

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 11<sup>th</sup>, 2023 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

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BOARD CHAIRPERSON, ALAN CAMPBELL  
SALLY COOK  
GORDON GREASLEY

JOHN HUEGING  
VICTORIA SCHINDLE  
BRIDGET YABLONSKI

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FRANÇOIS UHRES

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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.

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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THE BOARD OF TRUSTEES WAS PROVIDED WITH A COPY OF THE NOVEMBER 27<sup>th</sup>, 2023 POLICY COMMITTEE - COMMITTEE OF THE WHOLE REPORT.

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THE BOARD OF TRUSTEES RECEIVED A LETTER OF CORRESPONDENCE DATED DECEMBER 1, 2023 FROM CUPE WHICH STATED WITHDRAWAL OF THE GRIEVANCE ON A WITHOUT PREJUDICE OR PRECEDENT BASIS.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN UPDATE ON COMMUNITY USE OF SCHOOLS. 38 APPLICATIONS HAVE BEEN PROCESSED IN THE CURRENT SCHOOL YEAR.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A LISTING OF STAFF

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THE BOARD OF TRUSTEES WAS INFORMED OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS THAT HAVE BEEN APPROVED BY THE SUPERINTENDENT:

- WARREN COLLEGIATE INSTITUTE TOOK 12 GRADE 9-10 STUDENTS TO THE PAS TO PARTICIPATE IN VOLLEYBALL PROVINCIALS AND SWIMMING ON NOVEMBER 22-25, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 13 GRADE 9-10 STUDENTS TO FLIN FLON TO PARTICIPATE IN VOLLEYBALL PROVINCIALS AND SWIMMING ON NOVEMBER 22-26, 2023.
- COLLÈGE STONEWALL COLLEGIATE TOOK 23 GRADE 10-12 STUDENTS TO DAUPHIN TO PARTICIPATE IN VOLLEYBALL PROVINCIALS ON NOVEMBER 29-DECEMBER 2, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 11 GRADE 11-12 STUDENTS TO LAC DU BONNET AND SEVEN SISTER FALLS TO PARTICIPATE IN VOLLEYBALL PROVINCIALS AND SWIMMING ON NOVEMBER 30-DECEMBER 2, 2023.
- WARREN COLLEGIATE INSTITUTE TOOK 12 GRADE 11-12 STUDENTS TO BRANDON TO PARTICIPATE IN BASKETBALL AND SWIMMING ON DECEMBER 7-9, 2023.
- WARREN COLLEGIATE INSTITUTE WILL BE TAKING 12 GRADE 11-12 STUDENTS TO SOURIS AND BRANDON TO PARTICIPATE IN BASKETBALL AND SWIMMING FROM JANUARY 12-13, 2024.

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THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF NOVEMBER 2023. THE REPORT SUMMARIES WERE BY PROGRAM ACCOUNT AND OBJECT ACCOUNT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A SUMMARY OF THE OPERATING ACCOUNT CHEQUES THAT WERE ISSUED DURING THE MONTH OF NOVEMBER 2023.

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MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138739 TO NOS. 138807 AND DIRECT DEPOSIT VOUCHERS, AP831457 TO AP831819 IN THE AMOUNT OF \$2,239,284.63 AND NET PAYROLL IN THE AMOUNT OF \$1,781,637.47 FOR A GRAND TOTAL OF \$4,020,922.10 FOR THE MONTH OF NOVEMBER 2023.

CARRIED

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MOVED BY YABLONSKI, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF