



INTERLAKE

SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, NOVEMBER 12th, 2024 IN THE BOARDROOM, 192-2ND AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Board Chairperson, Gord Greasley
Alan Campbell
Sally Cook

John Hueging
Victoria Schindle
Bridget Yablonski

TRUSTEES ABSENT:

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 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 #36/11/2024:

Moved by: S. Cook
Seconded by: V. Schindle

THAT the agenda for the Tuesday, November 12th, 2024 Regular Board meeting be approved, as amended.

Carried

APPROVAL OF THE MINUTES

MOTION #37/11/2024:

Moved by: V. Schindle
Seconded by: A. Campbell

THAT the effective date of motion #34/10/2024 be amended from October 21, 2024 to immediately.

Carried

MOTION #38/11/2024:

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

THAT the minutes of the Monday, October 21st, 2024 Regular Board Meeting be approved, as amended.

Carried

DELEGATIONS/PRESENTATIONS

PARENT DELEGATION:

At 7:05 pm parent delegation Dana Scrivens and Angela Grandmont, supported by École R.W. Bobby Bend School PAC Chair Amanda Clark and Kelly Kimball from the Town of Stonewall, appeared before the Board of Trustees to present on school age child care and programming in Stonewall. Survey information was shared on Stonewall area school-age child care availability and needs. The Town of Stonewall is interested in running a recreational before and after school program, and is in need of a suitable space. The request to the Board was to commit to supporting the Town of Stonewall and parent stakeholders in removing barriers to obtaining space at École R.W. Bobby Bend School for such a program.

BUSINESS ARISING FROM PREVIOUS MINUTES

MOTION #39/11/2024:

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

THAT the Board of Trustees give third and final reading to By-law 5-2023, being a procedural by-law of the Board of Trustees of the Interlake School Division.

Carried

BOARD CORRESPONDENCE

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news October 23, 2024
- E-news November 6, 2024
- Executive Highlights
- CBSA President's Bulletin
- Call for Presentations – 2025 Indigenous Education Gathering
- Governance Beyond Politics

COMMITTEE REPORTS

MOTION #40/11/2024:

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

THAT the Board of Trustees ratify the agreement-in-committee reached on October 22, 2024 with The Interlake Association of Non-Teaching Employees (IANTE) for the contract period July 1, 2023 to June 30, 2026, subject to union ratification.

Carried

SENIOR ADMINISTRATION REPORTS

SUPERINTENDENTS' DEPARTMENT REPORT:

CONTINUOUS IMPROVEMENT PLAN PRESENTATION

The Superintendents' Department presented the Interlake School Division's 2023-2024 Continuous Improvement Plan (CIP) Summary Document to the Board of Trustees, which is a reporting requirement for all Manitoba school divisions at the end of October. Details of the 2024-2025 Continuous Improvement Plan were shared with the Board.

SCHOOL PRESENTATIONS AT BOARD MEETINGS

The Board of Trustees was informed that the 2024-2025 Board Meeting schedule provides opportunity for school presentations from the Division's Warren and Teulon catchment schools. School presentations commence at the December Board meeting. In advance of each school presentation, Trustees will be encouraged to review the school's plan online in order to become familiar with the good work underway in our 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 November 12th, 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:

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
Collège Stonewall Collegiate	11-12	14	Overnight Trip Approval	November 1-2	Brandon	Volleyball
Woodlands School	7-8	30	Overnight Trip Approval	March 4-5	Asessippi	Skiing Tubing (Swimming)

HOMESCHOOLING REGISTRATIONS

The Board of Trustees was provided with a Homeschooling Summary, as reported by the Homeschooling Office. 78 students from 32 families were registered with the Homeschooling Office in 2023-2024. For the 2024-2025 school year, 79 students (Grade K-4 – 24 students; Grade 5-8 – 32 students; Grade 9-12 – 23 students) are registered.

SCHOOL OF CHOICE REGISTRATIONS

The Board of Trustees was provided with information related to school of choice applications for the 2024-2025 school year:

WITHIN-DIVISION SCHOOL OF CHOICE			
	STUDENTS	SCHOOL	%
Balmoral	8	102	7.8%
Brant-Argyle	7	48	14.6%
Grosse Isle	5	48	10.4%
Rosser	6	53	11.3%
ÉRWBB	8	419	1.9%
ÉSCS	11	399	2.8%
Stony Mountain	8	205	3.9%
Teulon Elementary	0	216	-
Warren Elementary	14	176	8.0%
Woodlands	2	143	1.4%
Stonewall Collegiate	7	545	1.3%
Teulon Collegiate	0	214	-
Warren Collegiate	10	188	5.3%
ISD – TIP – Colonies =	86	2756	3.1%

OUT-OF-DIVISION SCHOOL OF CHOICE		
	OUTGOING STUDENTS	INCOMING STUDENTS
EVERGREEN	3	5
LAKESHORE	3	10
LORD SELKIRK	2	1
PEMBINA TRAILS	5	
PRAIRIE ROSE	11	2
PRAIRIE SPIRIT		
RED RIVER VALLEY	1	
RIVER EAST TRANSCONA		1
SEVEN OAKS	23	5
ST. JAMES ASSINIBOIA	9	
WINNIPEG	14	1
DSFM	16	
	87	25

MOTION #41/11/2024:

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

THAT the Board of Trustees appoint Heidi Reeb to the position of Interim Principal at Teulon Elementary School commencing January 6, 2025.

Carried

SECRETARY TREASURER’S REPORT:

The Board of Trustees was provided with financial reports to the end of October 2024. The report summaries were by program and by object.

The Board of Trustees was provided with a summary of the operating account cheques that were issued during the months of September and October 2024.

MOTION #42/11/2024:

Moved by: S. Cook
Seconded by: V. Schindle

THAT the Board of Trustees give approval for payment to the operating account cheques nos.139304 to 139385 and direct deposit vouchers AP834183 to AP834484 in the amount of \$1,502,492.69 and net payroll in the amount of \$1,641,019.87 for a grand total of \$3,143,512.56 for the month of September 2024.

Carried

MOTION #43/11/2024:

Moved by: J. Hueging
Seconded by: A. Campbell

THAT the Board of Trustees give approval for payment to the U.S. operating account cheque no.1031 in the amount of \$2,357.50 for the month of September 2024.

Carried

MOTION #44/11/2024:

Moved by: J. Hueging
Seconded by: V. Schindle

THAT the Board of Trustees give approval for payment to the operating account cheques nos.139386 to 139467 and direct deposit vouchers AP834485 to AP834876 in the amount of \$2,780,534.79 and net payroll in the amount of \$2,165,297.66 for a grand total of \$4,945,832.45 for the month of October 2024

Carried

MOTION #45/11/2024:

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

THAT the Board of Trustees give approval for payment to the U.S. operating account cheque nos.1032 to nos.1035 in the amount of \$5,468.00 for the month of October 2024.

Carried

ADJOURNMENT

MOTION #46/11/2024:

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 9:34 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER