

INTERLAKE SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 13th, 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 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 #82/05/2024:

MOVED BY COOK, SECONDED BY UHRES, THAT WE APPROVE THE AGENDA OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, MAY 13th, 2024 AS AMENDED.

CARRIED

APPROVAL OF THE MINUTES:

MOTION #83/05/2024:

MOVED BY YABLONSKI, SECONDED BY COOK, THAT WE APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, APRIL 22nd, 2024, AS DISTRIBUTED.

CARRIED

PRESENTATIONS:

COLLÈGE STONEWALL COLLEGIATE

COLLÈGE STONEWALL COLLEGIATE PRINCIPAL JASON CASSILS, VICE-PRINCIPALS BRYCE BALDWIN AND CHRISTY STEEVES, LEARNING SUPPORT TEACHER ANDREA HARRIS AND GUIDANCE COUNSELLORS CHRIS McCLUSKLEY AND LINDSEY McINTOSH APPEARED BEFORE THE BOARD TO PROVIDE AN OVERVIEW OF HOW THE COLLEGIATE SUPPORTS STUDENTS, STAFF AND FAMILIES. THE BOARD OF TRUSTEES WAS PROVIDED WITH STUDENT SERVICES TEAM DATA, PREVENTION AND GUIDANCE EDUCATION, AND LEARNING SUPPORT TEAM, COUNSELLING, AND ADMINISTRATION TEAM SUPPORTS.

BUSINESS ARISING FROM PREVIOUS MINUTES:

THE BOARD OF TRUSTEES WAS PROVIDED WITH INFORMATION ON HIGH SCHOOL COURSE OPTIONS INCLUDING TEACHER MEDIATED OPTIONS, HIGH SCHOOL APPRENTICESHIP AND CENTERS OF EXCELLENCE MODEL.

OVERNIGHT

THE FOLLOWING ARE THE DATES AND DETAILED DESCRIPTIONS OF THE FOLLOWING OVERNIGHT/HIGH RISK TRIPS APPROVED BY THE SUPERINTENDENT:

ST. ANNE'S CATHOLIC INSTITUTE WILL BE TAKING 5 GRADE 10-11 STUDENTS TO THE BOISSEVAIN GARDENS IN BOISSEVAIN TO PARTICIPATE IN EVIROTHON ON MAY 23-25, 2024.

ST. ANNE'S CATHOLIC INSTITUTE WILL BE TAKING 22 GRADE 10 STUDENTS TO FORT WINNIPEG TO PARTICIPATE IN KAYAKING AND CANOEING ON JUNE 14, 2024.

ST. ANNE'S CATHOLIC INSTITUTE WILL BE TAKING 18 GRADE 2-12 STUDENTS TO VERTICAL CLIMBING AT THE MANITOBA MUSEUM AND KILDONAN PARK IN WINNIPEG TO PARTICIPATE IN CLIMBING AND VARIOUS OTHER ACTIVITIES ON JUNE 14, 2024.

ST. ANNE'S CATHOLIC INSTITUTE WILL BE TAKING 27 GRADE 7-8 STUDENTS TO THE PAN AM GYMNASIUM IN WINNIPEG TO PARTICIPATE IN SWIMMING ON JUNE 21, 2024.

2024:

RESOLVED BY UHRES, SECONDED BY COOK, THAT THE BOARD OF TRUSTEES OF THE SCHOOL DIVISION APPOINT TIM LEE TO THE POSITION OF PRINCIPAL AT ÉCOLE CENTENNAIRE SCHOOL COMMENCING SEPTEMBER 3, 2024.

CARRIED

05/2024:

RESOLVED BY COOK, SECONDED BY YABLONSKI, THAT THE BOARD OF TRUSTEES OF THE SCHOOL DIVISION AMEND THE 100% SABBATICAL LEAVE APPROVED FOR 00842 FOR THE 2024/2025 SCHOOL YEAR AS PER ARTICLE 17.05 OF THE D/ITA COLLECTIVE AGREEMENT, TO A 50% SABBATICAL LEAVE.

CARRIED

IN-CAMERA:

AT 9:15 P.M. TRUSTEE GREASLEY RECUSED HIMSELF FROM THE MEETING DUE TO A CONFLICT OF INTEREST REGARDING DISCUSSIONS FOR THE IN-CAMERA SESSION.

MOTION #89/05/2024: