

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13th, 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 7:00 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 #37/11/2023:

MOVED BY YABLONSKI, SECONDED BY UHRES, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13th, 2023, AS DISTRIBUTED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #38/11/2023:

MOVED BY SCHINDLE, 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, OCTOBER 23rd, 2023, AS DISTRIBUTED.

CARRIED

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-NEWS OCTOBER 25, 2023
- E-NEWS NOVEMBER 8, 2023
- EXECUTIVE HIGHLIGHTS SEPTEMBER 11, 2023
- EXECUTIVE HIGHLIGHTS OCTOBER 16, 2023
- CSBA PRESIDENT'S BULLETIN

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 NOVEMBER 13th, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE CONTINUOUS IMPROVEMENT PLAN: YEAR 5 SUMMARY DOCUMENT, HIGHLIGHTING THE LITERACY, NUMERACY AND WELL-BEING AREAS OF FOCUS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REVIEW OF THE ANNUAL SUBMISSION TO THE PROVINCE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF FEEDBACK RECEIVED FROM THE NOVEMBER 6th, 2023 PARENT ADVISORY COUNCIL GATHERING, HELD ON NOVEMBER 6, 2023. TRUSTEES AND SENIOR ADMINISTRATION HOSTED SCHOOL ADMINISTRATORS AND PARENT ADVISORY COUNCIL MEMBERS FROM EACH INTERLAKE SCHOOL DIVISION COMMUNITY.

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

- TEULON COLLEGIATE TOOK 10 GRADE 11-12 STUDENTS TO DAUPHIN AND STE. ROSE DU LAC TO PARTICIPATE IN VOLLEYBALL NOVEMBER 3-4, 2023.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF OCTOBER 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 OCTOBER 2023.

MOTION #39/11/2023:

MOVED BY UHRES, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138088 TO NOS. 138738 AND DIRECT DEPOSIT VOUCHERS, AP831093 TO AP831456 IN THE AMOUNT OF \$2,131,392.41 AND NET PAYROLL IN THE AMOUNT OF \$1,702,083.84 FOR A GRAND TOTAL OF \$3,833,476.25 FOR THE MONTH OF OCTOBER 2023.

CARRIED

MOTION #40/11/2023:

MOVED BY UHRES, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 1005 TO NOS. 1009 IN THE AMOUNT OF \$4,403.32 FOR THE MONTH OF OCTOBER 2023.

CARRIED

ADJOURNMENT:

MOTION #41/11/2023:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:43 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER