



## Regular Board Meeting January 9, 2019

### Turtle Mountain School Division Board Meeting Highlights

-Trustees received an update regarding the Boissevain School renovation project. The school has now regained access to both gymnasiums, exterior work is nearing completion, and the cafeteria area will be functioning once again as of February 4, 2019. It is expected the main foyer facing highway 10, as well as the guidance and resource areas, will be accessible by the end of February, 2019.

-Trustees reviewed and approved policy K-9, Reporting Suspected Wrongdoing, in accordance with Manitoba Public Schools Act Legislation. This new policy and accompanying procedure will be shared and reviewed with school administration and employee groups.

-Senior administration shared and discussed revised position descriptions for accounting and clerical personnel within the division office, given the reduction of one position.

-It was noted that plans are in place for Trustee representatives and the Superintendent/CEO to meet with all employee groups, parent councils, and municipal councils to share information and discuss the pending provincial review of public education within Manitoba. Thus far meetings have occurred with the R.M. of Grassland and Killarney/Turtle Mountain, with meetings to continue over the next several weeks.

-Trustees received an update regarding the grade eleven child development days which occurred in Killarney and Boissevain Schools on December 18 and 19, 2018. Both days were very well received by students, with topics including dental care, nutrition, prenatal health and lifestyles, developing a resilient child, speech and language, attachment, as well as gross and fine motor development.

-An update was shared with Trustees with regards to present and future needs for educational assistant support in schools. Given the new funding model where school divisions receive block funding as opposed to funding on a student by student basis, senior administration has been working closely with schools to project and plan for future needs.

-A summary of accounts was shared with Trustees, as well as a budget projection for 2018-2019 as of November 30, 2018. Preliminary discussion also occurred with regards to budget considerations for 2019-2020.

#### 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

- Education-Specific Board meeting, Boissevain School, January 23, 2019
- Budget/Regular Board Meeting, February 6, 2019
- Regular Board Meeting, notice of motion, February 13, 2019
- Public Budget Presentation/Regular Board Meeting, February 27, 2019
- Regular Board Meeting/Budget Vote, March 6, 2019
- Regular Board Meeting, March 20, 2019