

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE
SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 10th, 2025 IN THE BOARDROOM, 192-2ND
AVENUE NORTH, STONEWALL, MANITOBA.**

TRUSTEES PRESENT:

Alan Campbell
Sally Cook
Gord Greasley

John Hueging
Victoria Schindle
Bridget Yablonski

TRUSTEES ABSENT:

François Uhres

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 #31/11/2025:

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

THAT the agenda for the Monday, November 10th, 2025 Regular Board meeting be approved, as distributed.

Carried

APPROVAL OF THE MINUTES

MOTION #32/11/2025:

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

THAT the minutes of the Monday, October 27th, 2025 Regular Board Meeting be approved, as distributed.

Carried

DELEGATIONS/PRESENTATIONS:

CONTINUOUS IMPROVEMENT PLAN: MEMBERS OF INTERLAKE SCHOOL DIVISION'S CURRICULUM TEAM

John Bock, Program Support Curriculum, introduced the two Curriculum Support Team members presenting at this Board meeting, whose roles are to support teachers in their instructional work. Appreciation was expressed to the Board for allocating funds to these positions, noting that this support strengthens classroom instruction and ultimately benefits students.

CONTINUOUS IMPROVEMENT PLAN: MEMBERS OF INTERLAKE SCHOOL DIVISION'S CURRICULUM TEAM CONTINUED

Steve Proskurnik, Career Development and High School Apprenticeship Support Teacher, provided the Board of Trustees with an overview of the role and initiatives. This year's focus will be on increasing awareness, supporting students, providing guidance, and expanding participation; all aligned with the Division's priorities. Highlights of the High School Apprenticeship Program and its benefits were shared with the Board, along with details of initiatives including a new industry speaker series for the Division's three high schools, upcoming student conferences and presentation, and outreach opportunities with external organizations.

Kathy Simcoe, Indigenous Education Support Teacher, reviewed Indigenous Education learning opportunities for teachers and support staff held last year and in the current year, including the treaty education place-based learning event held at Lower Fort Garry and St. Peter Dynevor Church (Old Stone Church). Also shared were priorities for the current year, including collaboration with school counsellors using the Circle of Courage model, engagement with Indigenous resource people, land-based learning, and the development of Métis-focused activities.

BOARD CORRESPONDENCE:

INFORMATION:

- Graduation fee letter

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- Executive Highlights September 8, 2025
- E-news November 5, 2025
- Hopeful Reflections on the Concerns Regarding Education Privatization and Marketization: Based on the World Café in Winnipeg
- Brief from the Consultation Table on the French Language Education Continuum

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

CONTINUOUS IMPROVEMENT PLAN 2024-2025 SUMMARY DOCUMENT

All Manitoba school divisions are required to report to the province at the end of October regarding their Continuous Improvement Plan for the previous school year. The Board of Trustees was provided with a review of Interlake School Division's 2024-2025 Summary Document.

SCHOOL PRESENTATIONS

The 2025-2026 Board Meeting schedule provides an opportunity for school presentations from the Division's Hutterian Schools and the Stonewall catchment schools. School plans are accessible on each school's website. Trustees are encouraged to review them in preparation for each presentation.

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 November 10th, 2025.

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	8	Overnight Trip Approval	November 7-8	Virden Hamiota	Volleyball
Teulon Collegiate Institute	9-10	11	Overnight Trip Approval	November 7-8	Dauphin Grandview	Volleyball
Warren Collegiate Institute	10-12	17	Overnight Trip Approval	November 14-15	Carman	Hockey (Swimming)

OVERNIGHT/HIGH RISK TRIP APPROVALS CONTINUED

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
Collège Stonewall Collegiate	10-12	18	Overnight Trip Approval	November 27-30	Brandon	Hockey

SECRETARY-TREASURER'S REPORT:

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

MOTION #33/11/2025:

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

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 140072 to nos. 140132 and direct deposit vouchers AP838375 to AP838764 in the amount of \$2,500,632.23 and net payroll in the amount of \$2,371,153.22 for a grand total of \$4,871,785.45 for the month of October 2025.

Carried

The Board of Trustees was provided with a summary of the snow clearing contractor proposals received.

MOTION #34/11/2025:

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

THAT the Board of Trustees accept the proposal received from C. Slater Construction Ltd. for snow removal service at Teulon Elementary School and Teulon Collegiate for the three-year period 2025-2026 through 2027-2028.

Carried

MOTION #35/11/2025:

Moved by: V. Schindle
 Seconded by: G. Greasley

THAT the Board of Trustees accept the proposal received from Bison Piling and Excavation for snow removal service at Balmoral School, Brant-Argyle School, Grosse Isle School, Rosser School, Warren Elementary School, Warren Collegiate Institute and Woodlands School for the three-year period 2025-2026 through 2027-2028.

Carried

MOTION #36/11/2025:

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

THAT the Board of Trustees accept the proposal received from K. Byle Skidsteer Contracting Inc. for snow removal service at Stony Mountain School for the three-year period 2025-2026 through 2027-2028.

Carried

MOTION #37/11/2025:

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

THAT the Board of Trustees accept the proposal received from Waring Enterprises Ltd. for snow removal service at the Division Office and TMT Building for the three-year period 2025-2026 through 2027-2028.

Carried

MOTION #38/11/2025:

Moved by: S. Cook
Seconded by: G. Greasley

THAT the Board of Trustees accept the proposal received from Taplin Earthworks Inc. for snow removal service at Collège Stonewall Collegiate, École R.W. Bobby Bend School and École Stonewall Centennial School for the 2025-2026 school year.

Carried

ADJOURNMENT:

MOTION #39/11/2025:

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 8:54 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER