

MINUTES
THE REGULAR BOARD MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES
WAS HELD ON OCTOBER 25, 2023 AT 5:00 P.M.
AT THE DIVISION BOARD OFFICE
KILLARNEY, MANITOBA

MEMBERS PRESENT: Karen Wear Rodney Hintz Robert MacTavish

Nanette Glover

MEMBERS PRESENT Deanna Morgan Garth Nichol
VIA ELECTRONIC
MEDIUM

MEMBERS ABSENT

ADMINISTRATION: Lisa Blixhavn, Assistant Superintendent
Kathy Siatecki, Secretary-Treasurer
Grant Wiesner, Superintendent

ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION
REGRETS

Division Staff

1:00 Mrs. Wear called the meeting to order. She welcomed everyone.

1:01 ACKNOWLEDGMENT OF TREATY LAND:

“The Turtle Mountain School Division operates on the traditional lands of the Anishinaabe and Dakota peoples, and on the homeland of the Metis nation. The Turtle Mountain School Division respects the Treaties that were made on this territory.”

1:02 ADOPTION OF THE AGENDA:

MacTavish Hintz

That the agenda be adopted as printed

CARRIED

1:03 DELEGATIONS AND PETITIONS

a) Presentation of the 2022-2023 FRAME audited statements – Amber Stulberg, MNP, presenting.

i) Motion No. 23-27 Nichol Hintz

That the Turtle Mountain School Division's 2022-2023 audited FRAME statements be approved as attached

CARRIED

1:04 ADOPTION OF THE MINUTES:

MacTavish Morgan

That the minutes of the September 20, 2023 Organizational Meeting be approved as attached.

CARRIED

1:05 COMMITTEE OF THE WHOLE Report

Mrs. Wear, Chair of the Committee, presented her report on the following:

- i) Operations Report
- ii) Transportation Report
- iii) Substitute Booking
- iv) Roles and Responsibilities – Mechanics Helper
- v) Reading Recovery Data

Glover Morgan

CARRIED

1:07 COMMITTEE OF THE WHOLE AGENDA:

MacTavish Hintz

That we move into the Committee of the Whole

CARRIED

MacTavish Morgan

That we move out of the Committee of the Whole

CARRIED

1:08 CORRESPONDENCE:

FOR ACTION:

MSBA, e-mail, October 18, 2023, re: Indigenous Education Gathering, February 8 & 9, 2024, Victoria Inn, Winnipeg, Manitoba (attachment)

Refer to Further Business

MSBA, e-mail, October 4, 2023 re: Mamahtawisiwin Symposium November 14 & 15, 2023, Victoria Inn, Winnipeg, Manitoba (attachment)

Refer to Further Business

MSBA, e-mail, September 27, 2023 re: MUNA, May2 – May 4, 2024, Canadian Mennonite University, Winnipeg, MB (attachment)

Refer to Further Business

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, October 18, 2023, re: CBSA Discussion at MSBA Fall Meeting (attachment)
- b) MSBA, e-mail, October 18, 2023 re: PG Partnership Grant (attachment)
- c) MSBA, e-mail, October 18, 2023 re: Fall General and Regional Meetings (attachment)
- d) MSBA, e-mail, October 18, 2023 re: Requests for Action Slated for Archive (attachment)
- e) MSBA, e-mail, October 11, 2023 re: November 23 and 24 Fall General and Regional Meetings. (registration and hotel accommodations have been submitted and confirmed) (attachment)
- f) MSBA, e-mail, October 11, 2023 re: UNICEF (attachment)

- g) MSBA, e-mail, October 11, 2023 re: E-bulletin (attachment)
- h) MSBA, e-mail, October 17, 2023 re: CPI and Unemployment Rates (attachment)
- i) MSBA, e-mail, October 4, 2023 re: CSBA Press Release (attachment)
- j) MSBA, e-mail, October 4, 2023 re: Labour Relations: Non-Teaching Collective Bargaining Updates (attachment)
- k) MSBA, e-mail, September 27, 2023 re: Student Accident Insurance and Provincial Health Coverage (attachment)
- l) MSBA, e-mail, September 27, 2023 re: Localizing SDG's Project National Tour (attachment)
- m) MSBA, e-mail, September 27, 2023 re: E-bulletin (attachment)
- n) MSBA, e-mail, September 20, 2023 re: e-mail distribution protocols (attachment)
- o) MSBA, e-mail, September 20, 2023 re: Labour Relations: Salary Bulletin: Lord Selkirk School Division – Support (attachment)

1:08 ADMINISTRATIVE REPORTS:

a) Superintendent:

Mr. Grant Wiesner provided a written report on the following topics:

- i) E2-G Model
- ii) Strategic Planning Day
- iii) Staffing
- iv) MEEL Grade 10 Assessment
- v) Boissevain Resettlement Committee
- vi) MSBA Workshops

MacTavish Glover

That the report be received.

CARRIED

Item i) Refer to Further Business

b) Assistant Superintendents:

- i) Early Years Evaluation
- ii) Early Childhood Committee Meeting
- iii) Accessibility Training

- iv) Northern and Rural Bursary
- v) SSAAM
- vi) Trauma Informed Resilient Schools PD
- vii) Staffing
- viii) Meetings

Morgan Nichol

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Vehicle Rotation Report
- iii) Insurance comparison
- iv) Highlights of 2022-2023 FRAME

Nichol MacTavish

That the report be received.

CARRIED

1:10 STANDING COMMITTEE REPORTS:

- a) Negotiations

Refer to In-Camera

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
 - a) MSBA, Professional Development on Bargaining, October 12, 2023,

Brandon, MB – Wear, Morgan, Nichol

- b) WPHS Meeting, October 11, 2023 – MacTavish
- c) Employee Group Report

1:13 FURTHER BUSINESS:

1:08 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, October 18, 2023, re: Indigenous Education Gathering, February 8 & 9, 2024, Victoria Inn, Winnipeg, Manitoba (attachment)Hintz, Morgan

The Board of Trustees reviewed this agenda item and Trustees Hintz & Morgan will attend on behalf of the Board.

Refer to Motions.

- b) MSBA, e-mail, October 4, 2023 re: Mamahtawisiwin Symposium November 14 & 15, 2023, Victoria Inn, Winnipeg, Manitoba (attachment) To be received as

The Board of Trustees reviewed this agenda item and no further action is required

To be received as information

- c) MSBA, e-mail, September 27, 2023 re: MUNA, May2 – May 4, 2024, Canadian Mennonite University, Winnipeg, MB (attachment)

The Board of Trustees reviewed this agenda item and no further action is required.

To be received as information

1:09 ADMINISTRATIVE REPORTS:

- a) Superintendent

1)

E2G Model:

Janis Arnold has arranged for TMSD's Board of Trustees to meet with Ivan Yackel about the E2G Model, during the MSBA Fall General Meetings in Winnipeg. A meeting room at the Victoria Inn has been booked for one hour on the evening of Thursday, November 23 at 7:30 pm.

The Board of Trustees reviewed this agenda item and no further action is required.

To be received as information

a) Motions that have served notice:

i) Motion No. 23-26 Hintz MacTavish

That By-Law 2023-2 (Trustee Indemnities) be given 2nd and final reading

CARRIED

b) Tabled Motions

c) Regular Motions

i) Motion No. 23-28 MacTavish Hintz

That the expenses for Trustees to attend the 2-day MSBA Sessions November 22 & 23rd, in Winnipeg, MB be approved as per Policy B-4 (Trustee Indemnities and Expenses)

CARRIED

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

Morgan Hintz

That we move into In-Camera

CARRIED

- i) Negotiations – R. Hintz
- ii) Parent Concerns (x2) – L. Blixhavn
- iii) Personnel – G. Wiesner
- iv) Personnel – G. Wiesner

Blixhavn and Siatecki were excused from the meeting.

v) Personnel – G. Wiesner

MacTavish Hintz

That we move out of In-Camera

CARRIED

2:03 Hintz to adjourn at 8:17 p.m..



KAREN WEAR
Acting Board Chairperson



KATHY SIATECKI
Secretary-Treasurer