



INTERLAKE SCHOOL DIVISION

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

TRUSTEES PRESENT:

Alan Campbell
Sally Cook
Gord Greasley

John Hueging
Bridget Yablonski

TRUSTEES ABSENT:

Victoria Schindle

François Uhres

SENIOR ADMINISTRATION PRESENT:

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

CALL TO ORDER

The meeting was called to order at 6:45 pm with Secretary Treasurer Melanie Mousseau in the Chair.

APPOINTMENT OF SCRUTINEERS

Margaret Ward, Superintendent and Tyler Moran, Assistant Superintendent, were appointed as Scrutineers for the ballot counts.

ELECTION OF BOARD CHAIRPERSON

The Secretary Treasurer called for nominations for Chairperson of the Board.

Trustee S. Cook nominated Trustee A. Campbell.

Trustee J. Hueging nominated Trustee G. Greasley.

After three calls for nominations for Chairperson of the Board, the Secretary Treasurer declared nominations closed.

Trustee G. Greasley and Trustee A. Campbell both agreed to allow their names to stand for Chairperson.

The vote was conducted. Following counting of the ballots by the Scrutineers, **Trustee Gord Greasley was declared elected as Chairperson of the Board for the 2024-2025 term.**

MOTION #1/09/2024:

Moved by: S. Cook
Seconded by: J. Hueging

THAT all ballots for Chairperson of the Board of Trustees be destroyed.

Carried

ELECTION OF BOARD VICE-CHAIRPERSON

The Secretary Treasurer called for nominations for Vice-Chairperson of the Board.

Trustee B. Yablonski nominated Trustee S. Cook.

After three calls for nominations for Vice-Chairperson of the Board, the Secretary Treasurer declared nominations closed.

Trustee S. Cook agreed to allow their name to stand for Vice-Chairperson.

Trustee Sally Cook was elected as Vice-Chairperson by acclamation, for the 2024-2025 term.

NEGOTIATIONS COMMITTEE

MOTION #2/09/2024:

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

THAT the Board of Trustees give approval to Trustees S. Cook, V. Schindle and A. Campbell to form the Negotiations Committee of the Board for the 2024-2025 term.

Carried

SIGNING OFFICERS

MOTION #3/09/2024:

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

THAT the signing officers for the Interlake School Division for the 2024-2025 term be Board Chairperson Gord Greasley and Secretary Treasurer Melanie Mousseau, and in their absence, Vice-Chairperson Sally Cook for the Chairperson, and Superintendent/CEO Margaret Ward for the Secretary Treasurer.

Carried

APPOINTMENT OF AUDITORS

MOTION #4/09/2024:

Moved by: J. Hueging
Seconded by: S. Cook

THAT BDO Canada LLP be appointed as auditors of the Interlake School Division for the 2024-2025 term.

Carried

INDEMNITY BY-LAW

MOTION #5/09/2024:

Moved by: J. Hueging
Seconded by: B. Yablonski

THAT the Board of Trustees give first reading to By-law 5-2022 being the Trustee Indemnity By-Law of the Interlake School Division.

Carried

PROCEDURAL BY-LAW

MOTION #6/09/2024:

Moved by: S. Cook
Seconded by: J. Hueging

THAT the Board of Trustees give first reading to By-law 5-2023 being a procedural By-Law of the Board of Trustees of the Interlake School Division.

Carried

ADJOURNMENT:

MOTION #7/09/2024:

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 7:06 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER