



SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S DEPARTMENT REPORT:

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 12<sup>TH</sup>, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING ADMINISTRATIVE PROCEDURES MANUAL. THE BOARD WAS INFORMED THAT THE MANUAL WAS POSTED ON THE INTERLAKE SCHOOL DIVISION WEBSITE IN AUGUST UNDER THE ABOUT US TAB. THE ADMINISTRATIVE PROCEDURES MANUAL IS A SEARCHABLE DOCUMENT OUTLINING THE DAY-TO-DAY PROCEDURES FOLLOWED THROUGHOUT THE DIVISION. SENIOR ADMINISTRATION HAVE UNDERTAKEN A REVIEW PROCESS OF THE ADMIN PROCEDURES (APS) WITH ALL ISD DEPARTMENTS. SENIOR ADMINISTRATION WILL REVIEW NEW APS AND ANY SIGNIFICANT CHANGES TO EXISTING APS VIA COMMITTEE OF THE WHOLE POLICY MEETINGS AND/OR REGULAR BOARD MEETING REPORTS

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE REGARDING THE RETURN TO SCHOOL FOR 2022-2023 SCHOOL YEAR. THEY WERE INFORMED THAT FULL-TIME, IN-PERSON LEARNING ALONGSIDE A FULL RETURN TO EXTRA-CURRICULAR ACTIVITIES WILLEARNI

SECRETARY TREASURER'S REPORT CONTINUED:

MOTION #119/09/2022:

MOVED BY BRAD, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 136979 TO NOS. 137098 AND DIRECT DEPOSIT VOUCHERS, AP826338 TO AP826645 IN THE AMOUNT OF \$4,428,836.73 AND NET PAYROLL IN THE AMOUNT OF \$2,346,874.72 FOR A GRAND TOTAL OF \$6,775,711.45 FOR THE MONTH OF JUNE 2022.

CARRIED

MOTION #120/09/2022:

MOVED BY FREDERICKSON, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE U.S. OPERATING ACCOUNT CHEQUES NOS. 973 TO NOS. 977 IN THE AMOUNT OF \$13,952.13 FOR THE MONTH OF JUNE 2022.

CARRIED

MOTION #121/09/2022:

MOVED BY FREDERICKSON, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137099 TO NOS. 137136 AND DIRECT DEPOSIT VOUCHERS, AP827172 TO AP827243 IN THE AMOUNT OF \$1,381,338.73 AND NET PAYROLL IN THE AMOUNT OF \$1326,843.64 FOR A GRAND TOTAL OF \$2,708,182.37 FOR THE MONTH OF JULY 2022.

CARRIED

MOTION #122/09/2022:

MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 137137 TO NOS. 137188 AND DIRECT DEPOSIT VOUCHERS, AP827244 TO AP827375 IN THE AMOUNT OF \$1,430,542.59 AND NET PAYROLL IN THE AMOUNT OF \$1,281,155.42 FOR A GRAND TOTAL OF \$2,711,698.01 FOR THE MONTH OF AUGUST 2022.

CARRIED

IN-CAMERA:

MOTION #123/09/2022:

MOVED BY COOK, SECONDED BY BRAD, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GO INTO CAMERA INTO A MEETING OF THE COMMITTEE OF THE WHOLE AND UPON COMPLETION OF DISCUSSIONS THAT WE RESUME REGULAR SITTING OF THE BOARD.

CARRIED

ADJOURNMENT:

MOTION #124/09/2022:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:20 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**