

# INTERLAKE SCHOOL DIVISION

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

TRUSTEES PRESENT:

BOARD CHAIRPERSON, ALAN CAMPBELL  
SALLY COOK  
JOHN HUEGING

VICTORIA SCHINDLE  
BRIDGET YABLONSKI

TRUSTEES ABSENT:

GORDON GREASLEY  
FRANÇOIS UHRES

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 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.

APPROVAL OF THE AGENDA:

MOTION #73/04/2024:

BOARD CORRESPONDENCE:

TOWN OF STONEWALL INVITATION

MANITOBA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE:

E-NEWS APRIL 17, 2024  
CSBA BULLETIN SPRING 2024

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENTS' DEPARTMENT REPORT:

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF THE DRAFT 6-DAY CYCLE CALENDAR FOR THE 2024-2025 SCHOOL YEAR. THIS CALENDAR INCLUDES STATUTORY HOLIDAYS AND INSERVICE DAYS.

HAS PROVIDED A LETTER OF SUPPORT TO THE BALMORAL RECREATION CENTRE COMMITTEE AS THEY PURSE A CHARITABLE STATUS DESIGNATION. BALMORAL STUDENTS ENJOY THE USE OF THE LOCAL SKATING AND CURLING RINKS AS WELL AS THE BASEBALL DIAMONDS THAT THE BALMORAL RECREATION CENTRE MAINTAINS.

THE BOARD OF TRUSTEES WAS INFORMED THAT A NEW COMMUNITY SIGN IS OPERATIONAL IN ARGYLE. THE COMMUNITY SIGN IS A PROJECT WHICH WAS INITIATED BY THE RILEY FAMILY IN MEMORY OF THEIR DAUGHTER McKENNA. THE SIGN IS JUST WEST OF THE BRANT-ARGYLE PARKING LOT EXIT.

THE BOARD OF TRUSTEES WAS PROVIDED WITH AN OVERVIEW OF MANITOBA

THIS PROCESS IS CONDUCTED WITH SCHOOL DIVISIONS EVERY 3 OR 4 YEARS. A SAMPLING OF SCHOOLS IS IDENTIFIED BY THE MANITOBA EDUCATION TEAM FOR THE PURPOSE OF SPENDING TIME OBSERVING APPROPRIATE EDUCATIONAL PROGRAMMING FOR SELECTED STUDENTS WHO HAVE UNIQUE LEARNING NEEDS. THE PROCESS WILL WRAP UP WITH A MEETING WITH THE MANITOBA EDUCATION TEAM, ISD SENIOR ADMINISTRATION, AND STUDENT SERVICES ADMINISTRATOR, MICHELLE PROCTER FOR THE PURPOSE OF DISCUSSING WHAT WAS OBSERVED AND OFFERING ANY RECOMMENDATIONS FOR IMPROVEMENTS.

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 APRIL 22<sup>nd</sup>, 2024.

