

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, MAY 23<sup>rd</sup>, 2023 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

FRANÇOIS UHRES

## **SENIOR ADMINISTRATION PRESENT:**

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

THE MEETING WAS CALLED TO ORDER AT 7:10 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 #79/05/2023:**

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 TUESDAY, MAY 23<sup>rd</sup>, 2023, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #80/05/2023:**

MOVED BY YABLONSKI, 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, MAY 8<sup>TH</sup>, 2023, AS DISTRIBUTED.

CARRIED

## **BOARD CORRESPONDENCE:**

### **INFORMATION:**

- PARENTAL LETTER REGARDING SCHOOL LIBRARIES

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

- E-NEWS MAY 17, 2023
- CORRESPONDENCE FROM MINISTER SQUIRES, RE: RESOLUTION

**PRESENTATIONS:**

TEULON COLLEGIATE PRINCIPAL MYLES BLAHUT, VICE-PRINCIPAL JASON DARRAGH, TEACHER PETER BRAUN AND LEARNING SUPPORT TEACHER CHELSEA MEIER APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ENTITLED "TCI'S WELL-BEING AND NUMERACY INITIATIVES".

**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 23<sup>RD</sup>, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF 2022-2023 SCHOOL OF CHOICE DATA, AND NEW 2023-2024 SCHOOL OF CHOICE APPLICATIONS RECEIVED, BY SCHOOL.

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

- LIGHTLY SCHOOL WILL BE TAKING 12 STUDENTS TO CAMP MANITOU IN HEADINGLEY TO PARTICIPATE IN ARCHERY, ZIPLINE AND OTHER VARIOUS OUTDOOR ACTIVITIES ON JUNE 5, 2023.
- ÉCOLE R.W. BOBBY BEND SCHOOL WILL BE TAKING 65 STUDENTS TO OAK HAMMOCK MARSH TO PARTICIPATE IN CANOEING ON JUNE 8, 2023.

**MOTION #81/05/2023:**

MOVED BY SCHINDLE, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT MARLO JEFFERY TO THE POSITION OF TEACHING PRINCIPAL AT BRANT-ARGYLE SCHOOL COMMENCING SEPTEMBER 5, 2023.

CARRIED

**MOTION #82/05/2023:**

MOVED BY GREASLEY, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT JASON DARRAGH TO THE POSITION OF TEACHING VICE-PRINCIPAL AT WARREN COLLEGIATE INSTITUTE COMMENCING SEPTEMBER 5, 2023.

CARRIED

**MOTION #83/05/2023:**

MOVED BY SCHINDLE, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPOINT CHRISTY STEEVES TO THE POSITION OF TEACHING VICE-PRINCIPAL AT COLLÈGE STONEWALL COLLEGIATE COMMENCING SEPTEMBER 5, 2023.

CARRIED

**MOTION #84/05/2023:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE AN INCREASE IN PROFESSIONAL STAFF FTE BY 0.60 TO 225.35 FOR THE 2023-2024 SCHOOL YEAR.

CARRIED

**SECRETARY TREASURER'S REPORT:**

**BY-LAW 3-2023:**

**MOTION #85/05/2023:**

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE FIRST READING TO BY-LAW 3-2023, WHICH IS AN OPERATING ACCOUNT BORROWING BY-LAW TO MEET CURRENT EXPENDITURES FOR THE 2023-2024 FISCAL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF APRIL 2023. THE REPORT SUMMARIES WERE BY PROGRAM ACCOUNT AND OBJECT ACCOUNT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTH OF APRIL 2023.

**MOTION #86/05/2023:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUE NOS. 137753 TO NOS. 137813 AND DIRECT DEPOSIT VOUCHERS, AP829531 TO AP829842 IN THE AMOUNT OF \$1,142,509.08 AND NET PAYROLL IN THE AMOUNT OF \$1,519,531.63 FOR A GRAND TOTAL OF \$2,662,040.71 FOR THE MONTH OF APRIL 2023.

CARRIED

**IN-CAMERA:**

**MOTION #87/05/2023:**

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 #88/05/2023:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**