

INTERLAKE SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, AUGUST 1st, 2023, IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, GORDON GREASLEY, JOHN HUEGING, VICTORIA SCHINDLE, FRANÇOIS UHRES, BRIDGET YABLONSKI

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT/CEO, MARGARET WARD

THE MEETING WAS CALLED TO ORDER AT 6:03 P.M.

MOTION # 106/08/2023:

MOVED BY GREASLEY, SECONDED BY UHRES, THAT WE APPROVE A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, AUGUST 1st, 2023, AS CONVENED BY THE BOARD CHAIRPERSON AS PER SECTION 3.3 OF THE PROCEDURAL BY-LAW 6-2022.

CARRIED

IN-CAMERA:

MOTION # 107/08/2023:

MOVED BY YABLONSKI, 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

AT 6:50 P.M. RETURNED TO SPECIAL MEETING OF THE BOARD.

MOTION # 108/08/2023:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES TERMINATE THE EMPLOYMENT OF EMPLOYEE #17155 EFFECTIVE IMMEDIATELY.

CARRIED

ADJOURNMENT:

MOTION # 109/08/2023:

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 6:51 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER