

MINUTES

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

WAS HELD ON MAY 10, 2023 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT:

Deanna Morgan	Robert MacTavish	Rodney Hintz
	Garth Nichol	Nanette Glover

MEMBERS PRESENT VIA ELECTRONIC MEDIUM Karen Wear

MEMBERS ABSENT

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

Hintz Glover

That the agenda be adopted as amended.

CARRIED

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

Morgan McTavish

That the minutes of the April 12, 2023 Regular Board Meeting be approved as attached.

CARRIED

MacTavish Glover

That the minutes of the April 25, 2023 Special 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:

MacTavish Hintz

That we move into In the Committee of Whole

CARRIED

Morgan Hintz

That we rise from the Committee of Whole

CARRIED

- a) Motions that have served notice:
- i) Motion No. 23-8 Morgan MacTavish
That Borrowing By-Law 2023-1 be given 2nd and final reading

CARRIED

- b) Tabled Motions
- c) Regular Motions

CARRIED

d) Motions that must serve notice

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Glover

That we move into In-Camera

CARRIED

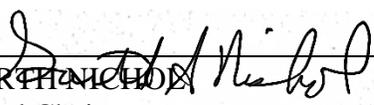
- i) Personnel – G. Wiesner
- ii) Personnel - G. Wiesner
- iii) Personnel – G. Wiesner
- iv) Student – G. Wiesner

Hintz Morgan

That we move out of In-Camera

CARRIED

2:03 Glover to adjourn at 8:20 p.m..


GARTH NICHOLSON
Board Chairperson


KATHY SLATECKI
Secretary-Treasurer