

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 8TH, 2025 IN THE BOARDROOM, 192-2ND AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Alan Campbell
Sally Cook
Gord Greasley
John Hueging

Victoria Schindle
François Uhres
Bridget Yablonski

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 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 #7/09/2025:

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

THAT the agenda for the Monday, September 8th, 2025 Regular Board meeting be approved, as amended.

Carried

APPROVAL OF THE MINUTES

MOTION #8/09/2025:

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

THAT the minutes of the Monday, June 23rd, 2025 Regular Board Meeting be approved, as distributed.

Carried

DELEGATIONS/PRESENTATIONS:

CONTINUOUS IMPROVEMENT PLAN:

Interlake School Division Network Facilitators and Curriculum Teams shared their work as Learning Network Facilitators and provided the Board of Trustees with a connection between their learning networks and the Division's Continuous Improvement Plan.

CONTINUOUS IMPROVEMENT PLAN CONTINUED:

Occupational Therapists Julie DeGroot and Christina Rambarran provided an overview of the Learning Network they facilitate, *Regulation in the Middle Years Classroom*. An explanation of what it is, the current year’s plan, goals for the year, examples of tools developed to support teachers, and successes in the previous year were shared with the Board.

School Social Workers Vicky Brzuskiwicz and Jocelyn Mitchell presented highlights of the Learning Network they facilitate, *Planning for Student Presence and Engagement*. Their work with school counsellors this year will focus on resiliency, engagement and collaboration. They highlighted how data is used to understand what is working, a new divisional safety plan, interventions, and ethical decision-making models.

Numeracy Support Teacher Christine Michalysen provided an overview of the *Numeracy Achievement Program (NAP) 2.0*, the Learning Network that is facilitated with Allan Stevenson. Examples were shared of accessible tools and resources, collaboration, building teacher capacity, data informed instruction and using data in real time to adjust and address challenges.

Literacy Support Teacher Lori-Anne Busch provided an overview of *Structured Literacy*, the Learning Network that is facilitated with Pat Crockatt. Presented were principals of the Structured Literacy Program, using data, identifying needs in the universal screening of kindergarten to Grade 4 students, and how high expectations of students assists in increasing literacy skills.

John Bock, Program Support – Curriculum, introduced the Learning Network, *Creating High Quality Learning Opportunities*, which is facilitated by Garfield Gini-Newman. An overview of the Invitation to Learn teaching model was presented, where students are presented with meaningful challenges, students offer initial predictions, then the teacher engages students in learning experiences that cause students to revise their hypothesis as they learn. It emphasizes critical thinking, making informed judgements and allows students to develop confidence and resilience.

LEARNING NETWORKS:

Network	Focus	Participants	Facilitators
1	Structured Literacy	K-Grade 2 Teachers K-Grade 4 Learning Support Teachers	Lori-Anne Busch Pat Crockatt
2	Regulation in the Early Years Classroom	Grade 3-4 Teachers Grade 5-6 Teachers who do not teach Mathematics	Julie DeGroot Christina Rambarran
3	Numeracy Achievement Program (NAP) 2.0	Grade 5-9 Math Teachers Grade 5-8 Learning Support Teachers	Christine Michalysen Allan Stevenson
4	Creating High Quality Learning Opportunities	Grade 9-12 Teachers Grade 9-12 Learning Support Teachers Grade 7-8 Teachers who do not teach Mathematics	Garfield Gini-Newman
5	Planning for Student Presence and Engagement	K-Grade 12 School Counsellors	Jocelyn Mitchell Vicky Brzuskiwicz

BOARD CORRESPONDENCE:

INFORMATION:

- The Town of Teulon has extended an invitation to the Board of Trustees and Senior Administration to attend a ribbon cutting ceremony for the walking pathway in Teulon on Wednesday, September 17th at 1:30 pm.
- School-based Childcare Expansion Project Update
- RM of Rockwood Subdivision
- RM of Woodlands By-Law 2823/25
- Letter from General Proficiency Award Recipient S. Bodnarus

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- Reminder – 2026 Call for Nominations and Resolutions
- Fall Regional Meetings and PD Day

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 September 8th, 2025.

ADMINISTRATIVE PROCEDURES

The Board of Trustees was informed of recent updates to *Administrative Procedure 7150 – School Supply Budgets*, *Administrative Procedure 8080 – Extra-Curricular Activity Hours* and *Administrative Procedure 3260 – Student Registration*.

OVERNIGHT/HIGH RISK TRIP APPROVALS

The Board of trustees was informed of the following overnight/high risk trip that has been approved by the Superintendent:

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
CSC TCI WCI	9-12	9	Final Approval	October 2-7	Camp Haliburton Ontario	Canadian Student Leadership Conference

ADJOURNMENT:

MOTION #9/09/2025:

Moved by: S. Cook

THAT we do adjourn.

Carried

The meeting adjourned at 8:44 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER