

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, AUGUST 1<sup>st</sup>, 2023, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

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

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SUPERINTENDENT/CEO, MARGARET WARD

THE MEETING WAS CALLED TO ORDER AT 6:03 P.M.

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MOVED BY GREASLEY, SECONDED BY UHRES, THAT WE APPROVE A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON TUESDAY, AUGUST 1<sup>st</sup>, 2023, AS CONVENED BY THE BOARD CHAIRPERSON AS PER SECTION 3.3 OF THE PROCEDURAL BY-LAW 6-2022.

CARRIED

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MOVED BY YABLONSKI, 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

AT 6:50 P.M. RETURNED TO SPECIAL MEETING OF THE BOARD.

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MOVED BY HUEGING, SECONDED BY YABLONSKI, THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES TERMINATE THE EMPLOYMENT OF EMPLOYEE #17155 EFFECTIVE IMMEDIATELY.

CARRIED

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MOVED BY SCHINDLE, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 6:51 P.M.

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**BOARD CHAIRPERSON**

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**SECRETARY-TREASURER**