



Turtle Mountain School Division Regular Board Meeting April 8, 2020

Board Meeting Highlights

-The Board received an update regarding COVID-19 implications thus far for T.M.S.D., including remote learning efforts underway K-12.

-An update was provided regarding international students currently in T.M.S.D., and considerations being made given the suspension of classes potentially until June 30, 2020.

-It was confirmed most rural municipalities have signed and returned a Memorandum of Understanding permitting R.M.'s to use school division buses and facilities in the event of a community emergency.

-The provincial budget documents were provided for review and discussion. These documents were released prior to COVID-19, as a result changes will be expected.

-It was noted Manitoba Education has postponed the release of the K-12 Education Review, and has indicated there will no substantial changes being made until at least the summer of 2021.

-The Board received an update on the Numeracy Action project, where it was indicated T.M.S.D. will be participating in the expansion of the work from grades 6-9 to include grades 4 and 5.

-It was noted the Spring Wellness Fairs have been cancelled given COVID-19 restrictions.

-The Board received an update regarding the protocols which would be followed in order for clinicians and student services personnel to remain remotely engaged with students while classes are suspended.

-The Board received a summary of accounts, and also passed a motion to approve the 5-year capital plan.

-A progress report was provided with regards to the inventory of fixed assets within T.M.S.D., primarily including technology hardware. This inventory is important to maintain, in the event the division were ever to suffer losses.

-The Board passed motions approving the revision of several policies:

- K-12, Recognition of Years of Service and Retirement
- K-14, Recruitment/Employment Provisions
- K-16, Code of Conduct for Employees
- K-19, Discrimination
- K-23, Non-Teaching Employee Course Reimbursement

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

- May 6, 2020, Regular Board Meeting
- June 3, 2020, Regular Board Meeting
- August 26, 2020, Regular Board Meeting