

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 22nd, 2024 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON, ALAN CAMPBELL
SALLY COOK
GORDON GREASLEY

JOHN HUEGING
FRANÇOIS UHRES
BRIDGET YABLONSKI

TRUSTEES ABSENT:

VICTORIA SCHINDLE

SENIOR ADMINISTRATION PRESENT:

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

THE BOARD OF TRUSTEES WAS PROVIDED WITH HIGH SCHOOLS:

THE BOARD OF TRUSTEES WAS ADVISED OF REQUESTS TO FLY THE MÉTIS NATIONAL FLAG ON LOUIS RIEL DAY. ADMINISTRATIVE PROCEDURE 1045 *FLAGS ON ISD PROPERTY* WILL BE FOLLOWED IN RESPONDING TO THE REQUESTS.

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

COLLÈGE STONEWALL COLLEGIATE TOOK 19 GRADE 10-12 STUDENTS TO WINKLER TO PARTICIPATE IN A HOCKEY TOURNAMENT AND SWIMMING FROM JANUARY 12-13, 2024.

WARREN ELEMENTARY SCHOOL WILL BE TAKING 38 GRADE 7-8 STUDENTS TO ASESIPPI SKI RESORT AND THE RUSSELL INN IN RUSSELL TO PARTICIPATE IN DOWNHILL SKIING, TUBING AND SWIMMING FROM JANUARY 24-25, 2024.

MALLARD SCHOOL WILL BE TAKING 10 GRADE 9-12 STUDENTS TO ASESIPPI SKI RESORT IN RUSSELL TO PARTICIPATE IN DOWNHILL SKIING AND SNOWBOARDING ON JANUARY 26, 2024.

GROSSE ISLE SCHOOL WILL BE TAKING 23 GRADE 5-6 STUDENTS TO SPRINGHILL SPORTS PARK IN SPRINGFIELD TO PARTICIPATE IN DOWNHILL SKIING ON FEBRUARY 15, 2024.

GROSSE ISLE SCHOOL WILL BE TAKING 27 GRADE 7-8 STUDENTS TO HOLIDAY MOUNTAIN IN LA RIVIERE TO PARTICIPATE IN DOWNHILL SKIING ON FEBRUARY 28, 2024.

COLLÈGE STONEWALL COLLEGIATE WILL BE TAKING 50 GRADE 9-12 STUDENTS TO ASESIPPI SKI RESORT AND THE RUSSELL INN IN RUSSELL TO PARTICIPATE IN DOWNHILL SKIING AND SWIMMING FROM MARCH 20-21, 2024.

THE BOARD OF TRUSTEES WAS PROVIDED WITH A BREAKDOWN OF ISD STUDENTS ATTENDING SEVEN OAKS SCHOOL DIVISION BY SCHOOL OF CHOICE.

SECRETARY TREASURER'S REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH FINANCIAL REPORTS TO THE END OF DECEMBER 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 DECEMBER 2023.

MOTION #50/01/2024:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL FOR PAYMENT TO THE OPERATING ACCOUNT CHEQUES NOS. 138808 TO NOS. 138862 AND DIRECT DEPOSIT VOUCHERS, AP83

MOTION #51/01/2024:
MOVED BY