

## Regular Board Meeting September 11, 2019

## **Turtle Mountain School Division Board Meeting Highlights**

-The Board elected Trustees to the following positions for 2019-2020:

-Garth Nichol, Chair

-Shirley Highfield, Vice-Chair

-Rob MacTavish, Professional Development and Work-place Safety and Health

-Karen Wear, Professional Development

-Negotiations Committee, Shirley Highfield (Chair), Rodney Hintz, Karen Wear

-Trustees received an enrolment update, noting an increase in enrolment to 1028 students.

-Trustees and Senior Administration reviewed the results of the graduating student survey from June of 2019.

-It was confirmed that the Fair Notice letter has been distributed to all parents/guardians within the division.

-It was confirmed TMSD will once again conduct the Resiliency Questionnaire with grade 5-12 students, this will occur in November 2019.

-Discussion occurred regarding cell phone usage policies in schools, as well as efforts which are ongoing to strengthen parent/guardian engagement and participation in parent/teacher conferences.

-Trustees received updates regarding several areas within students services, including updates to the student services manual, mentorship for new resource teachers, and the educational assistant orientation.

-An overview of our continued involvement with the Manitoba Rural Learning Consortium was provided, including the various professional development topics we will be involved with this year.

-Trustees received an update regarding the finance accounts, including an update on recommendations from MNP pertaining to the accrual of the broadband initiative within the division.





## 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, October 9, 2019
- Regular Board Meeting, October 23, 2019
- Regular Board Meeting, November 6, 2019
- Regular Board Meeting, Budget Consultation, November 20, 2019
- Regular Board Meeting, December 11, 2019