

MINUTES

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

WAS HELD ON November 23, 2022 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Nanette Glover Karen Wear Rodney Hintz
Deanna Morgan Robert MacTavish

MEMBERS PRESENT Garth Nichol
VIA ELECTRONIC
MEDIUM

MEMBER REGRETS:

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

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:

Glover MacTavish

That the agenda be adopted as amended.

CARRIED

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

MacTavish Hintz

That the minutes of the October 12, 2022 Regular Board Meeting be approved as attached.

CARRIED

Morgan MacTavish

That the minutes of the October 27, 2022 Inaugural Board Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE REPORT:

Hintz MacTavish

That we move into In the Committee of Whole

CARRIED

MacTavish Hintz

That we rise from the Committee of Whole

CARRIED

1:08 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, October 20, 2022 re: one-time fund to support Trustee participation at regional and AGM's (attachment)

Refer to Further Business

- b) MSBA, e-mail, November 9, 2022 re: 2023 Recognition and Awards Program (attachment)

Refer to Further Business

- c) MSBA, e-mail, November 16, 2022 re: Call for Committee Volunteers (attachment)

Refer to Further Business

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, October 12, 2022 re: Prime Minister's Awards (attachment)
- b) MSBA, e-mail, October 12, 2022 re: Copyright Advocacy and reform Update, 2022 (attachment)
- c) MSBA, e-mail, October 13, 2022 re: MPASS (attachment)
- d) MSBA, e-mail, October 19, 2022 re: CPI and Unemployment Update, September, 2022 (attachment)
- e) MSBA, e-mail, October 20, 2022 re: E-News October 19, 2022 (attachment)
- f) MSBA, e-mail, October 20, 2022 re: Executive Highlights (attachment)
- g) MSBA, e-mail, October 26, 2022 re: The Learning Partnership (attachment)
- h) MSBA, e-mail, November 2, 2022 re: Non-Teaching Collective Bargaining Updates (attachment)
- i) MSBA, e-mail, November 2, 2022 re: E-Bulletin (attachment)
- j) MSBA, e-mail, November 2, 2022 re: School Board Member Handbook (attachment)
- k) MSBA, e-mail, November 16, 2022 re: E-News November 16, 2022 (attachment)
- l) MSBA, e-mail, November 16, 2022 re: Fall Meeting and Regional Agenda Package (attachment)
- m) MSBA, e-mail, November 17, 2022 re: CPI and Unemployment Rates (attachment)

1:09 ADMINISTRATIVE REPORTS:

- a) Superintendent:

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

- i) MASS Committees
- ii) New Trustee Orientation
- iii) Continuous Improvement
- iv) Home Schooling List
- v) RCMP Presentation
- vi) Staffing
- vii) Division PD
- viii) Request for Religious Instruction
- ix) School Bus Ridership
- x) Knowledge Keepers

MacTavish Morgan

That the report be received.

CARRIED

- | | |
|------------|---------------------------|
| Item iii) | Refer to Further Business |
| Item viii) | Refer to Further Business |
| Item ix) | Refer to Further Business |
| Item x) | Refer to Further Business |

b) Assistant Superintendents:

- i) Meetings
- ii) Violent Threat Risk Assessment
- iii) Divisional PD
- iv) The Learning Bar
- v) Unified Referral and Intake System
- vi) Intensive Newcomer Support Grant
- vii) Westman Parkland Student Services
- viii) Staff Support

MacTavish Glover

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Completion of 2021-2022 Audit
- iii) Borrowing By-law 2022-3
- iv) Schools of Choice
- v) Projection of Financials

- vi) Update from the Province regarding new funding model and Capital initiatives

Hintz MacTavish

That the report be received.

CARRIED

Item iii) Refer to Motions

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
 - i) Workplace Health and Safety Report – R. MacTavish
 - ii) Annual Safety of Manitoba Council Seminar – R. MacTavish

Refer item ii to Correspondence for Action December 14, 2022

- b) MSBA/Government Items
- c) Employee Group Report

1:13 FURTHER BUSINESS:

1:07 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, October 20, 2022 re: one-time fund to support Trustee participation at regional and AGM's (attachment)

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

To be received as information

- b) MSBA, e-mail, November 9, 2022 re: 2023 Recognition and Awards Program (attachment)

The Board of Trustees reviewed this agenda item and recommend that this be referred to Superintendent

Refer to Superintendent

- c) MSBA, e-mail, November 16, 2022 re: Call for Committee Volunteers (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/CEO

3. TMSD Report on Continuous Improvement:

We have completed the annual report to the province, with this one reporting on our progress last school year in 2021-2022. It is attached for review and discussion

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

To be received as information

8.. Request for Religious Instruction:

Attached is a letter of request from Discovery Time, seeking to provide religious instruction in Killarney School as per Section 80(2) of the Public Schools Act. As per the Act, the required signatures were provided along with the letter of request

The Board of Trustees reviewed this agenda item and recommend this go to Motions

Refer to Motions

9. School Bus Ridership:

During the board meeting on April 13, 2022, we discussed that TMSD buses were continuing to be sanitized daily and that seating plans have stayed in place. We also discussed the request from some parents/caregivers to open up buses so that students can bring friends on the bus (for birthdays, sleepovers, etc.). At that time, we decided to leave things status quo. Now that the 2022-2023 school year is well upon us, what do we do now?

The Board of Trustees reviewed this agenda item and concur with the recommendations provided by the Superintendent. No further action is required.

To be received as information

10. **Knowledge Keepers**

A two day seminar is being held today and tomorrow, November 17th and 18th respectively on the Knowledge Keepers program. A report will be presented at the regular Board Meeting on November 23rd, 2022

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:
- b) Tabled Motions:
- c) Regular Motions:
- d) Motions that must serve notice
 - i) Motion No. 22-47 MacTavish Hintz

That the Borrowing By-Law 2022-3 be given 1st reading

- iii) Motion No. 22-48 Hintz Morgan

That the Religious Instruction By-Law 2022-4 be given 1st reading

2:01 ANNOUNCEMENTS:

- i) Regular Board Meeting December 14, 2022: Start time 5:00 p.m., picture taking of previous board members, after adjournment of meeting (6:20) we convene at the Oak & Owl Restaurant (6:30) for a meal and presentation.

2:02 IN-CAMERA SESSION:

Morgan Hintz

That we move into In-Camera

CARRIED

- i) Student - Wiesner
- ii) Division Employees – G. Wiesner

MacTavish Morgan

That we move out of In-Camera

CARRIED

2:03 MacTavish to adjourn at 7:30 p.m.



KAREN WEAR
Acting Board Chairperson



KATHY SIATECKI
Secretary-Treasurer