

2022-2023 PRESENTATIONS OF AUDITORS REPORT:

AT 7:05 P.M. THE AUDITORS FROM BDO CANADA LLP PRESENTED THE 2022-2023 AUDITED FINANCIAL STATEMENTS. LEAD PARTNER JOHAN MACCÈS MADE THE PRESENTATION TO THE BOARD OF TRUSTEES.

MOTION #32/10/2023:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2022-2023 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AS PRESENTED BY THE INDEPENDENT EXTERNAL AUDITING FIRM BDO CANADA LLP.

CARRIED

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF STAFF CHANGES THAT

MOTION #34/10/2023:

MOVED BY GREASLEY, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION DESIGNATE \$200,000.00 FROM THE 2022-2023 OPERATING FUND ACCUMULATED SURPLUS FOR 2023-2024 BUS REPLACEMENT COSTS.

CARRIED

MOTION #35/10/2023:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138042 TO NOS. 138087 AND DIRECT DEPOSIT VOUCHERS, AP830886 TO AP831092 IN THE AMOUNT OF \$1,067,214.45 AND NET PAYROLL IN THE AMOUNT OF \$1,500,810.18 FOR A GRAND TOTAL OF \$2,568,024.63 FOR THE MONTH OF SEPTEMBER 2023.

CARRIED

ADJOURNMENT:

MOTION #36/10/2023:

MOVED BY COOK, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 8:18 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER