

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 7<sup>TH</sup>, 2022, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL (ATTENDED VIRTUALLY), SALLY COOK, JOHN HUEGING, GORDON GREASLEY,

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 NOVEMBER 7<sup>TH</sup>, 2022.

THE BOARD OF TRUSTEES WAS INFORMED OF THE 2022-2023 PROFESSIONAL LEARNING PLAN REGARDING THE FIRST OF A SERIES OF DIVISIONAL PROFESSIONAL LEARNING OPPORTUNITIES THAT TOOK PLACE DURING THE MONTH OF OCTOBER WITH THE FOLLOWING THE SESSIONS:

- SUPPORT STAFF (EDUCATIONAL ASSISTANTS, CHILD/YOUTH SUPPORT WORKERS, LIBRARY STAFF, SCHOOL-BASED ADMIN ASSISTANTS)
  - o FRIDAY, OCTOBER 21<sup>ST</sup> (FULL DAY) AT COLLÈGE STONEWALL COLLEGIATE

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF OCTOBER 31, 2022. THE FIRST REPORT WAS A SUMMARY BY PROGRAM ACCOUNT AND THE SECOND REPORT WAS A SUMMARY BY OBJECT ACCOUNT. ALSO PROVIDED WAS A SUMMARY OF SCHOOL SUPPLY BUDGETS TO THE END OF OCTOBER 2022.

THE BOARD OF TRUSTEES WAS INFORMED THAT THE DEADLINE FOR THE VACANT POSITION FOR SCHOOL TRUSTEE FOR WARD 2 CLOSED ON NOVEMBER 4<sup>TH</sup>, 2022. THE DIVISION RECEIVED SEVEN (7) COMPLETED CANDIDATE NOMINATION FORMS FOR THE VACANT TRUSTEE POSITION. THE BOARD OF TRUSTEES WILL DETERMINE THE PROCESS AT THE NEXT POLICY COMMITTEE MEETING ON NOVEMBER 14<sup>TH</sup>, 2022.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF THO7STING6(W)NID

IN-CAMERA:

MOTION #15/11/2022:

MOVED BY YABLONSKI, SECONDED BY GREASLEY, 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 #16/11/2022