

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 26<sup>th</sup>, 2026 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, STONEWALL, MANITOBA.**

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**TRUSTEES PRESENT:**

Alan Campbell  
Gord Greasley  
Victoria Schindle

François Uhres  
Bridget Yablonski

**TRUSTEES ABSENT**

Sally Cook

John Hueging

**SENIOR ADMINISTRATION PRESENT:**

Superintendent/CEO, Margaret Ward  
Assistant Superintendent, Tyler Moran  
Secretary-Treasurer, Melanie Mousseau

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**CALL TO ORDER**

The meeting was called to order at 7:03 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 #45/01/2026:**

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

THAT the agenda for the Monday, January 26<sup>th</sup>, 2026 Regular Board meeting be approved, as distributed.

Carried

**APPROVAL OF THE MINUTES**

**MOTION #46/01/2026:**

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

THAT the minutes of the Monday, December 8<sup>th</sup>, 2025 Regular Board Meeting be approved, as distributed.

Carried

**DELEGATIONS/PRESENTATIONS:**

**COLLÈGE STONEWALL COLLEGIATE**

Principal Jason Cassils, Vice-Principals Bryce Baldwin and Christy Steeves, teacher Deanne Johnston, Guidance Counselor Christy Lee Munch, and Grade 12 student Ashley Conrad provided the Board with information on their school goal, *Empower Student-Centered Learning Through Technology, AI and Personalization*, with a focus on digital platforms used to communicate learning targets and share resources. A demonstration of the online education and career planning program, *MyBlueprint*, and web-based learning management system *Brightspace*, was provided.

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## **BOARD CORRESPONDENCE:**

### **INFORMATION:**

- Minister of Education's Letter – Website Information on the Office of the Commissioner of Teacher Professional Conduct.

### **MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:**

- MSBA Communications Protocol memo
- Minister Asagwara's response to Resolution FFM-01-25
- Convention 2026 – O Canada and Charity Raffle
- E-News December 17, 2025
- Executive Highlights January 12, 2026
- 2026 Student Citizenship Awards Program
- President's Council Award Deadline Extension
- 2026 MSBA Convention – Board Questions
- March Convention Program and Registration
- Provincial Bargaining – Trustee Application for Participation
- E-News January 14, 2026
- CSBA Whistler 2026

## **SENIOR ADMINISTRATION REPORTS:**

### **SUPERINTENDENTS' DEPARTMENT REPORT:**

#### **CONTINUOUS IMPROVEMENT PLAN 2025-2026 HIGH LEVERAGE STRATEGY – COMMUNITY PARTNERSHIPS**

Community partnerships is one of four high leverage strategies connected to the Division's 2025-2026 Continuous Improvement Plan. The Board of Trustees and Senior Administration hosted the second of two planned events, a Municipal Partners event at Stonewall Quarry Park on January 12<sup>th</sup>, 2026. Representatives from all eight of the Division's municipal partners attended:

- RM's of Armstrong, Rockwood, Rosser, St. Andrews, West St. Paul, and Woodlands
- Towns of Stonewall and Teulon

An invitation to provide feedback following the evening was sent to all participants and will be summarized at a later date.

### **FRENCH IMMERSION ENROLMENT**

The Board of Trustees was provided with enrolment information related to students attending French Immersion programming from out of catchment for the current school year:

	ÉRWB (413)					ÉSCS (393)				CSC (577)				
	K	1	2	3	4	5	6	7	8	9	10	11	12	
French Immersion	52	31	43	32	42	36	34	31	39	29	29	29	21	448
<b>FRENCH IMMERSION STUDENTS ATTENDING FROM OUT OF CATCHMENT</b>														
Balmoral (89)	1	3	7	3	1	4	5	1	5					30
Brant-Argyle (46)	3	1	2	1	1	1		1	1					11
Grosse Isle (47)							1							1
Rosser (53)	1	1												2
Stony Mountain (199)	7	4	6	5	5	3	5	5	4					44
Teulon Elementary (222)	3	1	3	2	1	3	1							14
Warren Elementary (175)						1								1
Woodlands (144)	1					1		1						3
Teulon Collegiate (202)								3			1	3		7
Warren Collegiate (186)										1	3	1		5
	16	10	18	11	8	13	12	11	10	1	4	4	0	
	63					46				9				118

### **MOTION #47/01/2026:**

Moved by: F. Uhres  
Seconded by: B. Yablonski

THAT the Board of Trustees appoint Juleth Sewell to the position of Human Resource Generalist of the Interlake School Division and approve the contract of Juleth effective January 5<sup>th</sup>, 2026 to June 30<sup>th</sup>, 2026.

Carried

## 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 January 26<sup>th</sup>, 2026.

## ADMINISTRATIVE PROCEDURES

The Board of Trustees was informed of draft updates to *Administrative Procedure 3050 – Code of Conduct*, to align the Divisional Code of Conduct with a standard Provincial Code of Conduct.

## 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	10-12	9	Overnight Trip Approval	January 9-10	Neepawa	Basketball
Collège Stonewall Collegiate	10-12	18	Overnight Trip Approval	January 16-17	Morden Winkler	Hockey
Teulon Collegiate Institute	9-10	11	Overnight Trip Approval	January 16-17	MacGregor Portage la Prairie	Basketball (Swimming)
Collège Stonewall Collegiate	9-10	12	Overnight Trip Approval	January 23-24	Dauphin	Basketball
Collège Stonewall Collegiate	9-10	13	Overnight Trip Approval	January 23-24	Brandon	Basketball (Swimming)
Woodlands School	3-5	47	High Risk Trip	February 4 – March 11	Portage la Prairie	Swimming Lessons
Stony Mountain School	7-8	44	High Risk Trip	February 11	La Riviere	Skiing Snowboarding
Warren Elementary School	7-8	40	Overnight Trip Approval	March 17-18	Russell	Skiing Tubing Swimming

## **SECRETARY-TREASURER'S REPORT:**

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

## **MOTION #48/01/2026:**

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

THAT the Board of Trustees give approval for payment to the operating account cheques nos. 140177 to nos. 140221 and direct deposit vouchers AP839120 to AP839471 in the amount of \$2,580,825.82 and net payroll in the amount of \$2,178,778.02 for a grand total of \$4,759,603.84 for the month of December 2025.

Carried

**MOTION #49/01/2026:**

Moved by: F. Uhres  
Seconded by: B. Yablonski

THAT the Board of Trustees give approval for payment to the U.S. operating account cheque no.1063 in the amount of \$311.67 for the month of December 2025.

Carried

**MOTION #50/01/2026:**

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

THAT the Board of Trustees delegate the power and duties of the Division to the Superintendent, as listed under Section 52 of the Public Schools Act for the hiring of non-administrative staff for the 2026 calendar year.

Carried

**IN-CAMERA:**

**MOTION #51/01/2026:**

Moved by: F. Uhres  
Seconded by: B. Yablonski

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

**ADJOURNMENT:**

**MOTION #52/01/2026:**

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 8:55 pm.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**