



INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 26th, 2025 IN THE BOARDROOM, 192-2nd AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Alan Campbell
Sally Cook
John Hueging

Victoria Schindle
François Uhres
Bridget Yablonski

TRUSTEES ABSENT:

Board Chairperson, Gord Greasley

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 7:02 pm by Sally Cook, who chaired the meeting.

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 #87/05/2025:

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

THAT the agenda for the Monday, May 26th, 2025 regular Board meeting be approved, as amended.

Carried

APPROVAL OF THE MINUTES

MOTION #88/05/2025:

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

THAT the minutes of the Monday, May 12th, 2025 regular Board meeting be approved, as distributed.

Carried

DELEGATIONS/PRESENTATIONS

ROSSER SCHOOL PRESENTATION:

Rosser School Teaching Principal Josh Harrison provided the Board of Trustees with an overview of how Rosser is achieving its' school goals by being responsive to student data. Clear learning targets, ongoing assessments and explicit direct instruction are used. Strategies that have been implemented build equity, provide accessible and responsive learning, and align with the Continuous Improvement Plan.

BOARD CORRESPONDENCE

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news May 14, 2025
- Executive Highlights for March 19, 2025
- 2026 Call for Nominations and Resolutions
- CSBA Conference Information
- Manitoba Access Awareness Week – Free Webinar
- MSBA President’s Memo – Condolences on the passing of Trustee Nixon
- MSBA President’s Memo – Clarification re: Winnipeg Free Press article

SENIOR ADMINISTRATION REPORTS

SUPERINTENDENTS’ DEPARTMENT REPORT:

PROFESSIONAL LEARNING

The Board of Trustees was provided with professional learning plans for the 2025-2026 school year. Teachers will participate in four half-day Professional Learning Network sessions, followed by school-based learning for the remaining half days. A second Treaty Education Day is also planned. These opportunities will be provided by the Superintendents’ Department and the Student Services and Curriculum Departments.

The Student Services Department, along with school-based Student Services Teams, will provide three mandatory days and two optional days of professional learning opportunities for support staff.

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 26th, 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
Warren Collegiate Institute	10-12	10	Overnight Trip Approval	May 22-24	Camp Arnes Arnes	Envirothon Provincials
Teulon Collegiate Institute	K-12	14	Overnight Trip Approval	June 17-18	Norris Lake Campground Inwood	Kayaking Swimming

MOTION #89/05/2024:

Moved by: B. Yablonski
Seconded by: F. Uhres

THAT the Board of Trustees approve the 2025-2026 Board Meeting Schedule as presented.

Carried

SECRETARY TREASURER’S REPORT:

The Board of Trustees was provided with financial reports to the end of April 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 April 2025.

MOTION #90/05/2024:

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

THAT the Board of Trustees give first reading to by-law 1-2025, which is an operating account borrowing by-law to meet current expenditures for the 2025-2026 fiscal year.

Carried

MOTION #91/05/2024:

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

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 139713 to nos. 139788 and direct deposit vouchers AP836398 to AP836803 in the amount of \$2,687,780.54 and net payroll in the amount of \$2,095,504.04 for a grand total of \$4,783,284.58 for the month of April 2025.

Carried

MOTION #92/05/2024:

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

THAT the Board of Trustees give approval for payment to the U.S. operating account cheque nos. 1046 in the amount of \$99.61 for the month of April 2025.

Carried

IN-CAMERA:

MOTION #93/05/2024:

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

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

At 8:18 pm, Tyler Moran and Melanie Mousseau left the meeting.

ADJOURNMENT

MOTION #94/05/2025:

Moved by: A. Campbell
THAT we do adjourn.

Carried

The meeting adjourned at 8:40 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER