

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 12<sup>th</sup>, 2022, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

---

BOARD CHAIRPERSON ALAN CAMPBELL, JOHN HUEGING, GORDON GREASLEY, VICTORIA SCHINDLE, BRIDGET YABLONSKI, FRANCOIS UHRES

---

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 PEOPLES AND COMMUNITIES IN A SPIRIT OF COLLABORATION AND RECONCILIATION.

FRANCOIS UHRES FILED HIS CONFLICT OF INTEREST DECLARATION AND HIS PLEDGE OF CONFIDENTIALITY WITH THE SECRETARY-TREASURER.

---

---

MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR; JULIE DEGROOT, OCCUPATIONAL THERAPIST; AND CARLA BETKER AND MIRNA KHALIL, SCHOOL PSYCHOLOGISTS APPEARED BEFORE THE BOARD OF TRUSTEES TO MAKE A PRESENTATION REGARDING UPDATES ON STUDENT SERVICES, ROLES, RESPONSIBILITIES, AND CURRENT DATA.

---

---

---

MOVED BY SCHINDLE, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW #5-2022-BEING -LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

---

---

MOVED BY GREASLEY, SECONDED BY UHRES, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE THIRD AND FINAL READING TO BY-LAW #6-2022-BEING THE PROCEDURE BY-LAW FOR THE INTERLAKE SCHOOL DIVISION.

CARRIED

---

---

EXECUTIVE HIGHLIGHTS FOR NOVEMBER 2024 (ANIT TJE 5Dq.000009844 0 660.6B)-7,(TJE

---

WARREN COLLEGIATE TOOK 14 STUDENTS TO RUSSELL TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.

WARREN COLLEGIATE TOOK 12 STUDENTS TO BRANDON TO PARTICIPATE IN THE JUNIOR VARSITY BOYS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.

TEULON COLLEGIATE TOOK 10 STUDENTS TO RUSSELL TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.

COLLÈGE STONEWALL COLLEGIATE TOOK 14 STUDENTS TO RUSSELL TO PARTICIPATE IN THE JUNIOR VARSITY GIRLS PROVINCIAL VOLLEYBALL TOURNAMENT NOVEMBER 23-26, 2022.