

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13<sup>th</sup>, 2023 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

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SALLY COOK  
GORDON GREASLEY  
JOHN HUEGING

VICTORIA SCHINDLE  
FRANÇOIS UHRES  
BRIDGET YABLONSKI

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BOARD CHAIRPERSON, ALAN CAMPBELL

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SUPERINTENDENT/CEO, MARGARET WARD  
ASSISTANT SUPERINTENDENT, TYLER MORAN  
SECRETARY-TREASURER, MELANIE MOUSSEAU

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY SALLY COOK 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.

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MOVED BY YABLONSKI, SECONDED BY UHRES, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 13<sup>th</sup>, 2023, AS DISTRIBUTED.

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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 13<sup>th</sup>, 2023.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE CONTINUOUS IMPROVEMENT PLAN: YEAR 5 SUMMARY DOCUMENT, HIGHLIGHTING THE LITERACY, NUMERACY AND WELL-BEING AREAS OF FOCUS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A REVIEW OF THE ANNUAL SUBMISSION TO THE PROVINCE.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF FEEDBACK RECEIVED FROM THE NOVEMBER 6<sup>th</sup>, 2023 PARENT ADVISORY COUNCIL GATHERING, HELD ON NOVEMBER 6, 2023. TRUSTEES AND SENIOR ADMINISTRATION HOSTED SCHOOL ADMINISTRATORS AND PARENT ADVISORY COUNCIL MEMBERS FROM EACH INTERLAKE SCHOOL DIVISION COMMUNITY.

THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS  
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