

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JUNE 10th, 2024 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON, ALAN CAMPBELL
GORDON GREASLEY
JOHN HUEGING

VICTORIA SCHINDLE
FRANÇOIS UHRES
BRIDGET YABLONSKI

TRUSTEE PRESENT ELECTRONICALLY:

SALLY COOK

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.

IN-CAMERA:

MOTION #102/06/2024:

MOVED BY COOK, SECONDED BY HUEGING, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ENTER INTO A COMMITTEE OF THE WHOLE AND IN-CAMERA.

CARRIED

AT 8:32 PM TYLER MORAN AND MELANIE MOUSSEAU LEFT THE MEETING.

AT 9:35 P.M. TRUSTEE GREASLEY RECUSED HIMSELF FROM THE MEETING DUE TO A CONFLICT OF INTEREST REGARDING DISCUSSIONS FOR THE IN-CAMERA SESSION.

MOTION #103/06/2024:

MOVED BY COOK, SECONDED BY UHRES, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION MOVE OUT OF COMMITTEE OF THE WHOLE IN-CAMERA.

CARRIED

MOTION #104/06/2024:

MOVED BY HUEGING, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION GIVE PERMISSION TO EXTEND THE REGULAR BOARD MEETING BEYOND 10:00 PM.

CARRIED

MOTION #105/06/2024:

MOVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ENER INTO A COMMITTEE OF THE COMMITTEE OF THE WHOLE AND IN-CAMERA.

CARRIED

MOTION #106/06/2024:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION MOVE OUT OF COMMITTEE OF THE WHOLE IN-CAMERA.

CARRIED

ADJOURNMENT:

MOTION #107/06/2024:

MOVED BY YABLONSKI, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 10:43 P.M.