

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 10th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, GORDON GREASLEY, JOHN HUEGING

TRUSTEES PRESENT ELECTRONICALLY VIA ZOOM:

VICTORIA SCHINDLE

TRUSTEES ABSENT

FRANÇOIS UHRES, 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.

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 #60/04/2023:

MOVED BY COOK, 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, APRIL 10th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #61/04/2023:

MOVED BY GREASLEY, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 20th, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS MARCH 22, 2023
- EXECUTIVE HIGHLIGHTS FOR MARCH 15, 2022
- 18TH ANNUAL ABORIGINAL EDUCATION RESEARCH FORUM
- E-NEWS APRIL 5, 2023
- ALLIANCE FRANÇAISE DU MANITOBA

PRESENTATIONS:

WARREN ELEMENTARY SCHOOL PRINCIPAL CHRIS GAMBLE APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED "SCHOOL GOAL REPORT", WITH A FOCUS ON NUMERACY GOALS.

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' 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 APRIL 10TH, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH DATA FROM THE RECENT CONTINUOUS IMPROVEMENT PLAN ONLINE SURVEY WHICH WAS SHARED WITH ISD STUDENTS, STAFF, PARENTS AND COMMUNITIES. A SUMMARY OF THE INPUT RECEIVED FROM 260 SURVEY PARTICIPANTS WAS SHARED WITH THE BOARD OF TRUSTEES, ALONG WITH AN EXECUTIVE SUMMARY TO BE PROVIDED TO ALL STAKEHOLDERS.

THE BOARD OF TRUSTEES WAS INFORMED OF RECENT UPDATES TO ADMINISTRATIVE PROCEDURE 3020, SCHOOLS OF CHOICE.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT:

- ROSSER SCHOOL WILL BE TAKING 46 STUDENTS TO STRIDE PLACE IN PORTAGE LA PRAIRIE TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM APRIL 5 – MAY 24, 2023.
- LIGHTLY SCHOOL WILL BE TAKING 11 STUDENTS TO THE SEVEN OAKS POOL IN WINNIPEG TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM APRIL 14 – JUNE 16, 2023.

IN-CAMERA:

MOTION #62/04/2023:

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

ADJOURNMENT:

MOTION #63/04/2023:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER