

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, OCTOBER 27th, 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 #22/10/2025:

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

THAT the agenda for the Monday, October 27th, 2025 Regular Board meeting be approved, as distributed.

Carried

APPROVAL OF THE MINUTES

MOTION #23/10/2025:

Moved by: G. Greasley
Seconded by: B. Yablonski

THAT the minutes of the Monday, September 22nd, 2025 Regular Board Meeting be approved, as distributed.

Carried

DELEGATIONS/PRESENTATIONS:

AUDITOR'S REPORT – 2024/2025 FINANCIAL STATEMENTS:

Johan Maccès, Partner at BDO Canada LLP, presented the 2024-2025 audited financial statements and final audit report to the Board of Trustees.

MOTION #24/10/2025:

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

THAT the Board of Trustees give approval to the 2024-2025 audited consolidated financial statements as presented by the independent external auditing firm BDO Canada LLP.

Carried

BUSINESS ARISING FROM PREVIOUS MINUTES:

MOTION #25/10/2025:

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

THAT the Board of Trustees give Third and Final Reading to By-Law 5-2022, being the Trustee Indemnity By-Law of the Interlake School Division.

Carried

MOTION #26/10/2025:

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

THAT the Board of Trustees give Third and Final Reading to By-Law 3-2025, being the Procedural By-Law of the Board of Trustees of the Interlake School Division.

Carried

COMMITTEE REPORTS:

The Board of Trustees was provided with a copy of the October 14th, 2025 Policy Committee – Committee of the Whole Report. See attached minutes.

MOTION #27/10/2025:

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

THAT the Board of Trustees accept the October 14th, 2025 Board Governance Policy amendment, as presented.

Carried

BOARD CORRESPONDENCE:

INFORMATION:

- Manitoba's Excellence in Education Awards 2025/2026

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news September 24, 2025
- E-news October 8, 2025
- E-news October 22, 2025
- MSBA Bill 225 Brief – October 8, 2025
- MSBA Fall PD Agenda
- Generative AI and Digital Literacies Workshop Series
- Faculty of Education Research Lecture Series
- School Lockdown Handbook

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

CONTINUOUS IMPROVEMENT PLAN HIGH-LEVERAGE STRATEGY: COMMUNITY PARTNERSHIPS

Two (2) community partnership events are planned for the 2025-2026 school year:

- November 24, 2025, 6:00 pm – Divisional Parent Advisory Council Event
- January 12, 2026, 6:00 pm – Municipal Partners Event

Advance reading materials and an invite to provide questions to inform these presentations will be sent to participants closer to the event date. These are opportunities to engage with our community partners to highlight the important work of educating our youth.

2025-2026 ENROLMENT

The Board of Trustees was provided with the September 2025 enrolment report that summarizes enrolment in each divisional school on a class-by-class basis. Total student enrolment at September 2025 was 2,993 students, or 2,895 full time equivalent.

STAFFING

The Board of Trustees was provided with a listing of staff changes that have been approved by the Superintendent/CEO as per Section 52 of the Public Schools Act as of October 27th, 2025.

ADMINISTRATIVE PROCEDURES

The Board of Trustees was informed of key changes to *Administrative Procedure 7140 – School Funds*, *Administrative Procedure 3240 – Student Fees and Fundraising*, and *Administrative Procedure 7070 – Gifts and Donations*.

OVERNIGHT/HIGH RISK TRIP APPROVALS

The Board of Trustees was informed of the following overnight/high risk trips that have been approved by the Superintendent/CEO:

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
Warren Collegiate Institute	11-12	13	Overnight Trip Approval	October 10-11	Brandon	Volleyball
Collège Stonewall Collegiate	11-12	11	Overnight Trip Approval	October 10-11	Brandon	Volleyball
Warren Collegiate Institute	10-12	10-20	High Risk Trip Approval	October 14	Lake Winnipeg Gimli	Lake Ecology Field Work
Teulon Elementary School	4-5	2	High Risk Trip Approval	October 17 – June 12	Seven Oaks Pool Winnipeg	Swimming Sessions
Warren Collegiate Institute	11-12	13	Overnight Trip Approval	October 17-18	Virden	Volleyball
Collège Stonewall Collegiate	11-12	12	Overnight Trip Approval	October 17-18	Virden	Volleyball
Collège Stonewall Collegiate	11-12	11	Overnight Trip Approval	October 31 – November 1	Brandon	Volleyball

SECRETARY-TREASURER'S REPORT:

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

MOTION #28/10/2025:

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

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 140019 to nos. 140071 and direct deposit vouchers AP838025 to AP838374 in the amount of \$1,294,544.24 and net payroll in the amount of \$1,732,912.24 for a grand total of \$3,027,456.48 for the month of September 2025.

Carried

MOTION #29/10/2025:

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

THAT the Board of Trustees give approval for payment to the U.S. operating account cheques nos. 1050 to nos. 1053 in the amount of \$1,328.28 for the month of September 2025.

Carried

ADJOURNMENT:

MOTION #30/10/2025:

Moved by: S. Cook

THAT we do adjourn.

Carried

The meeting adjourned at 8:42 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER