

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 8<sup>th</sup>, 2024 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

SALLY COOK  
GORDON GREASLEY  
VICTORIA SCHINDLE

FRANÇOIS UHRES  
BRIDGET YABLONSKI

## **TRUSTEES ABSENT:**

BOARD CHAIRPERSON, ALAN CAMPBELL  
JOHN HUEGING

## **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 #69/04/2024:**

MOVED BY UHRES, SECONDED BY YABLONSKI, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 8<sup>th</sup>, AS AMENDED.

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #70/04/2024:**

MOVED BY GREASLEY, SECONDED BY SCHINDLE, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 11<sup>th</sup>, 2024, AS DISTRIBUTED.

CARRIED

## **PRESENTATIONS:**

ÉCOLE R.W. BOBBY BEND SCHOOL PRINCIPAL PATRICIA WILLIAMSON-CROCKATT, VICE-PRINCIPAL CELINE DOLL, SCHOOL COUNSELLOR SAMANTHA EVANS AND LEARNING SUPPORT TEACHER SHELLEY SCHAEFFER APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ON TEACHING WELLBEING AT ÉCOLE R.W. BOBBY BEND SCHOOL. AN OVERVIEW OF REGULATION STRATEGIES FOR STUDENTS, REINFORCING SKILLS TO SOLVE PROBLEMS, AND MEETING WELLBEING NEEDS WAS PROVIDED.

## **BOARD CORRESPONDENCE:**

### **MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:**

- E-NEWS MARCH 20, 2024
- E-NEWS APRIL 3, 2024
- NATIONAL SCHOOL FOOD PROGRAM

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENTS' DEPARTMENT REPORT:**

THE BOARD OF TRUSTEES WAS INFORMED THAT FOLLOWING THE PASSING OF THE 2024-2025 BUDGET, THE STAFFING PROCESS HAS BEGUN WITH INDIVIDUAL SCHOOL MEETINGS WITH SENIOR ADMINISTRATION AND SCHOOL LEADERS. THE NEW PROACTIVE STAFFING STRATEGY BEING UTILIZED FOR THE 2024-2025 SCHOOL YEAR WAS OUTLINED.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE SUPERINTENDENTS' DEPARTMENT HAS NOW COMPLETED THE LAST OF FOURTEEN FULL-DAY SCHOOL VISITS. SENIOR ADMINISTRATORS AND THE STUDENT SERVICES ADMINISTRATOR, ALONG WITH A GUEST PRINCIPAL, ATTENDED EACH SCHOOL VISIT WITH A FRAMEWORK FOCUSING ON HOW WE SUPPORT STUDENTS WITH COMPLEX NEEDS. A PORTION OF EACH VISIT WAS DEDICATED TO HEARING FROM SUPPORT STAFF.

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 APRIL 8<sup>th</sup>, 2024.

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 11 GRADE 1-11 STUDENTS TO THE SEVEN OAKS POOL IN WINNIPEG TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM APRIL 12 - JUNE 7, 2024.
- MALLARD SCHOOL WILL BE TAKING 18 GRADE 2-12 STUDENTS TO THE SEVEN OAKS POOL IN WINNIPEG TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM APRIL 12 - JUNE 7, 2024.
- WARREN ELEMENTARY SCHOOL WILL BE TAKING 80 GRADE 4-7 STUDENTS TO STRIDE PLACE IN PORTAGE LA PRAIRIE TO PARTICIPATE IN WEEKLY SWIMMING LESSONS FROM APRIL 4 - MAY 23, 2024.

**SECRETARY TREASURER'S REPORT:**

**MOTION #71/04/2024:**

MOVED BY SCHINDLE, SECONDED BY UHRES, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES RATIFY THE AGREEMENT-IN-COMMITTEE REACHED ON APRIL 5, 2024 WITH THE INTERLAKE SCHOOL BUS DRIVERS' ASSOCIATION FOR THE CONTRACT PERIOD JULY 1, 2022 TO JUNE 30, 2025.

CARRIED

**ADJOURNMENT:**

**MOTION #72/04/2024:**

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:31 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**