

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 26th, 2024 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

TRUSTEES ABSENT:

SALLY COOK

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.

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 #57/02/2024:

MOVED BY SCHINDLE, 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, FEBRUARY 26th, AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #58/02/2024:

MOVED BY GREASLEY, SECONDED BY YABLONSKI, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 22nd, 2024, AS DISTRIBUTED.

CARRIED

PRESENTATIONS:

INTERLAKE SCHOOL DIVISION'S STUDENT LEADERSHIP GROUP APPEARED BEFORE THE BOARD TO SHARE THEIR EXPERIENCE ATTENDING THE CANADIAN STUDENT LEADERSHIP CONFERENCE HELD IN SAINT JOHN, NEW BRUNSWICK IN OCTOBER 2023. THEY SHARED THE CONNECTIONS THEY MADE, THEIR INSPIRATIONS, AND WHAT THEY HAVE DONE SINCE. ATTENDING FROM WARREN COLLEGIATE WAS TEACHER FALLON CAMPBELL AND STUDENTS COLBY DARRAGH, CHARLIZE HUARD AND GABBY NOREN; FROM TEULON COLLEGIATE VICE-PRINCIPAL CHELSEA MEIER AND STUDENTS ALI CHARISON AND ANTHONY OSNACH; AND FROM COLLÈGE STONEWALL COLLEGIATE TEACHERS CURTIS GRIEVE AND DEANNA JOHNSON, AND STUDENTS LEXI ANDERSON-SCHMIDT, KATRIN EPP AND DAISY UHRES-TODD.

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- EXECUTIVE HIGHLIGHTS JANUARY 15, 2024
- EXECUTIVE HIGHLIGHTS FEBRUARY 5, 2024
- E-NEWS JANUARY 24, 2024
- E-NEWS FEBRUARY 7, 2024
- E-NEWS FEBRUARY 21, 2024
- 2024 CONVENTION RESOLUTIONS AND SPECIAL BUSINESS PACKAGE
- CONVENTION PROGRAM
- SCHOOL TRUSTEE – CLIMATE CAUCUS HANDOUT

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE NEW CONTINUOUS IMPROVEMENT PLAN, INCLUDING A LOOK BACK AT THE MANY SOURCES THAT INFORMED THE NEW PLAN ALONGSIDE A LOOK AHEAD AT THE WORK THAT WILL BE UNDERTAKEN IN THE COMING MONTHS TO PREPARE FOR THE 2024-2025 SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REVIEW OF THE 2024-2025 PROPOSED BUDGET-AT-A-GLANCE DOCUMENT THAT WAS DISTRIBUTED VIA EMAIL TO ALL DIVISIONAL FAMILIES AND STAFF, AS WELL AS MUNICIPAL AND TOWN PARTNERS. FURTHER DETAILS WILL FOLLOW DURING THE FEBRUARY 28th, 2024 VIRTUAL PUBLIC INFORMATION MEETING.

MOTION #59/02/2024:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #15122 FOR A LEAVE WITH PAY TO BE TAKEN FEBRUARY 19 THROUGH FEBRUARY 23, 2024 AND JUNE 24 THROUGH JUNE 28, 2024.

DEFEATED

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 FEBRUARY 26th, 2024.

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

- TEULON COLLEGIATE INSTITUTE TOOK 15 GRADE 11-12 STUDENTS TO WINKLER TO PARTICIPATE IN A BASKETBALL TOURNAMENT AND SWIMMING FROM FEBRUARY 23-24, 2024.
- COLLÈGE STONEWALL COLLEGIATE TOOK 12 GRADE 9-10 STUDENTS TO VIRDEN AND BRANDON TO PARTICIPATE IN A BASKETBALL TOURNAMENT FEBRUARY 23-24, 2024.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 8 GRADE 8-10 STUDENTS TO THE SEVEN OAKS POOL TO PARTICIPATE IN SWIMMING ON FEBRUARY 28, 2024.
- TEULON COLLEGIATE INSTITUTE WILL BE TAKING 8 GRADE 8-10 STUDENTS TO THE SEVEN OAKS POOL TO PARTICIPATE IN SWIMMING ON MARCH 6, 2024.
- STONY MOUNTAIN SCHOOL WILL BE TAKING 28 GRADE 5-6 STUDENTS TO FORT WHYTE ALIVE IN WINNIPEG TO PARTICIPATE IN CANOEING AND KAYAKING ON JUNE 21, 2024.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF JANUARY 2024. 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 JANUARY 2024.

MOTION #60/02/2024:

MOVED BY UHRES, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138863 TO NOS. 138922 AND DIRECT DEPOSIT VOUCHERS, AP832119 TO AP832411 IN THE AMOUNT OF \$2,280,785.80 AND NET PAYROLL IN THE AMOUNT OF \$1,534,508.61 FOR A GRAND TOTAL OF \$3,815,294.41 FOR THE MONTH OF JANUARY 2024.

CARRIED

MOTION #61/02/2024:

MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 1018 TO NOS. 1019 IN THE AMOUNT OF \$244.00 FOR THE MONTH OF JANUARY 2024.

CARRIED

ADJOURNMENT:

MOTION #62/02/2024:

MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER