



# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 24<sup>th</sup>, 2024 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, STONEWALL, MANITOBA.

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**TRUSTEES PRESENT:**

Board Chairperson, Alan Campbell  
Gordon Greasley

Victoria Schindle  
Bridget Yablonski

**TRUSTEE PRESENT ELECTRONICALLY:**

Sally Cook

**TRUSTEES ABSENT:**

John Hueging

François Uhres

**SENIOR ADMINISTRATION PRESENT:**

Superintendent/CEO, Margaret Ward  
Assistant Superintendent, Tyler Moran  
Secretary-Treasurer, Melanie Mousseau

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**CALL TO ORDER**

The meeting was called to order at 7:00 pm.

**LAND AND TREATY ACKNOWLEDGEMENT**

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 honor the heritage and gifts of the 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 #108/06/2024:**

Moved by: B. Yablonski  
Seconded by: V. Schindle

THAT we approve the agenda of the regular meeting of the Board of Trustees of the Interlake School Division held on Monday, June 24<sup>th</sup>, 2024, as amended.

Carried

**APPROVAL OF THE MINUTES**

**MOTION #109/06/2024:**

Moved by: G. Greasley  
Seconded by: S. Cook

THAT we approve the minutes of the regular meeting of the Board of Trustees of the Interlake School Division held on Monday, June 10<sup>th</sup>, 2024 be approved as distributed.

Carried

## **DELEGATIONS/PRESENTATIONS:**

### **SAFETY OFFICER'S REPORT:**

Robyn Lowe, Safety Officer, appeared before the Board to provide an overview of Workplace Safety and Health at Interlake School Division. Responsibilities of the position include being a resource to stakeholders in the Division, responding to improvement and stop work orders, following up on incident reports, preparing the annual report on workplace violence, performing site inspections and audits, developing safe work procedures, training, indoor air quality monitoring and audiometric testing.

Upcoming projects include implementing the work alone procedure, radon testing, expanding asbestos awareness to employee orientation and the upcoming divisional workplace safety and health committee structure.

### **MAINTENANCE SUPERVISOR'S REPORT:**

Anthony Cornwell, Maintenance Supervisor, presented the Maintenance Report to the Board of Trustees.

An update on the Collège Stonewall Collegiate boiler project was provided,

The Board of Trustees was provided with an overview of planned summer projects:

- Balmoral School – new garage for storage
- École Stonewall Centennial School – new office flooring, accessible culinary arts kitchen
- Collège Stonewall Collegiate – exterior painting of building front and section from 1961
- Stony Mountain School – new classroom cupboards
- Teulon Elementary School – new PA system for the entire school, electrical upgrade and new cubbies
- Teulon Collegiate – new countertops in the culinary arts room
- Warren Collegiate – fire alarm upgrade
- Warren Elementary School – new PA system for the entire school
- École R.W. Bobby Bend School – install new flooring

The Board of Trustees was provided with the planned tradespersons' summer work:

Carpenter: Build new cubbies for Teulon Elementary School, remove countertop at Teulon Collegiate and remove cupboards at Stony Mountain School.

Electrician: Install new electrical panel upgrade at Warren Elementary School, install cameras at Warren Collegiate, Collège Stonewall Collegiate and École R.W. Bobby Bend School, and upgrade lighting at Teulon Collegiate.

Plumber: Install new classroom sinks at École R.W. Bobby Bend School, new sinks in Teulon Collegiate's culinary arts room, and eyewash station installs at multiple locations.

The Board of Trustees was informed that the Interlake School Division has hired 5 Green Team members for the Maintenance Department. These students will cut grass across the Division, perform grounds maintenance and assist tradespeople.

The Board of Trustees was informed that the installation of high-efficiency boilers in our schools (École Stonewall Centennial School, Teulon Elementary School, Stony Mountain School, Collège Stonewall Collegiate) and recent envelope projects at Teulon Elementary School and École R.W. Bobby Bend School have resulted in cost savings in electricity and natural gas.

### **PARENT DELEGATION:**

At 8:15 pm parent delegation Dana Scrivens and Angela Grandmont, supported by Starting Blocks Executive Director Nikki Kibsey, appeared before the Board of Trustees to present on school age care and programming in Stonewall. Information was shared on the current number of children requiring before or after-school care, the difficulties in finding childcare and the different types of school age programming offered around Manitoba. Starting Blocks Child Care is at capacity and cannot meet the current need for school age childcare. The request to the Board was to commit to participate in collaborative solutions for before-and-after school care, alongside other stakeholders.

## **BOARD CORRESPONDENCE:**

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

- E-news June 19, 2024
- 2025 call for nominations and resolutions
- DEI Summit
- National Child Day / Youth Advocacy Summit

## **SENIOR ADMINISTRATION REPORTS:**

### **SUPERINTENDENTS' DEPARTMENT REPORT:**

#### **CELEBRATIONS OF LEARNING**

The Board of Trustees was provided with the dates of upcoming high school graduation celebrations at the Division's three high schools and three of the Division's Colony Schools.

#### **STAFFING**

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 June 24<sup>th</sup>, 2024.

#### **OVERNIGHT/HIGH RISK TRIP APPROVALS**

The Board of trustees was informed of the following overnight/high risk trips that have been approved by the Superintendent:

- New Haven School took 29 grade K-12 students to Valley View Bible Camp in MacGregor to participate in swimming on June 18, 2024.
- Prairie Blossom School's 29 grade K-12 students will be participating in horseback riding at the school on June 25, 2024.
- Lightly School will be taking 11 grade 1-11 students to Pinawa to participate in swimming, attending an inflatable water play structure and exploring the park on June 26, 2024.

#### **MOTION #110/06/2024:**

Moved by: B. Yablonski  
Seconded by: G. Greasley

THAT the Board of Trustees of the Interlake School Division uphold the Superintendents' Department decision made regarding the school of choice appeal heard in-camera to École R.W. Bobby Bend School for the 2024/2025 school year.

Carried

#### **IN-CAMERA:**

#### **MOTION #111/06/2024:**

Moved by: V. Schindle  
Seconded by: B. Yablonski

THAT the Board of Trustees enter into a Committee of the Whole and in-camera.

Carried

At 8:42 pm, Tyler Moran and Melanie Mousseau left the meeting.

At 9:25 pm, Trustee Greasley recused himself from the meeting due to a conflict of interest regarding discussions for the in-camera session.

#### **MOTION #112/06/2024:**

Moved by: V. Schindle  
Seconded by: B. Yablonski

THAT the Board of Trustees move out of Committee of the Whole in-camera.

Carried

#### **ADJOURNMENT:**

#### **MOTION #113/06/2024:**

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 9:40 pm.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**