

MARGARET WARD
Superintendent/CEO

TYLER MORAN
Assistant Superintendent



MELANIE MOUSSEAU
Secretary-Treasurer

“Preparing Today’s Learner for Tomorrow”

AGENDA

There will be a Meeting of the Board of Trustees of the Interlake School Division on Monday June 9, 2025 - 7:00 p.m. Stonewall, Manitoba.

Land and Treaty Acknowledgment

- 1) Call to Order
- 2) Introductions when appropriate
- 3) Approval of the Agenda
- 4) Approval of the Minutes:
 - Approval of the May 26, 2025 – Regular Meeting minutes
- 5) Delegations-Presentations:
 - Teulon Collegiate [\(Link to TCI’s School Plan\)](#)
- 6) Business Arising from Previous Minutes:
- 7) Board Correspondence/Information:
 - 7.1 Action: nil
 - 7.2 Information:
 - 7.3 MSBA Correspondence:
 - See separate attachment

- 8) Committee Reports:
 - 8.1 Negotiations Report: nil
 - 8.2 Committee of the Whole Report:
- 9) Administration Reports:
 - 9.1 Program Support Reports: nil
 - 9.2 Student Services Administrator: nil
 - 9.3 Transportation Supervisor: nil
 - 9.4 Maintenance Supervisor: nil
 - 9.5 Superintendent's Department:
 - [See attached report](#)
 - 9.6 Secretary-Treasurer:
 - [See attached report](#)
- 10) Unfinished Business
- 11) New Business Information
- 12) Public Question Period
- 13) Trustee Comments
- 14) By Motion, Committee of the Whole In-Camera
- 15) Adjournment by Motion

The next Meeting will be Monday, June 23, 2025

Regular Meeting at 7:00 p.m.

June 9, 2025

Presentation Items:

- 1. 2025-2026 Budget:** The 2025-2026 ISD Budget contains two (2) new initiatives that have recently been communicated to ISD families and communities. The new grounds improvement initiative provides \$125,000 to two (2) ISD communities during the 2025-2026 school year. The first recipients of these funds will be École Stonewall Centennial School and Warren Collegiate Institute. A second initiative will see ISD schools providing school supplies for students, relieving families of the task of school supply shopping (see attached flyer).
- 2. Staffing Allocations:** 2025-2026 was ISD's first year with the newly established position of **Indigenous Education Support Teacher**...a year that has offered many learning opportunities. One (1) day of training related to Treaty Education has been completed by all ISD staff. Connections have been fostered between Indigenous Education Support Teacher Kathy Simcoe and schools, as well as with welcomed guests, presenters, and Elders & Knowledge Keepers. We are looking forward to a second day of training for Teaching Staff in September, 2025.

2025-2026 was also ISD's first year with the position of **Career Development Support Teacher**. This position was partially filled during the current school year. We are thrilled to have filled this role on a full-time, permanent basis for September, 2025. This position will provide valuable connections to career development for students and families while cultivating local networks to identify and promote career opportunities.

Information Items:

- 1. Staffing - Section 52 PSA (attached)**
- 2. Trip Approvals:**

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
Lightly School	2-12	14	High Risk Trip	June 24	Camp Arnes Arnes	High Ropes Flying Squirrel Activities



Secretary-Treasurer's Report

Monday June 9, 2028

Action Items:

1. By-Law 1-2025 – Borrowing By-Law. Please find attached information regarding our operating account by-law for the 2025-2026 fiscal year.

Proposed Motion: That the Board of Trustees give second, and third and final readings to By-Law 1-2025, which is an operating account borrowing by-law to meet current expenditures for the 2025-2026 fiscal year.

2. Wireless Network Upgrade Tender: Summary of proposals received for wireless network hardware upgrade supply, and award of contract to selected supplier.