SUPPORT - CURRICULUM; LORI-ANNE BUSCH, LITERACY SUPPORT TEACHER; AND CHRISTINE MICHALYSHEN, NUMERACY SUPPORT TEACHER APPEARED BEFORE THE BOARD OF TRUSTEES TO MAKE A PRESENTATION ON INTERLAKE SCHOOL DIVISION LEARNING NETWORKS AND THINKING CLASSROOMS.

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- 2022-2023 SCHOOL BOARD MEMBER PROFILE SURVEY
- BY-LAW UPDATES
- CONVENTION 2023 RAFFLE DONATION
- E-NEWS DECEMBER 21, 2022
- CALL FOR WORKSHOP PRESENTERS AND STUDENT PERFORMERS

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 JANUARY 9TH, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A 2022-2023 STUDENT ENROLMENT UPDATE AS OF DECEMBER 2022 BY GRADE AND SCHOOL, GRADES K-8 CLASSROOM CONFIGURATION, COLONY SCHOOLS AND GRADES 9-12 ENROLMENT. A SUMMARY OF GRADES 9-12 CLASS SIZE DATA BY SCHOOL WAS ALSO PRESENTED.

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

- TEULON COLLEGIATE WILL BE TAKING 12 STUDENTS TO BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT JANUARY 13-14, 2023.
- COLLÈGE STONEWALL COLLEGIATE WILL BE TAKING 100 STUDENTS TO RUSSELL TO PARTICIPATE IN A SKI TRIP MARCH 22-23, 2023.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS INFORMED THAT THE PROVINCE HAS DELAYED THE IMPLEMENTATION OF THE NEW EDUCATIONAL FUNDING MODEL UNTIL THE 2024-2025 SCHOOL YEAR. THE CURRENT FUNDING MODEL WILL REMAIN IN EFFECT FOR THE 2023-2024 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS INFORMED THAT ADDITIONAL CAPITAL SUPPORT HAS BEEN RECEIVED FOR THE ÉCOLE STONEWALL CENTENNIAL SCHOOL ACCESSIBILITY PROJECT IN THE AMOUNT OF \$206,119.00.

ADJOURNMENT:

MOTION #37/01/2023:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER