

INTERLAKE SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 2ND, 2015 IN THE BOARDROOM, 192-2ND AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

TRUSTEES PRESENT:

BOARD CHAIRPERSON ALAN CAMPBELL, SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON, DAVID HARCUS, DARCI LOEHMER, SANDRA WIEBE.

TRUSTEES ABSENT:

SALLY COOK, JOHN HUEGING.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, CHRISTINE PENNER,
ASSISTANT SUPERINTENDENT, WAYNE DAVIES,
SECRETARY-TREASURER, AL LEIMAN.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

APPROVAL OF THE AGENDA:

MOTION #43/11/2015:

MOVED BY LOEHMER, SECONDED BY BRAD, THAT WE APPROVE THE AGENDA OF THE SPECIAL REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, NOVEMBER 2ND, 2015, AS DISTRIBUTED.

CARRIED

SENIOR ADMINISTRATION REPORTS:

SUPERINTENDENT'S REPORT:

MOTION #44/11/2015:

MOVED BY HARCUS, SECONDED BY WIEBE THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION ACCEPTS WAYNE DAVIES NOTICE OF RESIGNATION EFFECTIVE DECEMBER 31ST, 2015.

CARRIED

ADJOURNMENT:

MOTION #45/11/2015:

MOVED BY HARCUS, THAT WE DO ADJOURN.

CARRIED

THE MEETING ADJOURNED AT 7:05 P.M.

BOARD CHAIRPERSON

SECRETARY-TREASURER