

MINUTES

THE REGULAR BOARD MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON SEPTEMBER 14, 2022 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Shirley Highfield Karen Wear Rodney Hintz
Garth Nichol Robert MacTavish Leah Cann

MEMBERS PRESENT
VIA ELECTRONIC
MEDIUM

MEMBER REGRETS:

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

ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION
REGRETS

Division Staff

1:00 Mr. Nichol called the meeting to order. He 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 Weir

That the agenda be adopted as amended.

CARRIED

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

Cann Highfield

That the minutes of the August 24, 2022 Regular Board Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:07 COMMITTEE OF THE WHOLE REPORT:

1:08 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-news, September 7, 2022 (attachment)
- b) Learning opportunities Calendar 2022-23 (attachment)

1:09 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) Respect in Schools/Respect in Sport
- ii) Staffing Updates
- iii) School Visits/Principal Evaluations
- iv) Trustee Code of Conduct
- v) Letter to Request Extend deadline for FRAME Statements
- vi) Update to Signing Officers
- vii) Fall Fair
- viii) One Board Meeting going forward after November 9, 2022

Cann Hintz

That the report be received.

CARRIED

- Item ii) Refer to Further Business
- Item iv) Refer to Motions
- Item v) Refer to Further Business
- Item vi) Refer to Further Business

b) Assistant Superintendents:

- i) Student Services Administrators Workshop
- ii) New Teacher Orientation
- iii) EA Orientation
- iv) PD
- v) Staffing
- vi) Staff Support
- vii) Meetings attended

Highfield MacTavish

That the report be received.

CARRIED

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
- c) Employee Group Report

1:13 FURTHER BUSINESS:

1:09 ADMINISTRATION:

- a) Superintendent

2. Staffing:

Strengthen Student Support and Learning Funding:

This past June, the Manitoba government announced funding to school divisions to strengthen student support and learning in Manitoba schools for the 2022-2023 school year. This funding was allocated on a per-pupil basis to give school divisions and schools the flexibility to direct funding as needed and as a targeted investment for students and schools most affected by the pandemic to support those with delayed entry, students returning from homeschool arrangements and those students with increased risk factors. Turtle Mountain School Division's total allocation as of August 30, 2022 is \$94,839. Val Kachur will be a 0.2 FTE Tier One Classroom Mental Health Support. The additional funds will be used to hire a 1.0 FTE guidance counselor, to support the needs at Boissevain, Killarney, and Minto Schools.

Safety Officer:

Turtle Mountain School Division has a verbal agreement in place with Southwest Horizon School Division to access their Workplace Health and Safety officer for seven hours a week until June 30, 2023. Southwest Horizon School Division will invoice TMSD for those hours. This equates to a 0.175 FTE position. Southwest Horizon School Division will confirm if this agreement works with TMSD tomorrow.

The Board of Trustees reviewed this agenda item and recommend the following/no further actions is required.

Received as information

5. **Letter to Request Extension for TMSD's 2021-2022 FRAME Statements:**

On August 31, 2022 a letter was sent to Assistant Deputy Minister Tina Choy-Pohl requesting an extension of submission of TMSD's 2021-2022 FRAME statements until December 31, 2022. As of Friday, September 9, 2022, TMSD has not received a response. A follow-up email will be sent on Thursday, September 15, 2022.

The Board of Trustees reviewed this agenda item and recommend the following/no further actions is required.

Received as information

6. **Update to Signing Officers:**

The list of signing officers for Westoba Credit Union has not been updated since September, 2019 because the Board waived Organizational Meetings for the 2020-2021 and 2021-2022 school years, due to the COVID-19 pandemic. Westoba Credit Union has requested new signing authority cards be filled out.

The Board of Trustees reviewed this agenda item and recommend this item go to motions and further that this motion be incorporated into policy.

Refer to Motions

Refer to Superintendent

2:00 **MOTIONS:**

- a) Motions that have served notice:
- b) Tabled Motions:
- c) Regular Motions:
- i) Motion No. 22-36 MacTavish Wear

That Policy B-2 (Trustee Code of Conduct) be revised as attached.

CARRIED

- ii) Motion No. 22-37 Highfield Hintz

That the signing officers for the Turtle Mountain School Division from September, 2022 to September 2023 shall be one of the Chairperson of the Board or Vice-Chairperson of the Board, and one of the Secretary-Treasurer or Superintendent/CEO.

CARRIED

- d) Motions that must serve notice

2:01 **ANNOUNCEMENTS:**

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

Hintz Cann

That we move into In-Camera

CARRIED

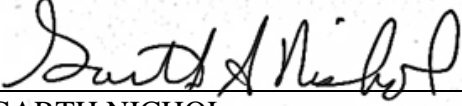
- i) Transportation concern – Wiesner
- ii) Staffing CUPE Contract September 19, 2022 – Wiesner
- iii) Provincial Bargaining Website – Wiesner
- iv) MASBO Response to new funding model – Wiesner
- v) Negotiations – Bus Drivers - Highfield

MacTavish Wear

That we move out of In-Camera

CARRIED

2:03 Hintz to adjourn at 5:55 p.m.



GARTH NICHOL
Board Chairperson



KATHY STATECKI
Secretary-Treasurer