

1:03 DELEGATIONS AND PETITIONS

- i) Strategic Planning Day, October 28, 2023 – G. Nichol (attachment)

Refer to Further Business

1:04 ADOPTION OF THE MINUTES:

Nichol Morgan

That the minutes of the October 25, 2023 Regular Board Meeting be approved as attached.

CARRIED

1:05 COMMITTEE OF THE WHOLE Report

Mrs. Wear, Chair of the Committee, presented her report on the following:

- i) Operations Report
- ii) Transportation Report
- iii) Student Engagement and Presence Procedures (H-4)
- iv) Student Engagement Plan
- v) Procedure K1-A
- vi) Procedure K1-F
- vii) School Survey Data

Nichol MacTavish

CARRIED

1:07 COMMITTEE OF THE WHOLE AGENDA:

Hintz Morgan

That we move into the Committee of the Whole

CARRIED

Morgan MacTavish

That we move out of the Committee of the Whole

CARRIED

1:08 **CORRESPONDENCE:**

FOR ACTION:

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, November 1, 2023 re: Executive Highlights: September 11, 2023 & October 16, 2023 (attachment)
- b) MSBA, e-mail, October 26, 2023 re: Labour Relations: Collective Bargaining Update (attachment)
- c) MSBA, e-mail, October 25, 2023 re: E-Bulletin (attachment)

1:08 **ADMINISTRATIVE REPORTS:**

- a) Superintendent:

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

- i) Continuous Improvement Report
- ii) Staffing
- iii) November Meetings
- iv) Education Mandate
- v) Accessibility
- vi) Vocational Regional School
- vii) School Bus Ridership
- viii) Lead Negotiator

Nichol Glover

That the report be received.

CARRIED

- | | |
|------------|---------------------------|
| Item i) | Refer to Further Business |
| 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 viii) | Refer to Further Business |

- b) Assistant Superintendents:
 - i) Pearson Q-Interactive
 - ii) Emotional and Behavior Disorders
 - iii) Student Specific Planning Meetings
 - iv) Meetings attended

MacTavish Morgan

That the report be received.

CARRIED

- c) Secretary-Treasurer
 - i) Accounts
 - ii) Projected Financials
 - iii) School Blocks

MacTavish Nichol

That the report be received.

CARRIED

1:10 STANDING COMMITTEE REPORTS:

- a) Negotiations

Refer to In-Camera

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

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

1:13 FURTHER BUSINESS:

1:03 Strategic Planning Day, October 28, 2023 - Nichol

Some takeaways from the Strategic Planning Day:

- a) More student engagement with the community
- b) Redesign the Division's logo
- c) Board to advocate more for inclusive schools
- d) In print form/on display "not accepting of certain behaviours"
- e) Partnering with local business for vocational programming
- f) Inviting students to Board Meetings
- g) Mental Health struggles -staff
- h) Acknowledgement of Treaty Land and incorporating the colours of the wheel on displays
- i) Use of cell phones in classrooms
- j) Social issues within the schools
- k) Enhancing Vocational Programming
- l) Schools looking at commercial/business funding

1:09 ADMINISTRATIVE REPORTS:

a) Superintendent

- a) 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 2022-2023. 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

b) Education Mandate Letter:

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

To be received as information

c) Update on Accessibility for TMSD

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

To be received as information

d) Letter: Vocational Regional School

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

To be received as information

e) School Bus Ridership Procedure:

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

To be received as information

f) Lead Negotiator:

The Board of Trustees reviewed this agenda item and concur with the recommendations of the Superintendent to move forward with this request.

Refer to Motions

a) Motions that have served notice:

b) Tabled Motions

c) Regular Motions

i) Motion No. 23-29 Morgan Hintz

That the expenses for Trustees to attend the 2-day session of the Indigenous Education Gathering on February 8 & 9, 2024, in Wpg, MB be approved as per Policy B-4 (Trustee Indemnities and Expenses)

CARRIED

i) Motion No. 23-30 Nichol Morgan

The Board of Trustees of Turtle Mountain School Division agree to hire Morgan Whiteway, MSBA Labour Relations Director as lead negotiator for CUPE Core, CUPE EA's and Bus Driver Association for the current round of bargaining (2023-2024)

CARRIED

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Morgan

That we move into In-Camera

CARRIED

i) Negotiations – R. Hintz

Refer to Motions

ii) Students – G. Wiesner

iii) Personnel – G. Wiesner

Morgan MacTavish

That we move out of In-Camera

CARRIED

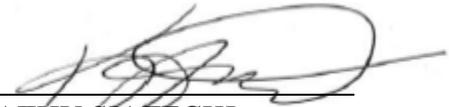
i) Motion No. 23-31 Hintz Morgan

That the agreement in committee between Turtle Mountain School Division and the Executive Secretary/Accounting Clerk be approved as attached for the term, July 1, 2023 – June 30, 2025

2:03 Hintz to adjourn at 7:02 p.m..



KAREN WEAR
Acting Board Chairperson



KATHY SIATECKI
Secretary-Treasurer