

# MINUTES

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

WAS HELD ON SEPTEMBER 28, 2022 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

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

MEMBERS PRESENT    Shirley Highfield  
VIA    ELECTRONIC  
MEDIUM

MEMBERS ABSENT

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

ADMINISTRATION  
Electronic Medium

**1:00    CALL TO ORDER:**

Mr. Nichol called the meeting to order. He welcomed everyone.

**1:01    ADOPTION OF THE AGENDA:**

MacTavish      Hintz

That the agenda be approved as amended.

CARRIED

**1:02 COMMITTEE OF THE WHOLE**

Wear                      MacTavish

That we move into Committee of The Whole.

CARRIED

Hintz                      Cann

That we move out of the Committee of The Whole.

CARRIED

**2:01 ANNOUNCEMENTS:**

i)      PD Presentation – R. MacTavish

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

MacTavish      Wear

That we move into In-Camera

CARRIED

i)      Negotiations Committee Report

Wear                      MacTavish

That we move out of In-Camera

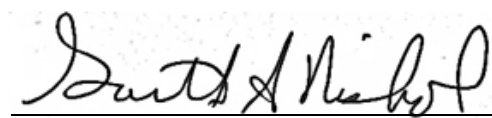
CARRIED

i)      Motion No. 22-38      Highfield      Hintz

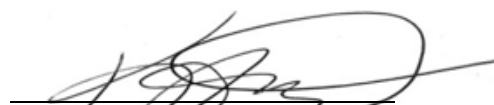
That the Turtle Mountain School Division Board of Trustees accept the School Bus Drivers' Contract as attached.

CARRIED

**2:04 MacTavish** to adjourn at 6:03 p.m.



GARTH NICHOL  
Board Chairperson



KATHY SIATECKI  
Secretary-Treasurer