INTERLAKE SCHOOL DIVISION

Preparing Today's Learner for Tomorrow

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14th, 2026 IN THE BOARDROOM, 192-2nd AVENUE NORTH, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

Board Chairperson, Sally Cook
François Uhres
Victoria Schindle
Bridget Yablonski

TRUSTEES ABSENT:

Gord Greasley
John Hueging

SENIOR ADMINISTRATION PRESENT:

Superintendent/CEO, Tyler Moran
Assistant Superintendent, Jennifer McGowan
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 Mètis 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 7:04 pm.

APPROVAL OF THE AGENDA

MOTION #1/09/2026:

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

THAT the agenda for the Monday, September 14th, 2026 Regular Board meeting be approved, as distributed.

Carried

APPROVAL OF THE MINUTES

MOTION #2/09/2026:

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

THAT the minutes of the Monday, June 22nd, 2026 Regular Board meeting be approved, as distributed.

Carried

BOARD CORRESPONDENCE:

INFORMATION:

- RM of Woodlands Subdivision Proposal
- Play Structure Approval – École Stonewall Centennial School

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

- E-news September 9, 2026
- CTV News Interview – E-bikes
- Pembina Valley Online – August 12, 2026 – MSBA Names Alan Campbell as Executive Director
- Winnipeg Free Press – Trustees call for E-scooter Safety Education
- Reminder – 2027 Call for Nominations and Resolutions

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

SENIOR ADMIN TEAM RESPONSIBILITIES:

The Board of Trustees was introduced to the new Senior Administration Team and areas of leadership and shared responsibility:

- Melanie Mousseau (Secretary Treasurer): Transportation, Maintenance, Safety, Finance
- Jennifer McGowan (Assistant Superintendent): Human Resources, Student Services
- Tyler Moran (Superintendent/CEO): Program Support & Curriculum, Technology, Senior Admin Team, Board of Trustees

SUPPORTING STUDENTS (MIDDLE YEARS BAND PROGRAMMING)

Interlake School Division will pilot a middle years Band program in 2026-2027 for all students from Woodlands, Grosse Isle, Brant Argyle and Warren Elementary schools. All Grade 7/8 students from these communities will have opportunities to participate in Band throughout the school year. The pilot project is funded through divisional budgets.

SUPPORTING FAMILIES (SCHOOL SUPPLIES, COURSE FEES AND GRADUATION COSTS):

Interlake School Division will continue to cover the costs of school supplies and eliminate course fees in 2026-2027. School budgets will include funding to ensure students have the supplies and resources they need to participate fully in learning, without creating additional hardships on families. For 2026-2027, all graduation ceremony fees are funded by the Division.

SUPPORTING STAFF (PROFESSIONAL LEARNING)

Two inservice days at the beginning of the 2026-2027 school year provided all Divisional staff with opportunities to participate in professional learning alongside their colleagues. Professional Learning Networks (PLN's) for teaching staff this year include:

- Numeracy in the Early Years (K-4)
- Literacy in the Middle Years (5-8)
- Digital Literacy in the Senior Years (9-12)
- Experiential and Land-based Learning in the Senior Years (9-12)
- French Immersion (K-12)
- Clinical Services (K-12)

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 September 15, 2026.

ADMINISTRATIVE PROCEDURE

Several Administrative Procedures (AP's) have been reviewed and updated prior to the 2026-2027 school year for a variety of reasons. The Board of Trustees was informed of organizational chart changes in *Administrative Procedure 1070 – Organizational Plan.*

OVERNIGHT/HIGH RISK TRIP APPROVALS:

The Board of Trustees was informed of the following overnight/high risk trip that has been approved by the Superintendent:

School Information			Trip Information			
School	**Grade(s)**	**Students**	**Category**	**Date(s)**	**Location(s)**	**Activities**
WCI	11-12	12	Final Approval	October 14-18	Kelowna British Columbia	Volleyball Tournament

SECRETARY TREASURER'S REPORT:

The Board of Trustees was provided with an update on restoration efforts at Stony Mountain, Warren Elementary, École Stonewall Centennial and École R.W. Bobby Bend Schools following the June flood damage, as well as a briefing on water damage sustained at Collège Stonewall Collegiate and École R.W. Bobby Bend from the September 6th rainstorm.

ADJOURNMENT

MOTION #3/09/2026:

Moved by: B. Yablonski

THAT we do adjourn.

Carried

The meeting adjourned at 8:00 pm.

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BOARD CHAIRPERSON

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SECRETARY-TREASURER