

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 14th, 2025 IN THE BOARDROOM, 192-2ND AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Board Chairperson, Gord Greasley Alan Campbell Sally Cook Victoria Schindle Bridget Yablonski

TRUSTEES ABSENT

John Hueging

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 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.

APPROVAL OF THE AGENDA

MOTION #75/04/2025:

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

THAT the agenda for the Monday, April 14th, 2025 regular Board meeting be approved, as distributed.

Carried

APPROVAL OF THE MINUTES

MOTION #76/04/2025:

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

THAT the minutes of the Monday, March 10th, 2025 regular Board meeting be approved, as amended.

Carried

DELEGATIONS/PRESENTATIONS

GROSSE ISLE SCHOOL PRESENTATION:

Grosse Isle School Teaching Principal Chris McCluskey, Grade 5-8 Teacher Kirsten Sigurdson and Learning Support/Grade 5-8 Teacher Monica Baldwin provided the Board of Trustees with an overview of their school's goal *Accessible High Quality Learning Opportunities*, and the strategies they use to achieve it. Differentiated instruction techniques used with the *Numeracy Achievement Program* (NAP) and *Building Thinking Classrooms* were shared, along with accessible education experiences. Student experiences at the Winnipeg Zoo with the *Dorothy Strelsin Polar Bear Education Program* and how climate change is used as a theme in literacy, science and social studies were presented.

BOARD CORRESPONDENCE

INFORMATION:

- CUPE Grievance Letter
- Deputy Minister of Education Letter Transfer of Property

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news March 19. 2025
- E-news April 2, 2025
- MSBA Staffing Announcement
- MSBA Convention Workshop Presentation Handouts

SENIOR ADMINISTRATION REPORTS

SUPERINTENDENTS' DEPARTMENT REPORT:

2025-2026 STAFFING ALLOCATIONS

The Board of Trustees was provided with a summary of the 2025-2026 staffing process and current positions posted.

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 March 10th, 2025.

ADMINISTRATIVE PROCEDURES

The Board of Trustees was informed of recent updates to Administrative Procedure 6110 – Offsite Programs and Activities.

FRENCH IMMERSION ENROLMENT

The Board of Trustees was provided with enrolment information related to students attending French Immersion programming from out of catchment for the current school year:

	ÉRWBB (418)			ÉSCS (398)			CSC (544)							
	Κ	1	2	3	4	5	6	7	8	9	10	11	12	
French Immersion	42	41	36	40	38	34	32	39	29	30	30	24	21	436
FRENCH IMMER	SION	I STI	UDEN	ITS A	TTE	NDIN	IG FR	OM (DUT	OF (CAT	CHM	ENT	
Balmoral (105)	2	4	3	1	4		3	1						18
Brant-Argyle (49)	1	1			1			1						4
Grosse Isle (50)						1								1
Rosser (53)														0
Stony Mountain (203)	3	4	4	4	2	5	4	2	5					33
Teulon Elementary (218)	1		3	2	1	З								10
Warren Elementary (176)				2	2		2		1					7
Woodlands (140)			1		1		1							3
Teulon Collegiate (214)									2	1	2		2	7
Warren Collegiate (188)										2	2	2	2	8
Out of Division													1	1
	7	9	11	9	11	9	10	4	8	3	4	2	5	
	47			31			14			92				

HIGH SCHOOL CLASS SIZES

The Board of Trustees was provided with class size information at the Division's high schools:

	STUDENT	TOTAL	AVERAGE	TEACHING	AVERAGE	9-12 CLASS			SIZES	2024/2025		
	ENROLMENT	CREDIT	CREDITS	BLOCKS	CLASS							
	JAN, 2025	ENROLMENT	PER	(CLASSES)	SIZE	0 to 5	6 to 10	11 to 15	16 to 20	21 to 25	26 to 30	31+
			STUDENT									
COLLÈGE	547	4520	8.26	227	19.91	2	10	33	83	77	21	2
STONEWALL						0.9%	4.4%	14.5%	36.6%	33.9%	9.3%	0.9%
COLLEGIATE						14.9%		70.5%		10.1%		
TEULON	145	1181	8.14	64	18.45	1	8	13	20	17	3	2
COLLEGIATE						1.6%	12.5%	20.3%	31.3%	26.6%	4.7%	3.1%
INSTITUTE						34.4%		57.8%		7.8%		
WARREN	188	1449	7.70	78	18.58	1	6	16	27	16	11	1
COLLEGIATE						1.3%	7.7%	20.5%	34.6%	20.5%	14.1%	1.3%
INSTITUTE						29.5%		55.1%		15.4%		
ISD	880	7150	8.13	369	19.38							

TRIP APPROVALS

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

Schoo	ol Informatio	n	Trip Information							
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities				
Teulon Collegiate Institute	9-10	9	Overnight Trip Approval	March 13-15	Brandon Souris	Basketball Provincials				
Warren Collegiate Institute	10-12	12	Overnight Trip Approval	March 19-22	Flin Flon	Basketball Provincials (Swimming)				
Teulon Collegiate Institute	9-12	9	Overnight Trip Approval	March 19-22	Flin Flon	Basketball Provincials (Swimming)				
Warren Collegiate Institute	9-12	50	Overnight Trip Approval	March 26-27	Asessippi Ski Resort Russell	Skiing Swimming				
Warren Elementary School	5-6	40	High Risk Trip	April 16-June 11	Stride Place Portage La Prairie	Swimming Lessons				
Stony Mountain School	5-6	40	High Risk Trip	June 6	Camp Manitou Headingley	Archery Ziplining Canoeing Kayaking Swimming				
Stony Mountain School	5-8	35	High Risk Trip	June 13	Fort Whyte Alive Winnipeg	Canoeing Kayaking Orienteering				
CSC TCI WCI	9-12	9	Approval in Principle	October 2-7	Camp Haliburton Ontario	Canadian Student Leadership Conference				

SECRETARY TREASURER'S REPORT:

The Board of Trustees was provided with financial reports to the end of March 2025. 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 month of February and March 2025.

The Board of Trustees was provided with a summary of garbage and recycling proposals received for the calendar years 2025 through 2027.

MOTION #77/04/2025:

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

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 139619 to nos. 139667 and direct deposit vouchers AP835804 to AP836102 in the amount of \$1,391,917.37 and net payroll in the amount of \$1,880,255.54 for a grand total of \$3,272,172.91 for the month of February 2025.

Carried

MOTION #78/04/2025:

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

THAT the Board of Trustees give approval for payment to the U.S. operating account cheques nos. 1041 to nos. 1042 in the amount of \$194.00 for the month of February 2025.

Carried

MOTION #79/04/2025:

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

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 139668 to nos. 139712 and direct deposit vouchers AP836103 to AP836397 in the amount of \$1,837,570.59 and net payroll in the amount of \$2,019,729.62 for a grand total of \$3,857,300.21 for the month of March 2025.

Carried

MOTION #80/04/2025:

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

THAT the Board of Trustees give approval for payment to the U.S. operating account cheques nos. 1043 to nos. 1045 in the amount of \$2,020.50 for the month of March 2025.

Carried

MOTION #81/04/2025:

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

THAT the Board of Trustees accept the garbage and recycling proposal from 4570732 Manitoba Ltd. for the years 2025, 2025 and 2027 as presented.

Carried

ADJOURNMENT

MOTION #82/04/2025:

Moved by: S. Cook THAT we do adjourn.

The meeting adjourned at 8:59 pm.

Carried

BOARD CHAIRPERSON

SECRETARY-TREASURER