

# ***AGENDA***

## **NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES**

**TO BE HELD ON APRIL 10, 2024 AT 5:00 P.M.**

**DIVISION BOARD OFFICE**

**KILLARNEY, MANITOBA**

The following is the agenda for the Board's consideration

**1:00 CALL TO ORDER:**

**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:**

Approval.

**1:03 DELEGATIONS AND PETITIONS:**

i) E2G Presentation – I. Yackel, Janis Arnold

**1:04 ADOPTION OF THE MINUTES:**

i) March 13, 2024

**1:05 BUSINESS ARISING FROM THE MINUTES:**

**1:06 COMMITTEE OF THE WHOLE REPORT:**



**1:07 COMMITTEE OF THE WHOLE AGENDA:**



**1:08 CORRESPONDENCE:**

**FOR ACTION:**

- a) MSBA, e-mail, March 8, 2024 re: “Shawane Dagosiwin” May 15 & 16, 2024, website is [www.aef.ca](http://www.aef.ca) for more information

Refer to Further Business

**FOR INFORMATION:**

**(Refer to file.)**

- a) MSBA, e-mail, April 3, 2024 re: e-bulletin (attachment)
- b) MSBA, e-mail, April 3, 2024 re: National School Food Program (attachment)
- c) MSBA, e-mail, April 2, 2024 re: Labour Relations: CUPE Pembina Trails (attachment)
- d) MSBA, e-mail, March 20, 2024 re: E-Bulletin (attachment)
- e) MSBA, e-mail, March 19, 2024 re: Labour Relations: CPI Update (attachment)
- f) MSBA, e-mail, March 8, 2024 re: Labour Relations: Provincial Bargaining Update (attachment)

**1:09 ADMINISTRATIVE REPORTS:**

- a) Superintendent/CEO
- b) Assistant Superintendent of Student Services
- c) Secretary-Treasurer

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**1:10 STANDING COMMITTEE REPORTS:**

- i) Negotiations Committee:

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**1:11 SPECIAL COMMITTEE REPORTS:**

- i) Ad-Hoc Committee Report:

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**1:12 INFORMATION:**

**1:13 FURTHER BUSINESS:**

**2:00 MOTIONS:**

- a) Motions that have served notice:
- b) Regular motions:

- c) Motions that must serve notice:

**2:01 ANNOUNCEMENTS:**

**2:02 IN-CAMERA SESSION:**

- i) Personnel x 1 – Wiesner
- ii) Parent Concern – Wiesner

**2:03 ADJOURNMENT:**

A handwritten signature in black ink, appearing to read 'Kathy Siatecki', written over a horizontal line.

Kathy Siatecki  
Secretary-Treasurer