

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 11th, 2026 IN THE BOARDROOM, 192-2nd AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Board Chairperson, Alan Campbell John Hueging
Sally Cook François Uhres
Gord Greasley

TRUSTEES PRESENT ELECTRONICALLY:

Victoria Schindle

TRUSTEES ABSENT:

Bridget Yablonski

SENIOR ADMINISTRATION PRESENT:

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

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.

CALL TO ORDER

The regular meeting was called to order at 7:00 pm.

APPROVAL OF THE AGENDA

MOTION #69/05/2026:

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

THAT the agenda for the Monday, May 11th, 2026 Regular Board meeting be approved, as distributed.

Carried

APPROVAL OF THE MINUTES

MOTION #70/05/2026:

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

THAT the minutes of the Monday, April 13th, 2026 Regular Board meeting be approved, as distributed.

Carried

BOARD CORRESPONDENCE:

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- Election Webinar Flyer
- Express of Interest – Mentor Support for the October School Board Election
- Executive Highlights April 13, 2026
- 2027 Call for Nominations and Resolutions

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE CONTINUED:

- Notice to Renew/Amend Provincial Teachers Collective Agreement
- 2026 Record of Proceedings
- E-news April 22, 2026
- E-news May 6, 2026

COMMITTEE REPORTS:

The Board of Trustees was provided with a copy of the April 27th, 2026 Policy Committee – Committee of the Whole Report. See attached minutes.

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS’ DEPARTMENT REPORT:

CIP 2025-2026 HIGH LEVERAGE STRATEGIES – PROFESSIONAL DEVELOPMENT:

- Tyler Moran provided the Board of Trustees with a Professional Development update. Professional learning for the 2025-2026 school year is wrapping up while planning for the 2026-2027 school year is well underway. Recent sessions with current Professional Learning Network participants and leaders, School Administrators, Curriculum and Clinician Teams, and the ITA Leadership have offered valuable insights into the strength of our current Professional Development model as well as opportunities for discussion focused on next steps and topics for future professional learning.

Next year’s learning network offerings include Numeracy for Grades Kindergarten through Grade 4, Literacy at the Middle Years level, and Digital Literacy and Experiential and Land Based Learning at the High School Level. Additionally, a French Immersion Programming network for Grades Kindergarten through Grade 12 and Clinical Services network for Clinicians and School Counsellors will be offered. Once schools incorporate these into their school plans, facilitators will be arranged.

CIP 2025-2026 HIGH LEVERAGE STRATEGIES – TRANSITION PLANNING:

Margaret Ward provided the Board of Trustees with an update on Transition Planning. The Division has partnered with Welcome to Kindergarten (WTK) to help provide a consistent program intended to support incoming Kindergarten families. This partnership allows for enhanced school orientations with Clinicians present, a curriculum aligned kit of early learning resources for every child, three newsletters to parents before Kindergarten starts, and an online resource hub.

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 May 11, 2026.

2026-2027 SCHOOL YEAR CALENDARS:

The Board of Trustees was provided with the final 2026/2027 school year calendars for the Division’s public and Hutterian schools.

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:

School Information			Trip Information			
School	Grade(s)	Students	Category	Date(s)	Location(s)	Activities
Brant-Argyle School	6-8	18	Overnight Trip Approval	May 28-29	Gimli	Archery High Ropes Zipline
Warren Collegiate Institute	11-12	10	Overnight Trip Approval	May 21-23	Whiteshell Provincial Park	Envirothon Provincials
Grosse Isle School	7-8	27	High Risk Trip	June 24	Winnipeg	The Real Escape Elmwood Pool
Grosse Isle School	5-6	21	High Risk Trip	June 25	Winnipeg	Activate Elmwood Pool

SECRETARY TREASURER’S REPORT:

The Board of Trustees was provided with correspondence from Manitoba and Early Childhood Learning indicating design approval for Collège Stonewall Collegiate’s Elevator replacement.

The Board of Trustees was provided with a summary of zero-turn lawn mower bids.

The Board of Trustees was provided with a summary of the Division’s 5-Year Capital Plan requests for 2027/2028 to 2031/2032.

The Board of Trustees was provided with financial reports to the end of March 2026. 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 March 2026.

MOTION #71/05/2026:

Moved by: F. Uhres
Seconded by: G. Greasley

THAT the Board of Trustees give approval for payment to the operating account cheques nos.140320 to nos.140375 and direct deposit vouchers AP840103 to AP840521 in the amount of \$1,979,607.28 and net payroll in the amount of \$2,025,546.66 for a grand total of \$4,005,153.94 for the month of March 2026.

Carried

NEW BUSINESS

MOTION #72-05-2026

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

THAT the Board of Trustees of the Interlake School Division appoint Jennifer McGowan to the position of Assistant Superintendent for the Interlake School Division, commencing August 4, 2026.

Carried

ADJOURNMENT

MOTION #73/05/2026:

Moved by: S. Cook
THAT we do adjourn.

Carried

The meeting adjourned at 7:51 pm.

BOARD CHAIRPERSON

SECRETARY-TREASURER