



INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 23rd, 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
Secretary-Treasurer, Melanie Mousseau

SENIOR ADMINISTRATION ABSENT:

Assistant Superintendent, Tyler Moran

CALL TO ORDER

The meeting was called to order at 7:00 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 #101/06/2025:

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

THAT the agenda for the Monday, June 23rd, 2025 regular Board meeting be approved, as distributed.

Carried

APPROVAL OF THE MINUTES

MOTION #102/06/2025:

Moved by: F. Uhres
Seconded by: V. Schindle

THAT the minutes of the Monday, May 9th, 2025 regular Board meeting be approved, as distributed.

Carried

DELEGATIONS/PRESENTATIONS

TEULON ELEMENTARY SCHOOL PRESENTATION:

Teulon Elementary School Interim Principal Heidi Reeb presented to the Board of Trustees an overview of the tools and high-level strategies implemented at the school in support of its educational goals. Data from the Early Development Instrument Report (EDI) and Early Years Evaluation (EYE) is used to assess the learning needs of students and guide the appropriate supports to promote academic and developmental success. The presentation included examples of regulation strategies and tools currently in use, along with an introduction to the planned movement space, sensory space and sensory path within the school.

BOARD CORRESPONDENCE

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news June 11, 2025
- Executive Highlights June 2, 2025
- MSBA Policies and Request for Action (2025)

COMMITTEE REPORTS

The Board of Trustees was provided with a copy of the May 26th, 2025 and June 9th, 2025 Policy Committee – Committee of the Whole Report. See attached minutes.

MOTION #103/06/2025:

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

THAT the Board of Trustees accept the Board Governance Policy amendments, as presented.

Carried

SENIOR ADMINISTRATION REPORTS

SUPERINTENDENTS' DEPARTMENT REPORT:

WORKPLACE SAFETY AND HEALTH

The Board of Trustees was provided with a summary of recent changes to Workplace Safety and Health at Interlake School Division. The 2024-2025 school year was the first year of a shift from a centralized Workplace Safety and Health inspection model to a site-based approach. The Division has exceeded provincial safety requirements by establishing a divisional oversight committee, which works alongside sites with their own safety committees as well as smaller locations that do not meet the criteria for such committees. Safety Advisor Robyn Lowe has played a key role in leading this transition.

TRANSITION PLANNING

The Board of Trustees received a preview of plans to bring a group of high school students together during the 2025-2026 school year to gather students voice with a focus on the Division's Our School Survey data, as well as the transition from high school to life after high school.

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 June 23rd, 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
New Haven School	K-12	31	High Risk Trip	June 24	Camp Manitou	Swimming
Grosse Isle School	5-6	25	High Risk Trip	June 25	Activate & Seven Oaks Pool Winnipeg	Swimming

SECRETARY TREASURER’S REPORT:

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

MOTION #104/06/2026:

Moved by: J. Hueging
Seconded by: A. Campbell

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 139789 to nos. 139846 and direct deposit vouchers AP836804 to AP837093 in the amount of \$1,361,049.98 and net payroll in the amount of \$1,928,661.77 for a grand total of \$3,289,711.75 for the month of May 2025.

Carried

IN-CAMERA:

MOTION #105/06/2025:

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

THAT the Board of Trustees go into Committee of the Whole In-Camera and upon completion of discussions that we resume regular sitting of the Board.

Carried

At 8:22 pm, Melanie Mousseau left the meeting.

ADJOURNMENT

MOTION #106/06/2025:

Moved by: A. Campbell
THAT we do adjourn.

Carried

The meeting adjourned at 9:25 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER

Board Governance Policy Committee Minutes Committee of the Whole

The Board of Trustees is committed to annually reviewing all sixteen Board Governance Policies.

ISD Board Governance Policies are accessible under the Board tab at the top of the Interlake School Division [website](#).

During In Camera Committee of the Whole meetings held on Monday, May 26th and Monday, June 9th, amendments to Policies 8-16 were affirmed as follows:

Policy 8	Trustee Code of Conduct	See attached amended policy.
Policy 9	Board & Superintendent/CEO Relationship	No suggested amendments.
Policy 10	Decision-Making Matrix	See attached amended policy.
Policy 11	Emergency Superintendent/CEO Succession	No suggested amendments.
Policy 12	Learning Environment, Programs, and Services	See attached amended policy.
Policy 13	Community Engagement	No suggested amendments.
Policy 14	Fiscal Responsibility	No suggested amendments.
Policy 15	Audits	No suggested amendments.
Policy 16	Assets	No suggested amendments.