MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 25<sup>th</sup>, 2023 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

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

SENIOR ADMINISTRATION PRESENT: SUPERINTENDENT/CEO,

PAGE 3 OF 3 REGULAR BOARD MINUTES SEPTEMBER 25, 2023 MOTION #19/09/2023:

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY EMPLOYEE #20145 FOR A LEAVE WITHOUT PAY TO BE TAKEN DECEMBER 1, 2023.

CARRIED

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A PRELIMINARY SUMMARY REPORT OF THE 2022-2023 FINANCIAL OPERATIONS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTHS