



INTERLAKE

SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 12th, 2025 IN THE BOARDROOM, 192-2ND AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

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 7:04 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 #83/05/2025:

Moved by: S. Cook
Seconded by: F. Uhres

THAT the agenda for the Monday, May 12th, 2025 regular Board meeting be approved, as amended.

Carried

APPROVAL OF THE MINUTES

MOTION #84/05/2025:

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

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

Carried

DELEGATIONS/PRESENTATIONS

CONTINUOUS IMPROVEMENT PLAN UPDATE:

Margaret Ward and Tyler Moran provided the Board of Trustees with a Continuous Improvement Plan update, which revisited divisional high-level strategies and specific actions, explored a specific source of evidence and connected to the work ahead.

CONTINUOUS IMPROVEMENT PLAN UPDATE CONTINUED:

Ten annual Admin Council sessions with the Superintendents, School Administrators and, Curriculum and Student Services Teams focus on continuous improvement, admin procedures and leadership development. At these meetings, the *Accessible, Equitable and Responsive* goal statements are revisited, school-based goals are shared, and divisional data sources and school-specific data is reviewed.

An overview of the Early Years Evaluation (EYE) assessment tool administered to Kindergarten students with example data was presented, and a summary of the annual Continuous Improvement Plan review meetings with the Province of Manitoba was provided.

BOARD CORRESPONDENCE

INFORMATION:

- RM of Rosser Meeting
- Grosse Isle School path – RM of Rosser
- MSBA Correspondence regarding Trustee attendance at meetings

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news April 16, 2025
- E-news April 30, 2025
- 2025 Record of Proceedings – MSBA Convention 2025

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 May 12th, 2025.

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
Lightly School	2-12	14	High Risk Trip	April 11-June 6 (Fridays)	Seven Oaks Pool Winnipeg	Swimming Lessons
New Haven School	K-12	31	High Risk Trip	April 23 – June 25 (Wednesdays)	Aqua Essence Swim Academy Winnipeg	Swimming Lessons
Warren Collegiate Institute	12	6	Overnight Trip Approval	April 24-26	Human Rights Museum Hyatt Inn Winnipeg	Ethics Bowl – Nationals (Swimming)
École Stonewall Centennial School	8	21	High Risk Trip	May 22	Cindy Klassen Pool Winnipeg	Scuba Diving
Warren Collegiate School	10-12	11	Final Approval	June 9-11	Kenora	Experimental Lakes Area Tour

SECRETARY TREASURER’S REPORT:

The Board of Trustees was provided with a summary of groundskeeping tender bids received for the calendar years 2025 through 2027.

At 8:45 pm, Tyler Moran and Melanie Mousseau left the meeting.

IN-CAMERA:

MOTION #85/05/2024:

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

THAT the Board of Trustees enter into a Committee of the Whole and in-camera, and upon completion of discussions that we resume regular sitting of the Board.

Carried

ADJOURNMENT

MOTION #86/05/2025:

Moved by: F. Uhres
THAT we do adjourn.

Carried

The meeting adjourned at 9:02 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER