INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER $21^{\rm ST}$, 2022, IN THE BOARDROOM, $192-2^{\rm ND}$ AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SALLY COOK, JOHN HUEGING, GORDON GREASLEY, VICTORIA SCHINDLE, BRIDGET YABLONSKI.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT/CEO, MARGARET WARD, ASSISTANT SUPERINTENDENT, TYLER MORAN, SECRETARY-TREASURER, MELANIE MOUSSEAU

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY ALAN CAMPBELL WHO CHAIRED THE MEETING.

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 HONOUR THE HERITAGE AND GIFTS OF MÉTIS PEOPLE.

WE ACKNOWLEDGE THE HARMS AND MISTAKES OF THE PAST AND COMMIT TO MOVING FORWARD IN PARTNERSHIP WITH INDIGENOUS PEOPLE

PAGE 2 OF 3 REGULAR BOARD MINUTES NOVEMBER 21, 2022

PROCEDURE BY-LAW #6-2022:

PAGE 3 OF 3 REGULAR BOARD MINUTES NOVEMBER 21, 2022

IN-CAMERA:

MOTION #24/11/2022:

MOVED BY COOK, SECONDED BY SCHINDLE, 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 #25/11/2022: MOVED BY COOK,

1 11.26ARS