MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MARCH 11th, 2024 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

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

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.

MOVED BY COOK, SECONDED BY SCHINDLE, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLA

MOVED BY COOK, SECONDED BY SCHINDLE, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE APPROVAL TO THE 2024-2025 FISCAL YEAR BUDGET IN THE AMOUNT OF \$45,683,000.00, AS PRESENTED.