



# INTERLAKE

## SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 9<sup>TH</sup>, 2024 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, STONEWALL, MANITOBA.

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### **TRUSTEES PRESENT:**

Board Chairperson, Gord Greasley  
Alan Campbell

Sally Cook  
Bridget Yablonski

### **TRUSTEES ABSENT:**

John Hueging  
Victoria Schindle

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 7:08 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 #8/09/2024:**

Moved by: B. Yablonski  
Seconded by: A. Campbell

THAT the agenda for the Monday, September 9<sup>th</sup>, 2024 Regular Board meeting be approved, as distributed.

Carried

### **APPROVAL OF THE MINUTES**

#### **MOTION #9/09/2024:**

Moved by: A. Campbell  
Seconded by: S. Cook

THAT the minutes of the Monday, June 24<sup>th</sup>, 2024 Regular Board Meeting be approved, as distributed.

Carried

**MOTION #10/09/2024:**

Moved by: S. Cook  
Seconded by: B. Yablonski

THAT the minutes of the Wednesday, June 26<sup>th</sup>, 2024 Special Meeting of the Board be approved, as distributed.

Carried

**DELEGATIONS/PRESENTATIONS:**

**CONTINUOUS IMPROVEMENT PLAN:**

Margaret Ward and Tyler Moran provided the Board of Trustees with overview of Continuous Improvement Planning.

**The Division’s priority areas:**

- Every student will participate in high-quality learning opportunities which are ACCESSIBLE, EQUITABLE and RESPONSIVE.

**The Division’s Goal Statements:**

- Accessibility: Every learner can and will learn, in their own ways, in their own time.
- Equity: Every learner is valued and authentically represented in their education.
- Responsiveness: Every learner experiences responsive curriculum and programming.

**The Division’s High Leverage Strategies for 2024-2025:**

1. Leadership Development: Develop and implement divisional leadership development strategy for staff.
2. Professional Learning: Develop and deliver divisional professional learning opportunities for all employee groups.
3. Transition Planning: Develop and implement school-entry, grade-to-grade, and school-to-school transition planning supports for students and families.
4. Staffing Allocations: Ensure divisional and school-based staffing allocations are aligned with newly developed priority areas.

Specific 2024-2025 actions were shared for each High Leverage Strategy, and what it all means for our schools.

**BOARD CORRESPONDENCE:**

**MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:**

- Learning Opportunities Calendar 2024-2025
- Reminder - 2025 call for nominations and resolutions

**SENIOR ADMINISTRATION REPORTS:**

**SUPERINTENDENTS’ DEPARTMENT REPORT:**

**STAFFING ALLOCATIONS**

The Board of Trustees was informed that Interlake School Division’s New Indigenous Education Support Teacher, Kathy Simcoe, has joined the Curriculum Team, in response to the identified need for this new position to help advance the work of Indigenous Education. Kathy will be directly engaged with Teachers and School Leaders throughout the year as the Division advances this important work with the province’s Indigenous Education Policy Framework as a guide.

**PROFESSIONAL LEARNING**

The Board of Trustees was informed that professional learning for Interlake Teaching Association (ITA) staff sees a continuation of the Learning Network model utilized in the 2023-2024 school year. All ITA staff belong to one of the following five networks:

- Network 1 Regulation in the Early Years Classroom
- Network 2 Structured Literacy
- Network 3 Numeracy Achievement Program
- Network 4 Assessment in the Thinking Classroom
- Network 5 Planning for Student Presence and Engagement

Learning networks will convene four times throughout the 2024-2025 school year and are all facilitated by divisional personnel.

COMMUNITY REPORTS

The Board of Trustees was provided with an overview of Community Reports that schools prepare in June to summarize their progress in the previous year. These reports are accessible on school websites and provides an opportunity for parents and community members to help celebrate the work being done in the Division’s 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 September 9<sup>th</sup>, 2024.

ADMINISTRATIVE PROCEDURES

The Board of Trustees was informed of recent updates to *Administrative Procedure 3140 – Responsible Use of Information and Communication Technologies – Employees* and *Administrative Procedure 3150 – Responsible Use of Information and Communication Technologies – Students*.

Both of the these Administrative Procedures have been updated to align with the provincial announcement regarding cell phone use in schools.

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:

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
Collège Stonewall Collegiate	10-12	18	Final Approval	October 31- November 3, 2024	Minneapolis St. Paul	Gopher State Outdoor Veterans’ Cup Tournament

SECRETARY TREASURER’S REPORT:

The Board of Trustees was provided with a letter of correspondence regarding the Stony Mountain School Mechanical System Replacement project.

MOTION #11/09/2024:

Moved by: A. Campbell  
Seconded by: B. Yablonski

THAT the Board of Trustees give approval to Promissory Note LTPS0739, dated September 30, 2024 in the amount of \$74,400.00 for the Stony Mountain School Mechanical System Replacement project.

Carried

ADJOURNMENT:

MOTION #12/09/2024:

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 8:38 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER