

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, FEBRUARY 24th, 2025 IN THE BOARDROOM, 192-2ND AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Board Chairperson, Gord Greasley Victoria Schindle
Alan Campbell François Uhres
John Hueging Bridget Yablonski

TRUSTEES ABSENT:

Sally Cook

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 Mètis 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.

PROPOSED BUDGET PRESENTATION

Interlake School Division stakeholders were invited to attend the virtual presentation of the proposed 2025/2026 budget, which took place at 7:00 pm. Board Chairperson Gord Greasley provided opening remarks, then Superintendent Margaret Ward provided an overview of the projected revenue, proposed expenditures, proposed mill rate and impact on taxpayers and key drivers of the budget. Attendees were invited to offer their input by February 28th.

APPROVAL OF THE AGENDA

MOTION #61/02/2025:

Moved by: A. Campbell Seconded by: F. Uhres

THAT the agenda for the Monday, February 24th, 2025 regular Board meeting be approved, as amended.

Carried

APPROVAL OF THE MINUTES

MOTION #62/02/2025:

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

THAT the minutes of the Monday, January 27th, 2025 regular Board meeting be approved, as distributed.

Carried

BOARD CORRESPONDENCE

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news February 5, 2025
- E-news February 19, 2025
- Highlights February 10, 2025
- MSBA Memo Student Citizenship Awards
- MSBA Conference Agenda
- MSBA Memo Roundtable Discussions at Convention
- CSBA 2025 Invitation and Registration
- MSBA Memo Positivity Campaign
- 2025 Resolutions and Special Business

SENIOR ADMINISTRATION REPORTS

SUPERINTENDENTS' DEPARTMENT REPORT:

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 February 24th, 2025.

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
Grosse Isle School	5-8	48	High Risk Trip	February 24	Lockport	Ice Fishing
Teulon Elementary School	5-6	64	High Risk Trip	March 4-19	Lord Selkirk School Selkirk	Swimming Lessons
Stony Mountain School	7	29	High Risk Trip	March 5	Lockport	Ice Fishing
Mallard School	3-12	17	High Risk Trip	April 4-June 13	Seven Oaks Pool Winnipeg	Swimming Lessons
Collège Stonewall Collegiate	9-12	26	Final Approval	May 14-17	York University Ontario	MusicFest

MOTION #63/02/2025:

Moved by: J. Hueging Seconded by: F. Uhres

THAT the Board of Trustees appoint Heidi Reeb to the position of Interim Principal at Teulon Elementary School, effective September 2, 2025 – June 30, 2026.

Carried

MOTION #64/02/2025:

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

THAT the Board of Trustees appoint Leanne Benson to the position of Teaching Principal at Meadow Lane Colony School commencing September 2, 2025.

Carried

MOTION #65/02/2025:

Moved by: A. Campbell Seconded by: F. Uhres

THAT the Board of Trustees appoint Sylvia Evenson to the position of Teaching Principal at Omega Colony School commencing September 2, 2025.

Carried

SECRETARY TREASURER'S REPORT:

MOTION #66/02/2025:

Moved by: A. Campbell Seconded by: F. Uhres

THAT the Board of Trustees give approval to long-term borrowing for Promissory Note LTPS0767 dated March 15, 2025 in the amount of \$167,000 for the Collège Stonewall

Collegiate boiler project.

Carried

ADJOURNMENT

MOTION #67/02/2025:

Moved by: B. Yablonski THAT we do adjourn.

Carried

The meeting adjourned at 7:58 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER