

MINUTES

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

WAS HELD ON August 24, 2022 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

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

MEMBERS PRESENT
VIA ELECTRONIC
MEDIUM

MEMBER REGRETS:

ADMINISTRATION: Grant Wiesner, Lisa Blixhavn, Kathy Siatecki
ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION
REGRETS

1:01 Mr. Nichol called the meeting to order. He welcomed everyone.

1:02 ADOPTION OF THE AGENDA:

 Wear Hintz

 That the agenda be adopted as amended.

 CARRIED

1:02 DELEGATIONS AND PETITIONS

1:03 ADOPTION OF THE MINUTES:

 MacTavish Highfield

 That the minutes of the June 15, 2022 Regular Board Meeting be adopted.

 CARRIED

1:04 BUSINESS ARISING FROM THE MINUTES

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, June 15, 2022 re: Staff – Student interaction pkg/information (attachment)
- b) MSBA, e-bulletin, June 15, 2022 (attachment)
- c) ASCD, June 15, 2022 re: Save the Dates – 2022-2023 Professional Development (attachment)
- d) MSBA, e-mail, June 22, 2022, re: Labour Relations, CPI and unemployment rates update (attachment)
- e) MSBA, e-mail, June 29, 2022 re: Bills (attachment)

1:07 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) Updates in Relation to COVID-19
- ii) New Teacher Orientation
- iii) New Teaching Staff
- iv) Killarney School Student Enrolment
- v) Workplace Safety and Health-Safety Officer
- vi) Trustee Code of Conduct
- vii) Human Ecology Letter Response
- viii) August Administrators' Meeting, Breakfast with the Board
- ix) Annual Report to Manitoba Education and Training
- x) 2022-2023 Schedule of Regular Board Meeting Meetings
- xi) New K-12 Funding Model Consultation
- xii) Division Professional Development Day, September 19, 2022

Cann MacTavish

That the report be received.

CARRIED

- Item iv) Refer to Further Business
- Item v) Refer to Further Business
- Item vi) Refer to Further Business
- Item vii) Refer to Further Business
- Item x) Refer to Further Business
- Item xi) Refer to Further Business

b) Assistant Superintendent:

Ms. Lisa Blixhavn provided a written report on the following topics:

- i) Orientation
- ii) Standards for Appropriate Educational Programming in Manitoba
- iii) URIS
- iv) Professional Development
- v) Hiring
- vi) Staff Support
- vii) Meetings attended

MacTavish Highfield

That the report be received.

CARRIED

c) Secretary-Treasurer:

Ms. Kathy Siatecki provided a written report on the following topics:

- i) Finance
 - a) Accounts
 - b) Operational Agreement between Kiddie Corner Inc and TMSD
 - c) Operational Agreement between Roots of Early Learning Centre and TMSD
 - d) Contract for custodial services for Sherrilyn Langan

Wear Cann

That the report be received.

CARRIED

- Item b) Refer to Motions
- Item c) Refer to Motions
- Item d) Refer to Motions

1:09 SPECIAL COMMITTEE REPORTS:**1:10 INFORMATION:**

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

1:11 FURTHER BUSINESS:**1:07 ADMINISTRATION:**

- a) Superintendent

4. Killarney School Student Enrolment:

As of August 17, 2022, Killarney School's student enrolment has increased by 62 students since January 31, 2022. 20 students registered in the spring and 42 have registered this summer. Principal Erica Hilhorst has requested an additional teacher (at least one) to support this increase in student enrolment.

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	FTE
J-1 Projection (January 31, 2022)	39	30	48	32	33	46	43	39	37	33	49	31	33	493.00	473.50
Current Enrolment (August 17, 2022)	45	36	53	36	38	51	49	42	47	37	54	32	35	555	532.50
Increase	6	6	5	4	5	5	6	3	10	4	5	1	2	62	59

5. Workplace Safety and Health-Safety Officer:

With the number of changes to Workplace Safety and Health, including the changes to Building Codes and Accessibility, it has been discussed at the committee level about the possibility of contracting the services of a Health and Safety Officer to ensure that Turtle Mountain School Division is compliant with Southwest Horizon School Division has a Health and Safety Officer, who is looking for more challenges (she is employed 35 hours a week there). She is able set up Workplace Safety and Health Programs, do numerous employee trainings (Accessibility, online Safety, First-Aid/CPR, Handling Asbestos, etc.). It would be beneficial to Turtle Mountain School Division if she could be hired 0.3 FTE here to support our needs

6. Trustee Code of Conduct:

The revised Trustee Code of Conduct is complete.

7. Human Ecology Lab Letter Response:

On June 17, a letter was sent to Assistant Deputy Minister Steven Spry, outlining Turtle Mountain School Division's sixteen-year request for a Human Ecology Lab at Killarney School, and more recently, Boissevain School, too.

A response from the Assistant Deputy Minister was received on July 19, 2022, which stated that "Labour, Consumer Protection and Government Services is aware of the important need for renewal of these vocational spaces and will continue to work closely with the division to prioritize this request."

Based on this information, what are the Division's next steps?

10. 2022-2023 Schedule of Regular Board Meeting Meetings

In September and October 2022, we will be completing the annual division report which will be submitted to the province. This report will be presented to the Board in November 2022. This is the first report to the province since October 31, 2020.

11. New K-12 Funding Model Consultation:

On Monday, August 15, 2022, representatives from Manitoba Education and Early Childhood Learning met with School Divisions to discuss recommendations for the new provincial education funding model. The focus of the recommendations was to develop and implement a new funding model for allocating funding to K-12 school divisions. The project is to be finalized and announced in Fall 2022/Winter 2023, with implementation to occur in Spring 2023.

The goals of the new K-12 funding model are to be:

- Equitable
- Flexible
- Accountable
- Predictable and sustainable
- Simple and transparent

Other aspects for consideration included Additional and Special Needs, Indigenous Education, Francophone Education, Transportation, and Divisional Governance and Administration.

2:00 MOTIONS:

- a) Motions that have served notice:
- b) Tabled Motions:

c) Regular Motions:

- i) Motion No. 22-33 Wear MacTavish

That the custodian contract for Sherrilyn Langan for July 1, 2022 - June 30, 2024
Be approved as attached

CARRIED

- ii) Motion No. 22-34 Hintz Highfield

That the operational Agreement between TMSD and Roots of Early Learning centre
July 1, 2022 – June 30, 2027 be approved as attached

CARRIED

- iii) Motion No. 22-35 Cann Wear

That the operational Agreement between TMSD and Kiddie Corner Learning Centre Inc
July 1, 2022 – June 30, 2027 be approved as attached

CARRIED

- iv) Motion No. 22-36

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

TABLED

- iv) Motion No. 22-37

That Turtle mountain School Division approve the attached Board Schedule for 2022-
2023 school year

TABLED

- v) Motion No. 22-38 Cann Highfield

Due to increased enrollment at Killarney School that the Board of Trustees
approve a 1.0 FTE additional term teaching position for the 2022/23 school year
to be funded out of surplus.

CARRIED

- d) Motions that must serve notice

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Highfield

That we move into In-Camera

CARRIED

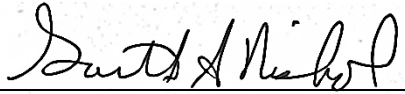
- i) Personnel Item – Grant Wiesner
- ii) Personnel Item – Grant Wiesner
- iii) Personnel Item – Grant Wiesner
- iv.) Other – Grant Wiesner
- v.) Other – Grant Wiesner
- vi.) Other – Grant Wiesner

Highfield Hintz


That we move out of the In-Camera

CARRIED

2:03 WEAR to adjourn at 6:24 p.m.



GARTH NICHOL
Board Chairperson



GRANT WIESNER
Superintendent