

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

MacTavish Hintz

That the minutes of the March 13, 2023 Regular Board Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE Report

1:07 COMMITTEE OF THE WHOLE AGENDA:

Morgan Hintz

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, March 9, 2023 re: Seven Oaks School Division Spring Lecture, April 20, 2023, 7:00 p.m. University of Winnipeg

Refer to Further Business

- b) MSBA, e-mail, April 4, 2023 re: Public Forum – 5 Year Review of the Accessibility for Manitobans Act, April 20, 2023, Brandon, Manitoba 1:00 – 3:30 p.m.

Refer to Further Business

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, April 5, 2023 re: E-New ([attachment](#))
- b) MSBA, e-mail, April 3, 2023 re: Labour Relations: FIPPA Regulations ([attachment](#))
- c) MSBA, e-mail, April 3, 2023 re: Labour Relations: Minimum Wage Increase ([attachment](#))
- d) MSBA, e-mail, March 29, 2023 re: Executive Highlights ([attachment](#))
- e) MSBA, e-mail, March 22, 2023 re: Labour Relations: Salary Bulletins ([attachment](#))
- f) MSBA, e-mail, March 22, 2023 re: E-News ([attachment](#))
- g) MSBA, e-mail, March 21, 2023 re: Labour Relations: CPI February, 2023 ([attachment](#))
- h) MSBA, e-mail, March 16, 2023 re: Labour Relations: Bill 35 ([attachment](#))
- i) MSBA, e-mail, March 9, 2023 re: E-News ([attachment](#))
- j) MSBA, e-mail, March 7, 2023 re: Manitoba Government Targeted Hiring Event ([attachment](#))
- k) MSBA, e-mail, March 7, 2023 re: Province of Manitoba 2023-2024 Budget ([Copy upon request](#))

1:08 ADMINISTRATIVE REPORTS:

- a) Superintendent:

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

- i) Staffing Updates
- ii) Recognition Evening
- iii) Royal Canadian Legion Provincial Winners
- iv) Education Specific Meetings
- v) School Division Calendar
- vi) Teacher Survey
- vii) Transition Planning
- viii) MEECL Teacher Fund Applications
- ix) May 10, 2023 Board Meeting agenda

Morgan Nichol

That the report be received.

CARRIED

Item ii)	Refer to Further Business
Item iv)	Refer to Further Business
Item ii)	Refer to Further Business
Item vi)	Refer to Further Business

b) Assistant Superintendents:

- i) Grade 10 Wellness Day
- ii) Numeracy Round Table
- iii) Staffing
- iv) Provincial Documents
- v) Personnel
- vi) Other Meetings

Glover Nichol

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Projected Financials March, 2023
- iii) Auditing Services
- iv) Borrowing By-Law
- v) Bus Purchase Costs
- vi) 5-year Capital Plan

Nichol Hintz

That the report be received.

CARRIED

Item iii)	Refer to Motions
Item iv)	Refer to Motions
Item vi)	Refer to Motions

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences

Policy A-6 (Committee Structure and Representation) i.e. Professional Development and Workplace Safety and Health (attachment)

Refer to Motions

- b) MSBA/Government Items

- c) Employee Group Report

1:13 FURTHER BUSINESS:

1:07 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, March 9, 2023 re: Seven Oaks School Division Spring Lecture, April 20, 2023, 7:00 p.m. University of Winnipeg

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

Recommendation: Received as information

- b) MSBA, e-mail, April 4, 2023 re: Public Forum – 5 Year Review of the Accessibility for Manitobans Act, April 20, 2023, Brandon, Manitoba 1:00 – 3:30 p.m.

The Board of Trustees reviewed this agenda item and Trustee MacTavish to attend on behalf of the Board.

Recommendation: Refer to Motions

1:09 ADMINISTRATIVE REPORTS:

- a) Superintendent

2. **Recognition Evening:**

The Division is once again on track for Years of Service awards. Killarney Lakeside Golf Course has been tentatively booked for the evening of June 15, 2023. Please see attached list of years of service and retirements. At the MSBA AGM, we had discussed the possibility of having entertainment at the awards, potentially a comedian and music group. Should we pursue contacting some entertainers? If so, what would the budget be?

The Board reviewed this agenda item and recommend the student group from Killarney School be the entertainers for the evening

Recommendation: Refer to Superintendent

4. **Education-Specific Meeting(s)**

In discussion with the principal from Mayfair Colony School, the request has been made to move the Education-Specific meeting from Wednesday, April 26 to Wednesday, May 24 at 7:30 pm. In looking at upcoming Education-Specific meetings, would it be of benefit to move the spring meetings, traditionally in April, to May, when days are longer and roads are better. Later meetings (7:30) also work better at the colony schools because of their schedule.

The Board of Trustees reviewed this agenda item and concur with the recommendation to change the April Education Specific Meeting to the month of May from this point on.

Recommendation: Refer to Superintendent

5. **TMSD School Division Calendar**

The 2023-2024 draft school calendar is finalized and ready for approval. To balance out the number of days in the first and second semesters in Turtle Mountain School Division (because of professional development and administration days), a request had to be sent to the Minister of Education, Wayne Ewasko. He approved the request on April 4, 2023.

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

Recommendation: To be received as Information

6. **Teacher Survey**

A survey has been created in conjunction with TMTA to measure teacher mental health and well-being and substitute teacher booking. We are hoping to have teaching staff complete the survey by the end of April. It is attached for review.

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

Recommendation: To be received as information

1:12 INFORMATION:

a) Trustee Concerns

Policy A-6 (Committee Structure and Representation) i.e. Professional Development and Workplace Safety and Health (**attachment**)

The Board of Trustees reviewed this agenda item and recommend that the current wording of all policies and procedures be revised to reflect the original intent of said policies. Further, these policies/procedures will be brought forward at the June 14, 2023 meeting for review.

Refer to Superintendent

a) Motions that have served notice:

b) Tabled Motions

c) Regular Motions

i) Motion No. 23-5 Nichol Hintz

That the Board of Trustees of the Turtle Mountain School Division approve the contract of MNP for auditing services July 1, 2023 – June 30, 2028 as attached

CARRIED

ii) Motion No. 23-6 Hintz Morgan

That the expenses for Trustees to attend the Public Forum – 5-Year Review of The Accessibility for Manitobans Act be approved as per Board Policy B-4

CARRIED

iii) Motion No. 23-7 Morgan Nichol

That the Turtle Mountain School Division's 5-year Capital Plan from 2024-2029 be approved at attached

CARRIED

- d) Motions that must serve notice
- i) Motion No. 23-8 Morgan MacTavish
That Borrowing By-Law 2023-1 be given 1st reading

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

Hintz Glover

That we move into In-Camera

CARRIED

- i) Personnel – L. Blixhavn
- ii) Personnel – L. Blixhavn
- iii) Personnel – G. Wiesner
- iv) Personnel - G. Wiesner
- v) Personnel – G. Wiesner
- vi) Personnel – G. Wiesner

MacTavish Morgan

That we move out of In-Camera

CARRIED

2:03 Hintz to adjourn at 7:03 p.m..



KAREN WEAR
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer