

**MINUTES**

**THE REGULAR BOARD MEETING OF THE**

**TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES**

**WAS HELD ON MARCH 13, 2024 AT 5:00 P.M.**

**AT THE DIVISION BOARD OFFICE**

**KILLARNEY, MANITOBA**

MEMBERS PRESENT:	Robert MacTavish	Nanette Glover	Karen Wear
	Rodney Hintz	Deanna Morgan	
MEMBERS PRESENT VIA ELECTRONIC MEDIUM	Garth Nichol		
MEMBERS ABSENT			
ADMINISTRATION:	Kathy Siatecki, Secretary-Treasurer Grant Wiesner, Superintendent Lisa Blixhavn, Assistant Superintendent		
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:**

Hintz	Morgan
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That the agenda be adopted as amended

CARRIED

**1:03    DELEGATIONS AND PETITIONS**

**1:04    ADOPTION OF THE MINUTES:**

Glover	MacTavish
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That the minutes of the February 28, 2024 Regular Board Meeting be approved as attached.

CARRIED

**1:05    BUSINESS ARISING FROM THE MINUTES:**

**1:05    COMMITTEE OF THE WHOLE Report**

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

- i)      Procedure J-1
- ii)     OTPT Job Description

Hintz	MacTavish
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CARRIED

**1:06    COMMITTEE OF THE WHOLE AGENDA:**

**1:07    CORRESPONDENCE:**

**FOR ACTION:**

**FOR INFORMATION:**

**(Refer to file.)**

- a) MSBA, March 6, 2024 re: e-bulletin (attachment)
- b) MSBA, e-mail, March 6, 2024 re: Stone Soup week (attachment)
- c) MSBA, e-mail, March 6, 2024 re: RDI eNewsletter (attachment)

**1:08 ADMINISTRATIVE REPORTS:**

a) Superintendent:

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

- i) Staffing Updates
- ii) MEECL Framework for Learning
- iii) MEECL School Leadership Framework
- iv) Letter to MEECL Vocational Education Consultant
- v) MEECL Provincial Assessments
- vi) MEECL Newsletter

MacTavish	Morgan
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That the report be received.

CARRIED

b) Assistant Superintendent:

- i) Trauma Informed, Resilient Schools
- ii) Grade 10 Wellness Day
- iii) Student Services Meeting
- iv) Meetings and Events

MacTavish	Hintz
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That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts (attachment)
- ii) Projected Financials Feb, 2024 (attachment)
- iii) Increase in 2023-2024 funding from Province (attachment)
- iv) Slight changes to FRAME Budget 2024-2025 (attachment)
- v) Letter to Central Services re: Capital Projects

MacTavish	Hintz
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That the report be received.

CARRIED

Item v) Refer to Further Business

**1:10 STANDING COMMITTEE REPORTS:**

- a) Negotiations

**IN-CAMERA SESSION:**

Hintz	Morgan
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That we move into In-Camera

CARRIED

- i) Admin Assistant/Sub-Booking Clerk – Division
- ii) CUPE Status

Nichol	MacTavish
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That we move out of In-Camera

CARRIED

**1:11 SPECIAL COMMITTEE REPORTS:**

- a) Ad-hoc Committee Meeting – Zoom E2G, February 5, 2024, and March 12, 2024  
- MacTavish
- b) WPHS Committee Meeting – March 6, 2024 - MacTavish

**1:12    INFORMATION:**

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

**1:13    FURTHER BUSINESS:**

- c)     Secretary-Treasurer
- v) Letter to Central Services in regards to Killarney School's leading roof.

There is a potential for mold to accumulate in the building, if this is not taken care of very quickly. The Killarney roof project has been approved, but is still sitting in stasis at Central Services.

The Board of Trustees reviewed this item and concur with the recommendation to send a letter to the department voicing their concerns.

Refer to Superintendent

**1:14    MOTIONS:**

- a)     Motions that have served notice:
  - i)     Motion No. 24-2    

MacTavish	Morgan
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That the Borrowing By-Law 2024-2 be given 2 <sup>nd</sup> and final reading
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CARRIED

- ii)     Motion No. 24-3    

Wear	Hintz
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That the Turtle Mountain School Division's 2024-2025 FRAME budget be approved.
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CARRIED

- b)     Tabled Motions
- c)     Regular Motions

- ii) Motion No. 24-4
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|--------|--------|
| Morgan | Nichol |
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That the agreement in committee between Turtle Mountain School Division and the Administrative Assistant/Sub-Booking Clerk be approved as attached for the term April 1, 2024 – June 30, 2027.
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CARRIED

- d) Motions that must serve notice:

**2:01 ANNOUNCEMENTS:**

**2:02 IN-CAMERA SESSION:**

MacTavish	Hintz
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That we move into In-Camera

CARRIED

- i) Personnel x 2 - Blixhavn
- ii) Parent Concern - Wiesner

Morgan	Glover
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That we move out of In-Camera

CARRIED

**2:03 Morgan to adjourn at 6:05 p.m.**



KAREN WEAR  
Acting Board Chairperson



KATHY SIATECKI  
Secretary-Treasurer