

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 11<sup>th</sup>, 2024 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **TRUSTEES PRESENT:**

BOARD CHAIRPERSON, ALAN CAMPBELL  
SALLY COOK  
GORDON GREASLEY  
JOHN HUEGING

VICTORIA SCHINDLE  
FRANÇOIS UHRES  
BRIDGET YABLONSKI

## **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 #63/03/2024:**

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

CARRIED

## **APPROVAL OF THE MINUTES:**

### **MOTION #64/03/2024:**

MOVED BY GREASLEY, SECONDED BY UHRES, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 26<sup>th</sup>, 2024, AS DISTRIBUTED.

CARRIED

## **PRESENTATIONS:**

STONY MOUNTAIN SCHOOL PRINCIPAL BILL OLSON, SCHOOL COUNSELOR DAWN BARTHOLOMEW, GRADE 1-2 TEACHER BRENNIA DI LAZZARO AND GRADE 5-6 TEACHER CHELSEA DUTKIEWICH APPEARED BEFORE THE BOARD TO MAKE A PRESENTATION ON WELLBEING AT STONY MOUNTAIN SCHOOL. AN OVERVIEW OF EARLY YEARS TOOLS FOR REGULATION, THE COUNSELING APPROACH TO WELLNESS AND WELLNESS IN THE MIDDLE YEARS CLASSROOM WAS PROVIDED.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:**

- E-NEWS MARCH 6, 2024
- STONE SOUP 2024
- RURAL DEVELOPMENT INSTITUTE

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENTS' DEPARTMENT REPORT:**

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE FINAL 2024-2025 FISCAL YEAR BUDGET.

**MOTION #65/03/2024:**

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE LEAVE FOR OTHER PURPOSES REQUESTED BY EMPLOYEE #15059 TO BE TAKEN MAY 22<sup>nd</sup> AND 23<sup>rd</sup>, 2024, AS PER ARTICLE 17.11 OF THE CURRENT ISD/ITA COLLECTIVE AGREEMENT, PROVIDING THERE IS NO COST TO THE BOARD.

CARRIED

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 MARCH 11<sup>th</sup>, 2024.

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

- WARREN COLLEGIATE INSTITUTE TOOK 12 GRADE 9-10 STUDENTS TO SPRINGS CHRISTIAN ACADEMY IN WINNIPEG TO PARTICIPATE IN BASKETBALL PROVINCIALS FROM MARCH 7-9, 2024.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 11 GRADE 11-12 STUDENTS TO SOMERSET AND CARMEN TO PARTICIPATE IN BASKETBALL PROVINCIALS AND SWIMMING FROM MARCH 13-16, 2024.

**SECRETARY TREASURER'S REPORT:**

**MOTION #66/03/2024:**

MOVED BY GREASLEY, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2024 SPECIAL LEVY. THE AMOUNT OF THE 2024 SPECIAL LEVY AFTER THE TAX INCENTIVE GRANT AND THE PROPERTY TAX OFFSET GRANT WILL BE \$22,065,206. THE MILL RATE WILL INCREASE FROM 10.230 MILLS TO 11.067 MILLS.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #66/03/2024.

IN FAVOR:        CAMPBELL, COOK, GREASLEY, SCHINDLE, UHRES, YABLONSKI.  
AGAINST:        HUEGING.  
ABSTAINED:  
ABSENT:

CARRIED

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**MOTION #67/03/2024:**

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2024-2025 FISCAL YEAR BUDGET IN THE AMOUNT OF \$45,683,000.00, AS PRESENTED.

TRUSTEE HUEGING REQUESTED A RECORDED VOTE ON MOTION #67/03/2024.

IN FAVOR:       CAMPBELL, COOK, GREASLEY, SCHINDLE, UHRES, YABLONSKI.  
AGAINST:       HUEGING.  
ABSTAINED:  
ABSENT:

CARRIED

**ADJOURNMENT:**

**MOTION #68/03/2024:**

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:13 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**