

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 8th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

SALLY COOK, GORDON GREASLEY, JOHN HUEGING, VICTORIA SCHINDLE, FRANÇOIS UHRES, BRIDGET YABLONSKI

TRUSTEES ABSENT:

BOARD CHAIRPERSON, ALAN CAMPBELL

SENIOR ADMINISTRATION PRESENT:

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

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M. BY SALLY COOK 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 #73/05/2023:

MOVED BY UHRES, 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, MAY 8TH, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #74/05/2023:

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 24TH, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

INFORMATION:

- WARREN COLLEGIATE TRACK AND FIELD AREA REDEVELOPMENT LETTER

MANITOBA SCHOOLS BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS MAY 3, 2023
- CORRESPONDENCE TO MINISTERS EWASKO AND SQUIRES, RE: RESOLUTIONS
- MSBA BRIEF – BILL 35 – THE EDUCATION ADMINISTRATION AMENDMENT ACT

PRESENTATIONS:

TEULON ELEMENTARY SCHOOL INTERIM PRINCIPAL HEIDI REEB AND EARLY LITERACY TEACHER DEBRA TROMBO APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED "LITERACY AT TEULON ELEMENTARY SCHOOL".

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 MAY 8TH, 2023.

THE BOARD OF TRUSTEES WAS INFORMED THAT MANITOBA EDUCATION PROVIDES GRADUATION RATES FOR ALL SCHOOL DIVISIONS ON A YEARLY BASIS. GRADUATION DATA FROM JUNE OF 2022 WAS RECENTLY RELEASED VIA THE MANITOBA EDUCATION WEBSITE. INTERLAKE SCHOOL DIVISION IS ONE OF ONLY FOUR PUBLIC SCHOOL DIVISIONS WITH A 4-YEAR GRADUATION RATE ABOVE 90% WITH A SUCCESS RATE OF 92.0%.

THE BOARD OF TRUSTEES WAS PROVIDED WITH THE FINAL 2023-2024 SCHOOL YEAR CALENDAR. THE CALENDAR INCLUDES FIVE SCHOOL PLANNING DAYS AND FIVE PROFESSIONAL LEARNING DAYS. NEW FACTORS IN THE 2023-2024 CALENDAR INCLUDE:

- NATIONAL DAY FOR TRUTH AND RECONCILIATION AND REMEMBRANCE DAY FALL ON THE WEEKEND, AND GOOD FRIDAY FALLS ON SPRING BREAK
- TUESDAY, OCTOBER 3RD IS AN INSERVICE DAY ON THE FIXED-DATE PROVINCIAL ELECTION DAY
- A MOVE AWAY FROM EARLY DISMISSAL DAYS

MOTION #75/05/2023:

MOVED BY YABLONSKI, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT BILL OLSON TO THE POSITION OF PRINCIPAL AT STONY MOUNTAIN SCHOOL COMMENCING SEPTEMBER 5, 2023.

CARRIED

MOTION #76/05/2023:

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT KRISTIN SMITH TO THE POSITION OF PRINCIPAL AT TEULON COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 5, 2023.

CARRIED

MOTION #77/05/2023:

MOVED BY HUEGING, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT TYLER OLIVER TO THE POSITION OF PRINCIPAL AT WARREN COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 5, 2023.

CARRIED

ADJOURNMENT:

MOTION #78/05/2023:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:25 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER