

MINUTES OF THE INAUGURAL 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 6:30 pm with Secretary Treasurer Melanie Mousseau in the Chair.

APPOINTMENT OF SCRUTINEERS

Margaret Ward, Superintendent and Tyler Moran, Assistant Superintendent, were appointed as Scrutineers for the ballot counts.

ELECTION OF BOARD CHAIRPERSON

The Secretary-Treasurer called for nominations for Board Chairperson.

Trustee S. Cook nominated Trustee A. Campbell.

After three calls for nominations for Board Chairperson, the Secretary-Treasurer declared nominations closed.

Trustee A. Campbell agreed to allow their name to stand for Boar Chairperson.

Trustee Alan Campbell was elected as Board Chairperson by acclamation, for the 2025-2026 term.

ELECTION OF BOARD VICE-CHAIRPERSON

The Secretary-Treasurer called for nominations for Board Vice-Chairperson.

Trustee V. Schindle nominated Trustee S. Cook.

After three calls for nominations for Board Vice-Chairperson, the Secretary-Treasurer declared nominations closed.

Trustee S. Cook agreed to allow their name to stand for Board Vice-Chairperson.

Trustee Sally Cook was elected as Vice-Chairperson by acclamation, for the 2025-2026 term.

The Secretary-Treasurer relinquished the chair to Alan Campbell, Board Chairperson.

NEGOTIATIONS COMMITTEE

MOTION #1/09/2025:

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

THAT the Board of Trustees give approval to Trustees S. Cook, V. Schindle and F. Uhres to form the Negotiations Committee of the Board for the 2025-2026 term.

Carried

APPOINTMENT OF AUDITORS

MOTION #2/09/2025:

Moved by: J. Hueging
Seconded by: S. Cook

THAT BDO Canada LLP be appointed as auditors of the Interlake School Division for the 2025-2026 term.

Carried

SIGNING OFFICERS

MOTION #3/09/2025:

Moved by: V. Schindle
Seconded by: S. Cook

THAT the signing officers for the Interlake School Division for the 2025-2026 term be Board Chairperson Alan Campbell and Secretary-Treasurer Melanie Mousseau, and in their absence, Vice-Chairperson Sally Cook for the Chairperson, and Superintendent/CEO Margaret Ward for the Secretary-Treasurer.

Carried

INDEMNITY BY-LAW

MOTION #4/09/2025:

Moved by: B. Yablonski
Seconded by: J. Hueging

THAT the Board of Trustees give first reading to By-law 5-2022 being the Trustee Indemnity By-Law of the Interlake School Division.

Carried

PROCEDURAL BY-LAW

MOTION #5/09/2025:

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

THAT the Board of Trustees give first reading to By-law 3-2024 being a Procedural By-Law of the Board of Trustees of the Interlake School Division.

Carried

Trustee Greasley was thanked for his service as Board Chairperson during the 2024-2025 School Year.

ADJOURNMENT:

MOTION #6/09/2025:

Moved by: S. Cook

THAT we do adjourn.

Carried

The meeting adjourned at 6:42 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER