



Regular Board Meeting November 6, 2019

Turtle Mountain School Division Board Meeting Highlights

-Trustees received a review of the professional development day which occurred on November 4, 2019. The speaker for the day was Robert Ocker, who worked with staff on how to be their best so they can be as effective as possible with students.

-Trustees received a request from students in Killarney School for financial support to attend the Forum for Young Canadians taking place in Ottawa. As per Board policy this request was approved through Board motion.

-Senior administration and Trustees discussed the strategic planning forum which occurred in Boissevain on October 26, 2019. Next steps will include reviewing the information gleaned from the forum, along with information collected from surveys which will be distributed to parents, staff, and community members.

-The Turtle Mountain School Division Annual Report on Continuous Improvement was reviewed and discussed, noting it has been submitted to Manitoba Education and Training as per provincial requirements.

-October 7-11 was mental health awareness week, and Trustees received a report on the day which occurred for grade nine students (Strive to Thrive). 60 students participated in the day, where a number of sessions were held and facilitated by personnel from Prairie Mountain Health along with school division personnel.

-Trustees received several updates regarding student services, including information related to caseload summary meetings, student support planning meetings, as well as several areas where updates have occurred within student services.

-Trustees received updates in a number of areas related to finance, including a summary of accounts, the Canadian Collaborative Procurement Initiative, as well as asset retirement obligations.

-An overview was provided with regards to the change to our insurance broker, which is now HUB International and replaces Western Financial. There will be some procedural changes which occur as a result.

MISSION STATEMENT

"The students are the focus of all our efforts. The Division strives to provide an education that prepares individuals for a meaningful life in a changing world. We promote a learning environment that begins in the home, continues in the school, and is supported by the community."

UPCOMING MEETINGS

- Regular Board Meeting, Budget Consultation, November 20, 2019
- Regular Board Meeting, December 11, 2019
- Regular Board Meeting, January 8, 2020
- Board and Senior Administration strategic planning, January 21, 2020