

INTERLAKE SCHOOL DIVISION

MINUTES OF THE **2023-2024 INAUGURAL MEETING** OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 11th, 2023 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT: ALAN CAMPBELL, SALLY COOK, GORDON GREASLEY, JOHN HUEGING, VICTORIA SCHINDLE, FRANÇOIS UHRES, BRIDGET YABLONSKI

SENIOR ADMINISTRATION PRESENT: SUPERINTENDENT MARGARET WARD, ASSISTANT SUPERINTENDENT TYLER MORAN, SECRETARY-TREASURER MELANIE MOUSSEAU.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. WITH THE SECRETARY -TREASURER, MELANIE MOUSSEAU IN THE CHAIR.

ELECTION OF BOARD CHAIRPERSON:

THE SECRETARY-TREASURER CALLED FOR NOMINATIONS FOR CHAIRPERSON OF THE BOARD.

- TRUSTEE COOK NOMINATED TRUSTEE CAMPBELL

AFTER THREE CALLS FOR CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEE CAMPBELL ACKNOWLEDGED THAT THEY WOULD ALLOW THEIR NAME TO STAND FOR BOARD CHAIRPERSON. TRUSTEE CAMPBELL WAS THEN DECLARED CHAIRPERSON OF THE BOARD BY ACCLAMATION.

ELECTION OF BOARD VICE-CHAIRPERSON:

THE SECRETARY-TREASURER CALLED FOR NOMINATIONS FOR VICE-CHAIRPERSON OF THE BOARD.

- TRUSTEE YABLONSKI NOMINATED TRUSTEE COOK

AFTER THREE CALLS FOR VICE-CHAIRPERSON OF THE BOARD THE SECRETARY-TREASURER DECLARED NOMINATIONS CLOSED. TRUSTEE COOK ACKNOWLEDGED THAT THEY WOULD ALLOW THEIR NAME TO STAND FOR VICE-CHAIRPERSON. TRUSTEE COOK WAS THEN DECLARED VICE-CHAIRPERSON OF THE BOARD BY ACCLAMATION.

PERSONNEL/NEGOTIATIONS COMMITTEE: MOTION #1/09/2023:

MOVED BY UHRES, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES GIVE APPROVAL FOR THE PERSONNEL/NEGOTIATIONS COMMITTEE TO BE ESTABLISHED FOR 2023-2024 TERM WITH THE FOLLOWING TRUSTEES: COOK (CHAIR), HUEGING AND SCHINDLE.
CARRIED

SIGNING OFFICERS: MOTION #2/09/2023:

MOVED BY SCHINDLE, SECONDED BY GREASLEY, THAT THE SIGNING OFFICERS FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2023-2024 TERM BE BOARD CHAIRPERSON ALAN CAMPBELL AND SECRETARY-TREASURER MELANIE MOUSSEAU, AND IN THEIR ABSENCE VICE-CHAIRPERSON SALLY COOK FOR THE CHAIRPERSON, AND SUPERINTENDENT/CEO MARGARET WARD FOR THE SECRETARY-TREASURER.

CARRIED

PROCEDURAL BY-LAW: MOTION #3/09/2023:

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #5-2022-BEING THE TRUSTEE INDEMNITY BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

INDEMNITY BY-LAW: MOTION #4/09/2023:

MOVED BY COOK, SECONDED BY UHRES, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE FIRST READING TO BY-LAW #2-2022-BEING A PROCEDURAL BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

MOTION #5/09/2023:

MOVED BY HUEGING, THAT WE DO ADJOURN.

CARRIED

THE INAUGURAL MEETING ADJOURNED AT 7:32 P.M.

CHAIRPERSON

SECRETARY-TREASURER